

Senior College at Belfast Board Meeting January 8, 2020, *Approved Minutes*

Call to order: The meeting was called to order at 9:28 a.m.

Absent: Perkins

Approval of minutes: The minutes of December 11, 2019, were approved.

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

Other Reports

President: The president has planned a "first day announcement" for handout in classes, and he raised the question of whether removing the requirement of membership (and age) for one-day classes would be workable and attract more students. This idea will be discussed further at a later date.

Curriculum Committee: A full roster of classes for Winterim will begin next week. Several course proposals for the spring term have been accepted and more proposals are expected. Elisabeth Pollock has arranged for the one-day course on the beginning of restoration of the *Sequoia* to be videotaped and a link to the tape to be available on the Senior College website.

Publicity Committee: The 'reminder' postcards listing our Winterim course schedule were mailed on January 2nd. Eight separate notifications to organizational newsletters and news outlets were made.

Special Events Committee: The special event for the Winterim is a showing of the British film "Dad's Army" on January 19th at Belfast Free Library.

Finance Committee: No report

Archives Committee: Two new members have joined the committee, one of whom was a professional archivist.

Festival of Arts: The initial planning meeting to apportion committee assignments has occurred.

Fundraising Committee: Total raised to date is \$3950 from 65 donors.

Nominating Committee: Two nominations for appointment to finish vacated terms on the Board of Directors are needed.

Registrar: The president reported that the remaining functions of the registrar have been assigned to several individuals, but a question remains as to whether a single person needs to assume the title of Registrar. Further discussion needed in the February board meeting.

New Business

Senior College Statewide Conference: Arlin Larson reported that both Senior College at Belfast and the director of the Maine Senior College Network have completed planning, and some details remain to be completed by the University of Maine. A motion to use the Golden Rule Account to cover the registration and lunch fees for Senior College at Belfast board members attending was passed.

First Day 'Newsletter': The initial handout has been prepared and a volunteer will prepare future notices.

Belfast Senior College Survey: The survey has been printed and will be distributed to all at the second class session. Tabulation of results will be used in our upcoming long range planning sessions,

The meeting was adjourned at 10:16 a.m. **The next meeting will be Tuesday, February 11, at 9:30 a.m.**

David Boyer, Secretary