

Senior College at Belfast Board Meeting February 11, 2020, *Approved Minutes*

Call to order: The president called the meeting to order at 9:37 a.m.

Absent: Economy, Laitin, Perkins, Taber J, Taber S

Nominating Committee: Previously emailed motions to appoint Brenda Smith to the board to complete a term ending September, 2020, also to replace Jim Taber as treasurer following his resignation, and to appoint Ron Jarvella to the board to complete a term ending September, 2021, having been voted on by return emails, the board membership is again complete at fifteen trustees. Jim Taber is thanked for his service as treasurer and the new board members are heartily welcomed.

Approval of minutes: The minutes of the January 8, 2020, board meeting were approved.

Treasurer's report: The president and new treasurer presented the new monthly report format and the January report was accepted. The president and the secretary will authorize notification that Brenda Smith will replace Jim Taber as signatory on all accounts with the Bangor Savings Bank and the accounts with Paypal.

Other Reports

Curriculum Committee: Following a very successful winter session the committee has already completed a full roster of courses for the spring term commencing March 26, 2020. Discussion of a possible motion to permit four week courses to be scheduled along with six week courses in both the fall and spring terms, and a possible motion to revise our fee structure was postponed.

Publicity Committee: Bill Gatti is preparing a marketing budget proposal and will submit it soon.

Special Events Committee: A motion to approve expenditure of \$500 from the Golden Rule Special Events Trip fund to assist payment for a bus trip to the planetarium at Orono, provided that a minimum of 40 members each paying \$20 is secured, was approved. The trip will be canceled if there are insufficient signups.

Archives Committee: No report

Festival of Arts: No report

Fundraising Committee: Further discussion in the board of whether the annual appeals fund should be continued was postponed until a later date.

Registrar functions: While the needed volunteers to cover specific tasks of the Registrar position are carrying out the work, further discussion is needed on whether one of those volunteers needs to be formally designated as Registrar and coordinator of the various functions.

Unfinished Business:

Senior Colleges Statewide Conference: An itemized budget for our costs will be available next month.

1st Day Newsletter: The initial effort was considered successful and the practice will be continued.

Belfast Senior College Survey: The survey forms are being parceled out to volunteers to tabulate.

New Business

Copy machine: A recipient is still being sought for the donation of the old office printer.

Fake email notices: Board member email addresses have been removed from the website and no more instances have occurred.

Coffee break refreshments: Some displeasure has been expressed over the movement of the refreshments to an alcove area separate from the coffee dispensers.

Strategic planning meeting: Once the member surveys have been tabulated a meeting for discussing a strategic plan will be scheduled.

The meeting was adjourned at 10:49 a.m. **The next meeting will be March 11, 2020, at 9:30 a.m.**

David Boyer, Secretary