

SENIOR COLLEGE AT BELFAST
Board Minutes—March 9, 2016

The meeting was called to order by the president at 9:00 AM.

Absent: John Bettler and Barbara Klie

Minutes of the previous meeting: The minutes of the January 20th meeting were unanimously approved.

Office of the Treasurer: The Treasurer distributed his report and it was accepted after a short discussion.

Curriculum Committee: The Spring semester catalog has been published and enrollment has commenced.

Special Events Committee: The committee chair reported that the next event would be a trip to the Penobscot Theatre for the production of “Duck Hunters Shoot Angel.”

Senior College Chorale: A motion was made to restrict participation to Senior College members. The motion failed to carry with eleven opposed and three (David, Sara and Elisabeth) in favor.

Ad Hoc Committee on the Position of the Registrar: The Committee chair distributed a handout (attached) modifying changes to The Handbook (page 31) in re functions of the Registrar. **A motion to implement the changes was passed unanimously.**

Ad hoc Communications Committee: After discussion, a motion was made to form an **Ad Hoc Committee for outreach and Retention of Membership.**

The motion passed with David Boyer voting against.

Anne volunteered to be on the committee and it was reported that John Bettler might also be interested.

Community Services Committee: The committee chair reported that the committee would be meeting the next day and a report made at the April meeting.

Instructors recognition: To clear the air and reinforce written policy, it was moved that course instructors would be given a free Senior College membership for the next academic year. The motion carried unanimously.

Lunch for One-Day courses: A motion was made to discontinue providing lunch for one-day courses—coffee and snacks would continue to be offered. The motion carried unanimously.

The meeting was adjourned at 11:00 AM.

Harry Kaiserian
Secretary