

Senior College at Belfast

Board of Trustees

October 12, 2016

AGENDA

Call to order

Approval of minutes – September, 13, Annual Meeting & post-meeting

Treasurer's report

Other reports

President

Curriculum Committee

Special Events Committee

Finance Committee

Community Service Committee – Appendix 1

Archives Committee

Membership & Publicity Committee

Festival of Arts

Registrar

Unfinished Business

Chamber of Commerce membership. The membership cost given previously was incorrect.

Internal Webmaster. Sara Shute has offered to continue as internal webmaster.

Handbook

New Business

Midcoast Senior College Survey

Annual Appeal

Appoint/re-appoint committee chairs

APPENDICES

Appendix 1: Community Service Committee Report

At this point in time, the CSC has four projects they support. Here is an update on each.

The mission of the Belfast Senior College is to provide intellectual stimulation, practical knowledge, social interaction and fun for persons 50 years of age or older.

1. Neighbor4Neighbor – At the time of this writing, about 25 SC members are making calls to seniors in Waldo County who have applied for Thanksgiving or Xmas baskets. These are due back in the SC office October 13. Marje or I deliver them back to Waldo CAP.
2. Window Dressers – At our lunchtime meeting last Thursday, committee members were brought up to date on Window Dresser's schedules. We will solicit volunteers to work, provide food, and act as hostess in the kitchen. We were pleased to learn there is a website for signing up people to fill the current upcoming needs.
3. Read Across America – we meet tomorrow, October 6 at lunch time to establish coordinators for the 8 schools we served last year and hopefully add Weymouth, Ames (RSU 71), Islesboro, and Winterport. We have already decided to add Appleton as one CSC member once taught there. All activities take place in early March.
4. Aging Well in Waldo – This is on our agenda tomorrow, October 6. The CSC voted to support it. We hope this committee will recruit research assistants to administer the survey and focus groups in outlying towns of Waldo County where there is less access to the computerized survey. There are 25 towns in Waldo County. We need at least 23 research assistants to be trained to do this at least once. Some people might like to visit more than one township.

That's it. We're kinda busy!

wendy