

Senior College at Belfast Board of Trustees April 10, 2019, Approved Meeting Minutes

Call to order: The president called the meeting to order at 9:31 a.m.

Absent: Cirillo, Potoker, Topping

Approval of minutes: The minutes of the February 27, 2019, meeting were approved. Note: the board did not meet in March.

Treasurer's report: The treasurer's reports for both February and March were accepted. A draft of the FY2020 budget was distributed.

Other Reports

President: A committee chair has resigned and there has also been a resignation from the board of trustees. The Senior College at Machias is reorganizing its relationship to UMA. The group at Dover-Foxcroft wanting to start a senior college still plans to meet with us to discuss matters of policy, online registration and the benefits of a website such as ours. A recent Maine Senior College Network webinar focused on the issue of registration: senior colleges formally associated with UMA have their online registration and financial records facilitated by UMA.

Curriculum Committee: A new committee chair is needed.

Special Events Committee: Some new ideas are being discussed as the spring schedule of events proceeds.

Finance Committee: No report

Archives Committee: Inventory of any gaps in both our paper and electronic records continues.

Publicity Committee: We are awaiting confirmation of the upcoming publication of a two page story on Senior College at Belfast, with picture, in *Maine Senior* magazine. We are now utilizing the calendar feature on the website of Our Town Belfast.

Festival of Arts: Posters have been distributed, artist registration has begun, a call for volunteers for the festival weekend has been made, and announcements are given in all classes.

Fundraising Committee: No report

Nominating Committee: The committee will hold its first meeting in May. An appointment will have to be made to finish a term ending in 2020 and four nominations will be needed for three-year terms to begin in October, 2019, as well as nominees for president and vice president for one-year terms.

Registrar: We have ten more registrants (349) than last year at this time. Our membership now stands at 505, with 102 new members.

Unfinished Business

Conflict of Interest Policy: Boyer and Look distributed via email the motion for adoption of a conflict of interest policy for the policy section of our handbook. Paper copies were also distributed in this meeting for perusal in advance of the next meeting. The motion will be made formally in the May meeting.

New Business

Executive Session: The board voted to enter executive session at 10:26 a.m. and ended that session at 10:41 a.m.

Election of Vice President: The board voted to elect John Economy to serve as vice president until the September, 2019, annual meeting.

The meeting adjourned at 10:50 a.m. **The next meeting is May 8, 2019, at 9:30 a.m.**

David Boyer, Secretary