

# Senior College at Belfast

## Board of Trustees

Wednesday March 11, 2020 9:30 am

### AGENDA

President - Call to order; Approval of minutes;

Treasurer's report

Resolution for new State Registered Agent

### Other reports

Curriculum Committee, Winterim Results , Upcoming Spring Registration, Summer

Special Events Committee - Report on April UMO Planetarium Trip

Finance Committee - *Reminder* -2021 Budget for April Meeting

Archives Committee - Historical Membership and Attendance Reports - Arlin Larson

Publicity Committee -

Festival of Arts - John Economy

Fundraising Committee - *tabled* till review of 2021 Budget?

Nominating Committee -

Volunteers/Continuing Update - Registrar, Brown Bag Lunch Coordinator - Peter Reilly

### Unfinished Business:

Senior College Statewide Conference - Arlin Larson

1st Day Newsletter - Done

Belfast Senior College Survey - Elisabeth Pollock

### New Business:

**Copy Machine -**

**Instructor Recognition - ideas?**

**Strategic Planning Meeting - May 13th; Solicitation for ideas to be discussed**

***Misc if time allows - Enews Signup, Scholarships?***

