

Senior College at Belfast

Board of Trustees

Wednesday, January 10, 2018

9:00 am

AGENDA

Call to order

Approval of minutes

Treasurer's report

Other reports

President

Curriculum Committee

Special Events Committee

Finance Committee

Community Service Committee

Archives Committee

Publicity Committee

Festival of Arts

Fundraising Committee

Nominating Committee

Registrar

Unfinished Business

Bylaw review

Trustee terms resolution

Motion: In order to return to the founders' mandated election each year of five trustees to serve three year terms, the Nominating Committee is authorized to present a slate of eight candidates for election in September, 2018, comprised of one position to serve a one year term, two positions to serve two year terms, and five positions to serve three year terms.

New Business

Annual meeting format

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.