

Senior College at Belfast Board of Trustees June 13, 2018, 1st Approved Meeting Minutes

Call to order: The president called the meeting to order at 9:05 a.m.

Absent: Bettler, Kaiserian

Guest: Pete Reilly

Approval of minutes: Approved

Treasurer's report: Accepted

Other Reports

President: Larson, Taber, Pollock, and Garrett will meet with the Patty Libby for a year-end review.

Curriculum Committee: We have a full roster of sixteen courses for the fall term. Our five summer courses are scheduled for July 10, 12, 19 and 26, and August 7.

Special Events Committee: A trip to the Wyeth Center is being planned and possible trips to view the alewives run at Bangor or Damariscotta, to Little Cranberry Island and to the Darling Marine Center are being considered.

Finance Committee: No report

Community Service Committee: Inactive

Archives Committee: The next meeting is June 27.

Publicity Committee: Press releases for summer courses (see dates above) are being made.

Festival of Arts: This year's festival had 139 artists submitting work for display. Music was provided by Belfast Bay Fiddlers and guitarist Eric Bishop and both were well received, as was the film on artist Ashley Bryan, the Unity Winery, and the new discussion groups of the artists themselves. Bradbury expects that the final tally of expenses will be covered by the \$15 entry fee for each artist.

Fundraising Committee: Our first year was a clear success and all agreed we should continue. Reilly and Beebe will lead the annual appeal for one more year and "train" two people (yet to be identified) to take over the reins in 2019-20.

Nominating Committee: We have a full slate of replacements for all eight positions, and a call for nominations from the membership was made in the last E-newsletter.

Registrar: New membership in the spring term was twenty. Enrollments for summer courses have begun.

Old Business

Refreshments proposal: A motion to have classroom break refreshments and coffee for 2018 – 2019 supplied by Bell the Cat was passed. Larson and Taber will draw up the contract.

Wheel chair report: Due to regulations of the University of Maine we cannot provide wheelchairs for the use of our members; they must supply their own.

New Business

Proposal to change office hours: Following a discussion and friendly amendments, a motion to change Senior College office hours was passed. A new sign will be ordered for the office door. A copy of the accepted revised motion will be sent to board members separately.

The meeting was adjourned at 10:06 a.m. **The next meeting is July 11, 2018, at 9:00 a.m.**

David Boyer, Secretary [July meeting subsequently canceled via email from the president]