

Senior College at Belfast 19th Annual Meeting, September 26, 2019, 11:45 a.m.

Approved Minutes

Agenda

Remarks by the President: Arlin Larson expressed his appreciation for the support of all members and the volunteers among them who serve on the Board of Trustees, as our faculty, and on our various committees who willingly take up all tasks both large and small which make Senior College possible. This is our 19th year and during our 20th year a state-wide meeting of all senior colleges in Maine will be held at the Hutchinson Center on May 2, 2020.

2018-2019 Financial Report: Jim Taber presented a focused financial report which showed that the financial state of Senior College is healthy. Although our expenses increased in the fiscal year ending July, 2019, compared to the fiscal year ending July, 2018, we maintain a surplus and are in the black.

Committee Reports: President Larson used slides to present summaries of the committees' annual reports and noted the service of each committee chair and the committee members. [These reports are available online.]

Election to the Board of Trustees: Acting Chair of the Nominating Committee presented the nominees for election to three-year terms on the Board of Trustees (David Greeley, Rebecca Jessup, Marha Laitin, Pete Reilly, and Sydney Taber) and moved for their election. Motion was approved.

Note of Appreciation of Service: As Arlin Larson finished his third year as President, an appreciative round of applause was given and president-elect Pete Reilly expressed his thanks for Arlin's service.

Greetings from the Hutchinson Center: Director Patty Libby extended her annual greetings to Senior College and welcomed the continuation of our long relationship, noting that she was proud that the Hutchinson Center would be co-hosting the 2020 state-wide senior colleges conference.

The Annual Meeting adjourned at 12:30 p.m. **David Boyer, Secretary**

Inaugural Meeting of the 2019-2020 Board of Trustees for Election of Officers: Immediately upon the conclusion of the Annual Meeting the newly constituted Board met to elect their officers for the year. A motion to elect Peter Reilly as president, Martha Laitin as vice president, Jim Taber as treasurer, and David Boyer as secretary was approved. Our first full meeting is October 9, 2019, at 9:30 a.m. Meeting adjourned at 12:45 p.m. **David Boyer, Secretary**