

Senior College at Belfast Board of Trustees February 27, 2019, Approved Meeting Minutes

Call to order: The president called the meeting to order at 9:32 a.m.

In Memoriam: Harry Kaiserian, May 18, 1938 - February 20, 2019.

Absent: Pollock

Approval of minutes: The minutes of the December 12, 2018, board meeting were approved.

Treasurer's report: Accepted

Other Reports

President: President Larson sent flowers to Board Vice President Harry Kaiserian's widow, Berna, and announced a memorial service for Harry on March 9 in Castine. A group in Dover-Foxcroft is beginning plans for a senior college and would like to meet with our board officers. The president and treasurer will negotiate a new rental contract with the Hutchinson Center this spring.

Curriculum Committee: Spring term registration begins February 28. We have three course proposals for the fall term and two one-day course proposals for the summer session.

Special Events Committee: Upcoming events have been previously announced. The committee is looking for new volunteers.

Finance Committee: No report

Archives Committee: The next meeting is March 12, 2019. Arlin Larson will be the new committee chair. Efforts continue to locate missing materials to fill the remaining gaps in our paper records.

Publicity Committee: There are 700 on our mailing list for postcards announcing each new term. The editor of Maine Senior magazine has been approached with a story idea on SCBelfast. Six press releases have been sent out; the local yarn shop newsletter, "Heavenly Socks" and the Chamber of Commerce website remain our most effective communication links.

Festival of Arts: Posters are ready for the call for artists on March 1, 2019. February 28 is the first committee meeting for the upcoming summer festival.

Fundraising Committee: Sandi Cirillo and John Economy will chair next fall's annual fund drive.

Nominating Committee: The committee is being reconstituted to prepare a slate of candidates for election at the annual meeting in September.

Registrar: Three hundred sixty seven (367) registered for the winter term. We currently have four hundred thirty seven (437) members.

Unfinished Business None

New Business

Yearly Calendar of Deadlines: The yearly (fiscal year) calendar of deadlines was distributed.

Conflict of Interest Policy: An ad hoc subcommittee of Karin Look and Dave Boyer will develop a COI policy to present to the board.

The meeting was adjourned at 10:58 a.m. **The next meeting is March 12, 2019, at 9:30 a.m.**

[note: the March meeting was cancelled; these minutes were presented for approval at the regularly scheduled April 10, 2019, meeting.]

David Boyer, Secretary