

Senior College of Belfast Board Meeting

June 15, 2022 via Zoom

Call to Order: Nancy Perkins called the meeting to order at 9:32.

Present: Nancy Perkins, Martha Laitin, Rebecca Jessup, Beth Sterner, Jim Owen, John McClenahan, Ron Jarvella, Richard Koralek, Mayo Bulloch, Marjorie Arnett, Doug Chamberlin, Brian Richardson

Absent:

Minutes of the May meeting were approved with no corrections.

Treasurer's Report was sent out yesterday (6/14/22). The Hutchinson Center sent a bill for 27 months for office space and Board Room usage.

Accounts Payable: Thierry, plus three from the Hutch / UME. UME charged us for the use of their board room, which we will challenge as we haven't used it. Nancy will ask Hutchinson about the board room rent. They never sent us a bill during the past two years, since the start of the pandemic; all of our board meetings during that time have been on Zoom.

Doug Chamberlin said that if someone makes a donation to SCB, there must be a way that we can use the funds. Beth has not yet gotten into the UME Foundation funds.

Old Business

Website: Doug reported that we have a retainer relationship with Thierry Bonneville. Doug will set up a meeting with him every two weeks. That will enable Doug to update the website, etc. Nancy suggested that we have Thierry include all meeting agendas and minutes. Nancy said that the "Who we are" icon lists the Curriculum Committee first. Jim expressed doubt as to whether notes on Funds should be online. Nancy said that per the ByLaws, the minutes should be posted, but not, e.g., the Treasurer's Report.

Hutchinson Center

They are charging us \$250 for the use of the atrium for our annual meeting, and \$250 per classroom. Beth said that the Finance Committee needs to meet. There was some discussion of other places where classes might be held more cheaply. We could offset classes with small enrollment by having other classes that we know will bring in larger numbers of students.

Curriculum Committee

Deirdre sent out an XL spreadsheet showing 12 classes. There are two we don't yet have proposals for, for Fall, and this does not include Brown Bags. There is a preference to have all classes in the Hutch.

Ron Jarvella asked about how the rising price of gas might affect hybrid classes. This coming Monday we'll have an introduction to the OWL for use in Hybrid classes. John MacClanahan is willing to teach using OWL in order to get a maximum number of students. Arlin Larsen will be teaching a class on Plato which must be on Zoom, as he's out of state. Lila Nation has proposed two classes, live only, one in English and one in French.

The next CC meeting will be July 13.

Special Event Committee

Martha Laitin has been wanting to revitalize Special Events, and wants new members. She listed

various places the Committee has gone on Field Trips. There was some discussion of other possible events.

Gilda's Club Marjorie Arnett talked about what the form and shape of this might be. She is looking for locations, sponsors, etc. There will be a meeting about this at her house on Tues., June 21 at 10:00 AM. would be sponsored by SCB, but it would also be a community service.

Annual Meeting -- This discussion was postponed until the July meeting to be held on July 20. It was suggested that the meeting be in person. Nancy will look into other sites like Social Capital on Spring Street in Belfast and notify the Board of the site chosen.

There being no further business the meeting adjourned at approximately 10:40 a.m.

Respectfully submitted,

Rebecca Jessup