

**FIVE COLLEGE LEARNING IN RETIREMENT  
MINUTES OF THE ANNUAL MEETING  
MAY 1, 2011**

The Annual Meeting was held in the Carroll Room, Smith College Campus Center, Northampton, MA.

**Call to Order:** President Larry Ambs called the meeting to order at 3:04 p.m.

**Minutes of the 2010 Annual Meeting:** There were no corrections or additions to the minutes of the 2010 Annual Meeting so the minutes were approved as distributed.

**Budget Update:** Treasurer Sandy Muspratt distributed a budget summary (on file with these minutes). He reported that most of the income of 5CLIR is from dues, approximately \$60,000 at this time. The major expense is for personnel compensation and benefits of about \$50,000, which is determined by Five Colleges, Incorporated. That leaves us with about \$10,000 for all other expenses. He pointed out that we, as members, can increase this slim margin by recruiting new members, income through supplementary activities, and by making gifts to the organization for example, membership assistance.

**Nominees for Council:** Larry presented the names of those nominated by the fall and spring seminars for Council. The nominees are: Elsie Bandman, Ginny Senders, Carol Jolly, Ann Levinger, Chris Hurn, Betsy Loughran, Eli Kwartler, Sandy Campbell, Ray Moore, Katharine van Geel, Gordon Wyse, and Tyll van Geel.

**Slate of Officers:** John Armstrong, chair of the Nominating Committee, presented the slate of officers for 2011-2012: incoming president (already elected) Joan Wofford, vice-president Jim Harvey, secretary Ellen Peck. In addition, Larry Ambs will move to the position of past-president. Sandy Muspratt and David Cramer will continue in the positions of treasurer and assistant treasurer, respectively. There were no additional nominations from the floor.

**Introduction of Committee Chairs:** Larry projected a list of the committee chairs for the current year, asked them to stand to be recognized, and thanked them for their service.

**Introduction of Incoming President:** Larry introduced Joan Wofford, incoming president. Joan said that she would have many opportunities to speak in the coming year and declined to make extended remarks at this time.

**Closing Remarks:** Larry Ambs closed the meeting by emphasizing that 5CLIR is a membership organization so it is important for members to volunteer for committees and other opportunities to serve the organization. He referred those in attendance to the list of committees in the registration packet and urged people to contact chairs of committees on which they would like to serve.

**Adjournment:** The meeting was adjourned at 3:20 p.m.

Dorothy Rosenthal, Secretary