

5 College Learning In Retirement
Council
Minutes
Feb 27, 1990

Bill Gibson called the meeting to order, with all members present.

Bill reported on meeting with Jean Stabel of Five Colleges with Gladys and Marjorie Kauffman. Jean will have a conversation with Mikum who is Judy's boss. Judy has not used any of \$1,000 original donation from ^{the} Five Colleges. We need a procedure to draw on it. Bill has asked for information from Families, U.S.A. Foundation which is interested in our kind of work. We need to think about how we would use a Grant. We could consider Fund-Raising for special purposes. Would getting other funds cut into current support from University? We could consider addressing Mid-Life-Retirement Crisis, a current interest. We could work on a good Public Relations program.

Judy reported on the budget and current expenses after conference with Judy. Most expense is for staff work which is probably a greater amount of time than we are paying for. We also receive benefits of other kinds of support such as designer working on newsletter. The "overhead" items based on twenty percent of income pay for newsletters, copies, office space, telephone, postage and other such items. This year's figure is \$2,375. It is doubtful we could buy all of that for that little anywhere else. This year's estimated deficit was \$3,700, Judy now estimates about \$3,800.

Judy announced that parking tickets will be free for groups at the University this semester.

It was decided that we should have a treasurer to act as spokesman on finances and certify bills to use the \$1,000. The question was raised does \$1,000 all have to be spent this year?

It was decided to make Secretary a Secretary-Treasurer by adding a line in the By-Laws. Lucy agreed to accept this responsibility.

Gladys has submitted two bills to the Fund and committed to another, an honorarium for a student to come to one of the study groups. We agreed not to pay mileage in the Connecticut Valley.

Plans for the Institute were discussed.

We will consult Jack Stabell at Five Colleges concerning procedures for applying for a grant.

Plans for a membership meeting should include information on committees. Pat K. suggested that we meet by subject interests and then by committees for suggestions. March 16 at 10 AM was suggested. A meeting of moderators could follow. Bill suggested a meeting after new moderators are chosen.

Problems related to keeping lists current were discussed.

Meeting adjourned.

Respectfully submitted,
Lucy McElice, Sec.