

## Senior College at Belfast Board Meeting Minutes

February 8, 2021 (via Zoom)

**Call to Order:** President Nancy Perkins called the meeting to order at 1:02 pm

**Approval of Minutes:** Minutes from the January 2021 meeting were approved.

**Treasurer's Report:** The report was sent out via email. Overall, things are looking good and another unsolicited donation was received. Report was approved.

### Old Business:

#### 1. Grant to Waldo County CAP agency (Waldo Community Action Partners).

Ron Jarvella reported that it has been 4 months since the senior college board decided to donate funds to a non-profit, but although WCAP became a forerunner as a recipient, there has yet to be a meeting of the minds between WCAP and Belfast Senior College about this donation. The committee's focus is to serve folks over 50 in an educational way. Since the last meeting of the committee, Ron has received a proposal letter from Resource Developer, Dorothy Havey at WCAP outlining a new educational initiative we can fund involving 4 repurposed laptops to help establish internet access for seniors, with quarterly reports sent to us. Ron will ask for a revision of the proposal to include the dollar amount of funds we will provide, have his ad hoc committee approve it and have it sent to the board for approval. A Memorandum of Agreement will then be written. Our \$10,000 contribution will be matched with a \$5,000 matching grant from WCAP, minus 20% cost of WCAP administration = \$12,000 contribution to the agency for the initiative.

#### 2. By-laws and Handbook Update

Elisabeth Pollack will send out the changes and comments she received for board's review.

### Committee Reports

**Curriculum** Deidre Good reports two new committee members, and is working with Al Arthur to help faculty deal with zoom presentations. Having a tech-savvy person on the curriculum Committee would be useful. Registration for the spring term is good.

**Nominating** Jim Owen reports that Mary Rackmales has joined this committee, but two more members are needed. The board questionnaire will be sent out again to the board. Please complete it and return to Jim.

**Special Events** Martha Laitin suggested another virtual special event similar to the Planetarium show could be scheduled for the Spring term if board members have an idea of an appropriate venue that could be customized for us and available via Zoom.

**New Business** Nancy Perkins and Kim Wilson Raymond at the Hutchinson Center are considering an outdoor venue for Senior College classes maybe in a tent or on the patio. Sydney and Ron will join Nancy in a Zoom brainstorming session with Kim.

Let the Curriculum Committee know if you want to offer a course.

Adjournment at 1:51 pm. **Next meeting will be March 10, 2021**

Respectfully submitted by acting secretary, Martha Laitin

