

Senior College at Belfast Board of Trustees April 11, 2018, Approved Meeting Minutes

Call to order: The president called the meeting to order at 9:02 a.m.

Absent: Bradbury, Jessup, Kaiserian

Approval of minutes: Minutes approved.

Treasurer's report: Net income for March is \$2610; year's end looking good. Report accepted.

Other Reports

President: Larson, Pollock, Klie, and Arthur met with a contingent from Coastal Senior College (Rockland) to discuss matters of common interest. An invitation was extended to us to visit them. Larson has also been contacted by Dover-Foxcroft for info on our operation. We have been invited to attend the "Best of the Best" award ceremony on May 9 at the Crosby Center. Sue Garrett volunteered to staff a table for us. Lastly, the president noted that he sent flowers to Mary Gray recognizing Miles' passing.

Curriculum Committee: Planning for the fall semester: 5 proposals in hand, 4 promised and 5 being negotiated. We have two one-day courses for the summer session. The fee for one-day classes will be \$20 as of July 1.

Special Events Committee: No report

Finance Committee: No report

Community Service Committee: Inactive

Archives Committee: No report

Publicity Committee: Larson and Perkins are working on a one-page ad to be placed in the Waldo County Adult Education booklet.

Festival of Arts: No report

Fundraising Committee: No report

Nominating Committee: Seven nominations are in hand for the eight positions to be filled.

Registrar: Garrett reported on the enrollments for our spring and summer one-day classes. The Board approved hiring Bell the Cat to cater one class session that could not be covered by our regular supplier.

Unfinished Business

"In Memoriam": A previously tabled recommendation from an ad hoc committee on our communications policy concerning death notices of members was discussed. A motion that "The E-news does not publish obituaries, but it will publish remembrances in the following form: In Memoriam: "Person's Name," 19__ - 20__." was passed.

Nominations from the floor: Although we will be presenting a handbook change concerning nominations from the floor at the annual meeting, it will not take effect until it is approved. In the unlikely case that such a motion is attempted at this meeting the Board agreed to suspend the extant rule permitting such.

New Business

Refreshments for 2018-2019: An ad hoc subcommittee of Larson, Pollock, Garrett and Nation was formed to secure commitments to cover refreshments for the 2018-2019 semesters.

The meeting was adjourned at 9:44 a.m. **Our next meeting will be May 9, 2018.**

David Boyer, Secretary