

# Senior College at Belfast

Board of Trustees

November 9, 2016

## AGENDA

**Call to order**

**Approval of minutes**

**Treasurer's report**

**Other reports**

**President**

**Curriculum Committee**

**Special Events Committee:** A second organizational meeting will be held on Thursday, Nov. 17, 10:00, at Bell the Cat.

**Finance Committee**

**Community Service Committee:** see below

**Archives Committee:** see below

**Membership & Publicity Committee**

**Festival of Arts**

**Registrar**

**Unfinished Business**

Fundraising

**New Business**

Contracts:

Facilities

Catering

Succession – president & curriculum

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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.

## APPENDICES

### Archive Committee Report

Over the years, we have received very few documents that reflect committee work and would like to add to these files. The section of the Archives Guidelines addressed to committee chairs suggests that the following documents be collected and forwarded to Archives when no longer needed for the ongoing work of the committee. The end of Spring session is a good time to review and weed your files.

- 1) Agendas
- 2) Minutes/notes of meetings and activities
- 3) Publications, clippings, flyers, etc.
- 4) Correspondence of significance

### Community Service Committee Report

As you can see by our newsletter contribution, the CSC is busy arranging volunteers for Window Dressers, Aging Well in Waldo, and Read Across America. For the latter, we have a list of 14 schools we intend to serve. This week, we are confirming this. Different SC members are coordinating different schools. Our intention is to serve the 8 schools from last year, and add Winterport, Ames, Weymouth, Islesboro, and Appleton.

We are seeking Research Assistants to help hand-administer county-wide surveys for Aging Well in Waldo in the early Spring. This is to ensure participation outside Belfast/Searsport where we know seniors have less access to technology (and therefore cannot take the survey on Survey Monkey).

Our Neighbor4Neighbor work is completed for this year.

Thanks,  
Wendy Kasten