

Senior College at Belfast Board of Trustees December 12, 2018, Approved Meeting Minutes

Call to Order: The president called the meeting to order at 9:30 a.m.

Absent: Kaiserian

Guests: Laitin, Riley

Approval of minutes: The minutes of the November 14, 2018, meeting was approved.

Treasurer's report: The treasurer's report for November was accepted.

Other Reports

President: President Larson reported that Midcoast Senior College has completely restructured its fee schedule to \$35 per membership, \$60 for the first course (regardless of length) in a term, and \$40 for any other course(s) (regardless of length) in the same term. Our Archives Committee has recovered copies of all previous course catalogs and the committee needs volunteers to compile lists of relevant activities from past years.

Annual Fundraising Campaign: Peter Riley, speaking also for David Beebe, reported that this year's annual fund campaign has netted approximately \$3500 dollars and contributions are always possible online.

Curriculum Committee: Nation noted that we continue to receive proposals for the spring term.

Special Events Committee: Martha Laitin listed the spring schedule of special events: March 5, a panel presentation at the Belfast Free Library on social security issues (hunger, housing and health) in Waldo County; April 5, a cooking demonstration on Mediterranean food at the Good Table; April 24, Salmon Education Day at Craig Brook Fish Hatchery and a presentation by Whole Oceans, the land-based salmon farm in Bucksport.

Finance Committee: No report

Archives Committee: Noted in the president's remarks.

Publicity Committee: No report; postcards announcing the winter schedule will be mailed January 2.

Festival of Arts: No report

Nominating Committee: President Larson reported that we will need someone from the board to chair this committee in 2019 and that three non-board members must also be appointed.

Registrar: Online course selection and office/mail registration for the winter term begins December 13.

Unfinished Business

Funding speaker proposal: Following a thorough discussion of her proposal to the board for funding to support the visit and presentations in Belfast by the poet Richard Blanco, Elaine Potoker made this motion: *The Senior College at Belfast agrees to be a sponsor, for \$400, of Richard Blanco's visit and presentations in Belfast on June 7 and June 8.* Potoker requested a vote by paper ballot. The motion failed by a vote of five (5) YES and six (6) NO.

Review of fall enrollment: Discussion tabled.

No New Business

The meeting was adjourned at 10:57 a.m. **The next meeting is January 9, 2019, at 9:30 a.m.**

[note: the January meeting was cancelled; these minutes were presented for approval at the rescheduled February meeting on February 27, 2019.]

David Boyer, Secretary