

## Senior College at Belfast Board of Trustees February 14, 2018, Approved Meeting Minutes

**Call to order:** Larson called the February 14, 2018, meeting to order at 9:00 a.m.

**Absent:** Kaiserian

**Approval of minutes:** Approved

**Treasurer's report:** We are doing well heading into a good spring course selection: report accepted

### Other Reports

**President:** Larson echoed Taber's appraisal. He has requested that the Chamber of Commerce correct our name on their website, and he also noted a need for new/recent photos of members to be used as the intro to the videos of courses produced by Ned Lightner.

**Curriculum Committee:** Our spring catalog of 16 courses plus 4 one-day courses is available online and in print. We are developing eight courses thus far for the fall term and hope to have a full slate of 16.

**Special Events Committee:** A trip is being planned to the Colby College Museum of Art and to the Riverside Farm Restaurant and Wine Market.

**Finance Committee:** No report, but the committee will soon begin budget planning and welcomes any ideas or questions.

**Community Service Committee:** Inactive

**Archives Committee:** Most recent report published in E-Newsletter; current chair Shirley Jarvella would like to "retire" soon.

**Publicity Committee:** Postcards are ready for mailing on March 1; press releases have been sent out to area media, and postcards will be distributed to area libraries.

**Festival of Arts:** All past artists have been notified of registration for 2018; on March 1 a new call for artists will be published.

**Fundraising Committee:** No report

**Nominating Committee:** Committee chair Jim Taber invited nominations/self nominations for the five positions for three year terms, two positions for two year terms, and one position for a one year term. As all eight positions to be filled are held by individuals who could be elected for a second term, Taber reminds us all to consider self nomination or to inform him of a desire to not be nominated.

**Registrar:** We will continue to provide snacks/coffee for one-day classes this spring; Paypal has some occasional glitches on registration payments, but so far all have been rectified. We already have 98 enrollments from 50 members for the spring semester.

### Unfinished Business

**Bylaws update:** Chair Karin Look reported that the ad hoc committee has made an initial round of individual notes of needed/suggested revisions; the committee will meet to further discuss and decide upon those, and she invites other proposals from the board.

**Course fee discussion:** A motion to reduce tuition for one-day classes to \$20.00 effective July 1, 2018, passed.

**Annual meeting format:** Hutchinson Center Director Patty Libby has okayed the use of 138 ABC for a brown bag luncheon annual meeting.

### New Business

**Clubs & groups authorization:** Discussion generally supported the idea, but some questions remain, and President Larson will bring a formal proposal to our March meeting.

The meeting was adjourned at 10:02 a.m. **The next board meeting will be March 14, 2018.**

**David Boyer, Secretary**