

## Senior College at Belfast Board of Trustees August 8, 2018, Approved Meeting Minutes

**Call to Order:** The president called the meeting to order at 9:08 a.m.

**Absent:** Bettler, Cirillo, Garrett, Kaiserian, Klie, Taber

**Executive Session:** The board was in executive session from 9:10 a.m. to 9:38 a.m.

**Approval of minutes:** The minutes of the June 13, 2018, board meeting were approved. The board did not meet in July.

**Treasurer's report:** In the treasurer's absence the written report for the month of June and the fiscal year ending June 30, 2018 was accepted.

### Other Reports

**President:** All committee reports for the annual meeting have been received; the next E-news will soon be posted announcing the annual meeting; IT has scheduled training for instructors in the fall term.

**Curriculum Committee:** Three one-day classes were held this summer, two had to be canceled; sixteen courses are scheduled for the fall term; three proposals have already been received for the winter session. The committee next meets August 15, 2018.

**Special Events Committee:** No report

**Finance Committee:** No report

**Community Service Committee:** Inactive

**Archives Committee:** No report

**Publicity Committee:** Postcards are ready for mailing.

**Festival of Arts:** No report

**Fundraising Committee:** Sandi Cirillo and John Economy will team with David Beebe and Pete Reilly as "mentees" for the coming year and supervise the fall fundraising campaign in 2019.

**Nominating Committee:** No report

**Registrar:** No report

### Unfinished Business

**Conference on Aging:** The University of Maine is sponsoring this conference at the Hutchinson Center on August 24. President Larson will attend.

### New Business

**Opening Day/Sept. 20:** Our fall term begins on the third Thursday of September; a verbal contract for catering from Bell the Cat, to be billed monthly, has been agreed, and the written contract will be finalized soon.

**Annual Meeting/Sept. 27:** Announcements will be posted by August 13, 2018, and the meeting will occur in room 138 ABC as a brown bag lunch between class sessions. Sara Shute has agreed to prepare a PowerPoint presentation.

The meeting was adjourned at 9:58 a.m. **The next meeting is September 12, 2018, at 9:00 a.m.**

**David Boyer, Secretary**