

Senior College at Belfast 17th Annual Meeting Minutes

September 28, 2017

Call to Order: President Larson called the meeting to order at 11:53 a.m.

Adoption of the Agenda: A motion to adopt the agenda was duly made and accepted.

Greetings from the Hutchinson Center Director: Director Patty Libby expressed the Center's continued support for the Senior College's fit with the Center's educational mission. A major part of that support is the Center's online advertisement of the SC courses. Libby also noted the Center's other successful programs of community outreach, conference hosting, and professional development programs.

Remarks by the President: President Larson noted that Maine is the only state which has expanded the number of sites of the senior college program since the Osher Lifelong Learning Institute initiated a nation wide program. We are the only program in the state to have all classes meet on the same day in the same location, a fact which has contributed to our identity and strengthened our volunteer commitment.

Approval of the 2017 Year End Financial Report: Treasurer Jim Taber's report, noting our significant financial turn around since last year, was accepted.

Presentation of Standing Committee Reports: President Larson introduced the chairs of each committee (reports are posted online), and thanked them for their volunteer service: Shirley Jarvella, Archives; Wendy Kasten/Marje Stickler (retired), Community Service; Lila Nation, Curriculum; Jim Taber, Finance; Sue Garrett, Registrar; Debbie Bailly, Nominating; Elisabeth Pollock, Office Manager; Martha Laitin, Special Events; Sara Shute, Internal Website Manager; Nancy Perkins, Membership and Publicity; David Beebe and Pete Reilly, Annual Fundraising.

Elections to the Board of Trustees: Nominating Committee chair Debbie Bailly presented the nominees for election to three year board terms (Arlin Larson, Harry Kaiserian, and John Economy) and all were duly elected.

Proposed By-law Revision: Vice President Harry Kaiserian presented the board approved revision in the wording of our non-discrimination policy, which was passed by the membership.

Adjournment: The meeting was adjourned at 12:36 p.m.

September 28, 2017, Special Board Meeting Minutes

2017-2018 Board Meeting to elect officers: Immediately upon the completion of the annual meeting the newly constituted board elected its officers for the year: President, Arlin Larson; Vice President, Harry Kaiserian; Treasurer, Jim Taber; Secretary, David Boyer.

David Boyer, Secretary