

Senior College at Belfast Board of Trustees October 9, 2019, Approved Meeting Minutes

Call to order: President Pete Reilly called the meeting to order at 9:30 a.m. Newly elected members to their first three-year term are David Greeley, Martha Laitin, Peter Reilly, and Sydney Taber. Rebecca Jessup begins her second three-year term. The annual photo of this year's board was taken by Sara Shute.

Absent: Jessup, Laitin, Potoker

Approval of minutes: The minutes of the September 11, 2019, meeting were approved, as were the minutes of the Annual Meeting of September 26, 2019, and the September 26, 2019, inaugural board meeting of 2019-2020 to elect board officers: Pete Reilly, president; Martha Laitin, vice president; Jim Taber, treasurer; Dave Boyer, secretary.

Treasurer's report: Taber presented three reports: profit and loss sheet for September, 2019; balance sheet for September, 2019; year to date profit and loss statement. We are comfortably in the black. Reports accepted.

Other Reports

President: The president referenced the balance sheet previous year comparison posted on the website and raised the issue of converting a significant percentage of our checking/savings account to CDs. He and the treasurer will meet to decide on the amount. He also noted that we should request the director of the UMaine Foundation to visit a future board meeting to discuss these various accounts and the exact rules governing their disbursement.

Curriculum Committee: Perkins reported there are nine courses approved for the winterim session and there is still time to consider additional proposals.

Special Events Committee: Martha Laitin will again chair this committee. The next event is a dessert social hosted by Nancy Perkins on October 16, 2019.

Finance Committee: No report

Archives Committee: The committee will prepare written guidelines for committees for materials to be saved for archiving, and the committee will discuss how to preserve online reports as we proceed.

Festival of Arts: Sue Garrett has joined the committee to replace Juliane Dow; Cathy Bradbury remains on the committee, but the committee still needs a chair.

Fundraising Committee: Co-chair John Economy noted that the mailings for the fall annual fund campaign will be posted at tomorrow's meeting.

Nominating Committee: No report

Registrar: Garrett reported that for the fall term 291 members registered for a total enrollment of 375.

Unfinished Business

Grants policy: Arlin Larson noted that the ad hoc subcommittee will meet following the board meeting.

2020 Vision for Maine Senior Colleges state-wide conference: We are hosts, UMaine will cover programming costs, and a registration fee will be established for attendees from the seventeen colleges.

New Business

Senior College at Belfast survey: The president distributed copies of a survey done here ten years ago and requested suggestions for revision so we may again solicit useful data from our members.

Position replacements: Both the treasurer and the registrar are retiring and request that we begin the process of searching for their replacements. Garrett would hope to train her replacement to begin in the spring term.

The meeting was adjourned at 10:53 a.m. **The next meeting is November 13, 2019, at 9:30 a.m.**

David Boyer, Secretary