

Senior College at Belfast Board of Trustees August 14, 2019, Approved Meeting Minutes

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

Absent: John Economy

Guest: Pete Reilly

Approval of minutes: The minutes of the July 10, 2019, meeting were approved.

Treasurer's report: The treasurer noted that board approval of extended insurance coverage for volunteer drivers to Senior College at Belfast sponsored events is on hold pending a decision by the insurance company as to their own policy. The treasurer's report for July 2019 was accepted.

Other Reports

President: President Larson introduced Pete Reilly as the nominee for board president for 2019-2020.

Curriculum Committee: Registration for fall classes begins tomorrow, August 15. Sam Overlock will continue to provide tech support as the Hutchinson Center upgrades its classroom AV systems.

Special Events Committee: Planning for a possible tour of the courthouses this year. A social event is scheduled for October, hosted by Nancy Perkins. The committee will need a new chairperson for this year.

Finance Committee: No report

Archives Committee: Records are nearly complete and adequately stored. Paper records remain our primary goal, although digitalization of ongoing activities will also be carried out.

Publicity Committee: Press releases for the fall schedule will be distributed soon. Our reminder postcards are ready for mailing and *Maine Senior* magazine's September issue will carry a feature story on Senior College at Belfast.

Festival of Arts: Although a new committee chair is needed, the team of volunteers are continuing and planning for next year's FOA will begin soon.

Fundraising Committee: Sandi Cirillo and John Economy will be this year's co-directors of the annual fund campaign,

Nominating Committee: No report

Registrar: Our summer one-day classes will soon conclude. The four classes enrolled 36, 13, 9, and 11 students.

Unfinished Business

Annual Meeting: The AM will again be held as a brown bag luncheon in room 138. Sue Garrett will contact Bell the Cat Catering for provision of lemonade and iced tea, and separately sourced, if deemed necessary, bottles of water.

Course appropriateness: The ad hoc committee will hold a "retreat" on December 12, 2019, and former curricular chairs Sharon Romenow and Dale Kuhnert will participate.

Nominating process change: The motion tabled at the July 10, 2019, board meeting was brought off the table for discussion and a vote. The amended motion: *The Nominating Committee is to provide the names of the nominees and the nominees' biographies to the Board at least 14 days prior to acceptance. Subsequently the Committee is to provide the slate of nominees and nominees' biographies to the College Secretary and E-news Editor at least 45 days before the annual membership meeting so that they can be published online.* The motion failed.

Statewide conference: President Larson and Pete Reilly will meet with the director of the Hutchinson Center on September 5, 2019, to clarify the goals of the statewide conference of senior colleges proposed by the Hutchinson Center to be held in Belfast in the spring of 2020.

No New Business

The meeting was adjourned at 10:52 a.m. **The next meeting is September 11, 2019, at 9:30 a.m.**

David Boyer, Secretary