

Senior College at Belfast Board of Trustees September 13, 2017, Approved Minutes

Call to order: Larson called the September 13, 2017, meeting to order at 9:02 a.m.

Absent: Bailly, Bradbury, Cirillo, Jessup

Approval of minutes: The minutes of the August 9, 2017, meeting were approved.

Treasurer's report: Taber's report, showing the influx of membership and tuition fees ahead of any scheduled bills, and thus starting our academic year with a healthy surplus, was accepted.

Other Reports

President: Larson introduced John Economy, our nominee for election at the annual meeting to replace outgoing board member David Ruberti, who was thanked for his service.

Curriculum Committee: No report (the first meeting of the year is September 20, 2017).

Special Events Committee: Two upcoming trips to the Maine State Museum in Augusta and to the Islamic Center in Orono.

Finance Committee: No report.

Community Service Committee: No report (still without a chair of the committee).

Archives Committee: No report.

Publicity Committee: Committee chair Nancy Perkins and President Larson will hold a welcome and orientation meeting for new members on September 21, 2017, at the lunch break. Look noted that another senior college runs an ad soliciting new faculty volunteers and urges this be considered here.

Festival of Arts: No report.

Fundraising Committee: No report.

Nominating Committee: Arlin Larson, Harry Kaiserian, and John Economy will be nominated for three year terms; Larson will be nominated for president, Kaiserian for vice president, Taber for treasurer, and Boyer for secretary (all one year terms).

Registrar: 48 new members; 412 course registrations; volunteers still needed as classroom assistants and for food setup and cleanup.

Unfinished Business

Annual Meeting: Larson reviewed the agenda order: approval of agenda, remarks by Libby, Larson, Taber, committee chairs (including inaugural annual fall fundraising), election of trustees, vote on by-laws revision, and separate brief board meeting to elect officers.

Academic Calendar: Curriculum Committee recommendation of beginning the spring term on the 4th (fourth) Thursday in March, contingent upon availability of rooms, was accepted.

New Business

Video Production: With instructor Mike Shannon's approval, Ned Lightner has requested permission to videotape his class for broadcast on Belfast channel 2 and Vimeo. Approved.

The meeting was adjourned at 9:43 a.m. **The next board meeting is October 11, 2017.**

David Boyer, Secretary