

Senior College at Belfast Board of Trustees September 11, 2019, Approved Meeting Minutes

Call to order: The president called the meeting to order at 9:33 a.m.

Absent: None

Guest: Pete Reilly

Approval of minutes: The minutes of the August 14, 2019, meeting were approved.

Treasurer's report: The treasurer's report for the month ending August 31, 2019, was accepted.

Other Reports

President: President Larson noted that although he will continue as a board member for one more year, this is his last meeting as president. As we have a number of committees that will have new chairpersons appointed, the president reminded the board that the (new) president will recommend appointments and the board must vote to approve them.

Curriculum Committee: As the fall term is about to begin we are receiving course proposals for the winter session.

Following a discussion of a specific case, reaffirmation of the committee's right to insist on instructor compliance with our policy on training for and proper use of classroom AV equipment was given by the board.

Special Events Committee: A new chairperson is needed. The current schedule of events has been advertised and the committee is considering a series of events on "behind the scenes in Belfast" to further explore our own community.

Finance Committee: The committee met to review our annual report and noted that we are in sound shape and we will continue the annual fundraising appeal as a way of building an adequate reserve fund.

Archives Committee: No report

Publicity Committee: *Maine Seniors* magazine has not yet published our submitted article on the Senior College at Belfast. We continue to search out venues for advertising our activities and we are gaining new members.

Festival of Arts: FOA is not a formal committee of SCBelfast, although SCBelfast has always supported it and it has been chaired by an SCBelfast member. A new chairperson is needed and if none can be found within FOA's volunteers there may not be a festival in 2020.

Fundraising Committee: The appeals letter will be mailed in late October.

Nominating Committee: Report previously submitted. Thanks were given to three outgoing board members: Sandi Cirillo, Barbara Klie and Karin Look.

Registrar: Current registration is 332 for the fall term with a tuition income of \$16,980.00.

Unfinished Business

State-wide Senior Colleges Conference: The Hutchinson Center will cover printing costs and publicity. Event date is May 2, 2020, from 10:00 to 3:00 with a keynote speaker from the UMaine Center on Aging. A planning session will be held on September 25, 2019.

Annual Meeting: The September 26, 2019, AM will continue with the same format as past meetings.

New Business

Classroom announcements: A renewed emphasis is seen as needed to apprise our membership of events.

Grant applications policy: As we have rarely sought grants we do not have a formal policy. Grant applications are soon to increase, however, and an ad hoc subcommittee of Larson, Taber, Reilly, and Boyer will develop a policy for presentation to the board.

The meeting was adjourned at 10:42 a.m. **The next meeting is October 9, 2019, at 9:30 a.m.**

David Boyer, Secretary