

Council

Minutes

May 22, 1990

Bill Gibson called the meeting to order. All members were present except ~~Eleanor Reid~~ Marjorie Kaufman and Judy Wardaw were also present.

Judy distributed a ~~prop~~ proposed job description for Coordinator.

We voted to make the Chair of the Curriculum Committee an ex-officio member of the Council.

Bill will rewrite a draft of the By-laws to conform to how we are working.

A letter from Lynn Peterson, Executive of Five Colleges was read. Five Colleges will continue sponsorship of the program. They will arrange for funds to be deposited and disbursed at our direction. They will not be responsible for short falls. The officers are responsible for administration of the program, including the budget. They will help us find a home and are looking at the Smith Field House. There was some further discussion of several suggested sites. We discussed the need for a phone and what numbers to list meanwhile. We should have a decision on the Field House first.

Eleanor Reid was suggested for the position of "Administrator". Many feel she would be a great asset. She will be back June 5 and can be approached.

More of the stenographic work will need to be done by volunteers. Bill L. will contribute a typewriter. We need to learn about services available at each of the Colleges, costs and rules.

Bill will work on a letter to the membership.
We will investigate the reproduction services available
thru the colleges. (photo copying)

Judy suggested an ad hoc transition committee. Should
it be the Council? Gladys, Lucy & Joan were suggested
as a Search Committee for a coordinator.

We should have a four drawer file.

Meeting was adjourned.

Respectfully submitted,
Lucy McAfee, Sec.