

5. College Planning in Retirement  
Council Meeting  
Minutes  
May 1, 1990

Bill Gibson called the meeting to order. Absent were Gladys Rapaport and Carl Swanson. Margorie Kaufman was also present to present Curriculum Report. She showed ~~proposals~~ <sup>budget considerations</sup> and ~~two more are being worked on~~. The committee rejected one from David Niven on 3 Centuries of String Quartets. He needs to work with someone with more musical knowledge. Tomorrow, part of the committee will meet with potential moderators. The list should be available by the end of the month. Current members should have it first.

Gladys, Bill and Judy reported on a meeting with Jean Stobell, Museum at the Mass Continuing Education and Lorna Peterson, Executive of 5 Colleges. It has been decided that the relationship to Continuing Education will be terminated as of June 30. It is felt with more membership involvement we are prepared and eager to go on our own. It was thought of as a temporary arrangement to get us started. We are indebted to Judy for her work. She will not have official responsibility with us after June 30.

A proposed budget for next year was discussed. Margorie Kaufman suggested the possibility of looking for grants and gifts. The budget is based on 80 members at \$150, total 12,000.

We discussed the need for an administrative assistant and the amount of time needed. Time needs to be variable. We discussed the need for space for a coordinator to work. Places discussed were something at MIT Holyoke (space is limited due to work on the library) and the room on the left at Smith College Field House.



Gladys asked the following to serve as Council Liaisons to committees: Lucy McAfee - Communications; Alice Friedman - Membership; Barbara Southworth - Special Events and Eleanor Reid - Newsletter.

The fee structure was discussed again. It was felt the \$10 non-participating membership was too low. It was decided to drop the \$10 non-participating membership. In the next year those who join only for the (a) first semester will pay \$85. If those persons join for a second semester, it would cost \$75. Those who register for one semester will be on the mailing list for the year.

The next meeting will be June 6, at 10:30 at Alice's.

~~Meeting~~ Plans for the membership meeting May 29 were discussed. The curriculum committee will be first to present fall curriculum and moderators. Bill will discuss the new administrative plan and our present status. There will be short committee meetings. Liaisons should prepare "charge" to each committee.

Summer meetings of the Council are planned for June 6, June 20, July 11 and August 1. Bill will be away June 11 to June 27. Gladys will preside in his absence.

A bill for expenses of World Affairs lectures of \$59.55 was approved.

Meeting was adjourned and we all enjoyed luncheon <sup>with</sup> and liquid refreshments provided by Bill.

Respectfully submitted,  
Lucy McAfee, Sec.