

July 2003 to June 2004

## **Minutes of the Regular Meeting May 8, 2003**

Held at Five Colleges, Inc., Amherst

Present at the Council were: Chuck Gillies (President), Naomi Yanis (Vice President), Nick Leras (Treasurer), Jim Scott (Secretary), Connie Anderson '03, Peg Bedell (Publicity, Chair) '05, Laura Belsky '05, Hy Edelman '03, Bob Grose '04, Jerry Rosenthal '04, Norman Winston '03.

Also Present: Ted Belsky (Great Decisions Co-Chair), Dotty Gorra (Winter 86 Summer Co-Chair), Pat Keating (Membership Chair), Sheila Klem (Newsletter Co-Chair), Alex Leras (Curriculum Co-Chair), Gillian Morbey (Winter 86 Summer Programs Co-Chair), Dottie Rosenthal (Curriculum Committee Co-Chair), Eleanor Shattuck (Newsletter Co-Chair).

Not Present: Barbara Snoek (Past President), June Guild (Meetings Committee Chair) '04, Diedrick Snoek '05

**The meeting was Called to Order by President, Chuck Gillies at 2:03 p.m.**

### **1. Welcome and Announcements:**

## **Five College LIR Council**

### **Minutes of the Regular Meeting May 8, 2003**

Chuck Gillies welcomed the members of the Council and Chairs of the various committees.

2. The Minutes of the April 10, 2003 Council Meeting were accepted unanimously as presented.

### **3. Remarks by the President, Vice President & Past President:**

President Chuck Gillies made announcements about the structure of the Annual meeting this afternoon beginning at 5:00 p.m. There would be a social time followed by the first part of the business meeting to hear the Nominating Committee report and vote on the proposed By Law changes; then would be the main course of the meal followed by the second part of the business meeting with reports of the Finance Committee, the Curriculum Committee and the Summer Program Committee.

There were no comments from either the Vice president or the Past President.

### **4. Calendar Issues:**

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**June 1st : Meet the Fall Seminar/Workshop Moderators at the Red Barn, Hampshire College from 2 to 4 p.m. Fall Semester Catalogs will be distributed at this meeting. This will be a "drop in" style of meeting with no formal agenda. Pat Keating & Membership Committee are in charge of refreshments, and Dottie Rosenthal & Curriculum**

Committee will organize the tables for the Moderators.

Next Council Meeting: Thursday, June 12 @ 2:30 p.m.

### **5. Committee Reports:**

#### **(a) Nominating Committee: Peg Bedell, Chair**

Peg reported the change in the slate of candidates for officer and Council members: Lisa Armstrong as Secretary and Jim Scott as Curriculum Committee Co-Chair. The candidates for officers are:

**Vice President /President Elect : J o n a t h a n Hanke**

Secretary: L i s e Armstrong

Treasurer : N i c k Leras

It was pointed out that Naomi Yanis will become President and Chuck Gillies will become Past President automatically.

The following are candidates for Council of which three will be elected:

Gloria A3rvazian

Honore David

Nicole Dunn

John Gaustad

Doreothy Gorra

Philip Har r is

Ruth Hooke

Rhoda Juels

Sheila Klem

Helene Lambert

Alex MacColl

Flora Majumder

David Moriarty

Jim Scott

Ginny Senders

Joseph Tyrol

The Council acknowledged the new proposed slate of candidates.

There will be an opportunity for nominations from the floor for the officer positions.

New this year with the ballots, which will be sent to the Membership in about a week, will be a sheet of very short biographical statements of each of the candidates.

Chuck Gillies thanked Peg Bedell and all the members of the Nominating Committee for the wonderful job they had done in an unusual year.

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**(b) Finance : N i c k Leras, Treasurer**

Nick Leras stated that the financial situation seems to remain better than previously thought, due to greater than anticipated income and lower than expected expenses. He expects between \$5,000 and \$7,000 to be added to the Reserve Fund at the end of this fiscal year, as compared to the \$7,500 budgeted a year ago. Council thanked Nick and his Finance Committee for all the hard work that they have done during this year to put the financial position of 5CLIR on a better footing.

**(c) Curriculum Committee: D o t t i e Rosenthal & Alex Leras Co-Chairs**

The Co-Chairs announced that Jim Scott will work as Co-Chair with Dottie during the coming year. Council approved this decision. Dottie thanked Alex for the great job she has done over the last two years. Council echoed this sentiment. Naomi Yanis, former Co-Chair of this committee, commented that the Co-Chair model for this committee is an excellent improvement as the nature of 5CLIR grows larger and more

complex.

Alex announced that there were to be 25 Fall Seminars/Workshops. This is a record number of offerings for a single semester!! Thanks to the Membership for this huge number. There will be a listing of these seminars and their Moderators distributed at the annual meeting this afternoon, but that the Fall Semester Catalog listing will be made on June 1st, at the Red Barn, Hampshire College.

Dottie distributed a final draft of the "How to Register for 5CLIR Seminars 86 Workshops" form. Discussion followed about the subsection on Absences. It was decided to leave this as it was presented, but that the Curriculum Committee will review this point in the Spring 104 This

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**MOTION: To adopt the document "How to Register for 5CLIR Seminars/Workshops Form as presented at this meeting.**

**VOTED Unanimously.**

Dottie presented the document "the 5CLIR System for Allocating Places in Oversubscribed Seminars [Lottery]. She explained that the section "Conduct second phase of the lottery" had been changed to parallel the method of the 1st Phase selection.

**MOTION: To adopt the recommended changes as policy as stated in the "5CLIR System for Allocating Places in Oversubscribed Seminars" document .**

**VOTED: Unanimously.**

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Dottie presented the revised Curriculum Committee Calendar for 2003/4. She explained that there was some concern of the starting date of Sept. 29 being early, and the closing date for Spring Semester proposals to the Curriculum Committee of Oct. 27. After brief discussion these dates were accepted, as well as the date for the Fall Moderators Reception of Thursday, October 16.

**(d) Membership Committee: Pat Keating**

Pat reported briefly that this semester there were 240 full time members. 36 new members and 27 associate members .

**(e) Summer/Winter Programs: Doty Gorra & Gillian Morbey**

Dotty reported that the Summer Program Catalog will be distributed at

the Annual Meeting this evening.

**Newsletter: Sheila Mem (f) & Eleanor Shat tuck**

**(g)**

Sheila announced that the deadline for material in the next 5CLIR Newsletter will be tomorrow, May 9, with publication expected the week of May 12. The deadline for the late summer issue will be August 16 with publication at the end of August.

Publicity: Peg Bedell No thing new to report this time.

**6. Sub-Committee Reports:**

**(a) Computer Affairs: Hy Edelman**

Summer Computer Workshop will be held the week of July 7 in the Smith College Computer Lab.

Computer Circle met in April at Jones Library in Amherst on the topic of connecting with the Internet. The next meeting will be in August.

**(b) Great Decisions: Ted Belsky**

Ted reported that this had been a good spring for the Great Decisions program. Attendance at the meetings averaged about 80 with about 40 staying for lunch. Financially the program broke even with income covering expenses plus 10% overhead.

**(c) Special Events: Doty Gorra**

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Doty reported that 44 members will participate in the bus trip to NYC on Tuesday, May 13.

she also announce that there will be a lecture series in the Fall led by Cliff Matthews on a topic related to Science and Religion.

Conversations over Coffee is looking for a new leadership[ team.

**7. Ad Hoc Committees:**

(a) Office Volunteers Barbara Snoek is retiring as head of this committee. Jono Hanke will head it up for the time being.

**Strategic Planning: Chuck Gillies reporting**

**Policies and Procedures Manual: Jim Scott has volunteered to**

assemble a manual that contains the current policies and procedures of LIR. He asks for Council to inform him of areas that need special attention.

**(ii) SC L I R Database Information Form: Chuck Gillies stated that**

this form will be explained to the Membership at the Annual Meeting, and it will be mailed out with the ballots next week hopefully to increase participation by the members. Discussion centered upon the sensitivity of issues such as Educational Background and Vocational & Professional Background.

**8. Old Business: None presented**

9. New Business: Chuck Gillies pointed out that all members of 5CLIR will be receiving a questionnaire from Hampshire College relative to Loomis

**Communities/ Hampshire College Retirement Community Project .**

**10. Adjournment: Voted unanimously at 3:20 p.m.**

Respectfully submitted by:

James E. Scott, Secretary

May 11, 2003

Distributed at the meeting were:

Agenda (5/8/03)

The 5CLIR System for Allocating Places in Oversubscribed Seminars (Lottery)

Fall 2003 Curriculum Committee Meetings 86 Events (Revised May 2, 2003)

5CLIR Database Information Sheet

Membership Application Form

How to Register for 5CLIR Seminars/Workshops Sheet

**Reminder: Next Council meeting: June 12, 2003 @ 2:00 p.m. !!!**

**at 5 Colleges, Inc. in Amherst**

## **FIVE COLLEGE LEARNING IN RETIREMENT**

### **ANNUAL MEETING 2003**

**MAY 8, 2003**

**ST. JOHN CANTIUS, NORTHAMPTON, MASSACHUSETTS**

### **MINUTES OF MEETING**

President Charles Gillies called the meeting to order at 5:30 pm.

#### **Election of Officers:**

Peg Bedell, Chair of the Nominations Committee, read the slate of candidates for Officers for the coming year, and she solicited nominations for these positions from the floor. There being no candidates from the floor, the slate was:

President: Naomi Millis\* Not to be elected as she is

President-Elect in her position as Vice President

**Vice President/ President Elect: Jonathan Hanke**

**Secretary: Elizabeth Armstrong**

**Treasurer: [Re-elect] Nick Leras**

There was a motion from the floor to elect the slate of officers, which was **seconded. The motion was voted unanimously.**

Peg Bedell read the names of all candidates to Council and asked them to stand for the purpose of recognition. Personal statements of each candidate will accompany the election ballots to be sent to all members soon.

#### **Approval of Changes to ByLaws:**

President Charles Gillies presented the eight proposed changes to be made to the By Laws of the organization of the Five College Learning in Retirement organization. After a short discussion which included a question as to whether Standing Committee Chairs of 5CLIR were voting or non-voting members of the Council (no, they are not voting members of Council), it was moved and seconded to accept the proposed eight changes to the existing By Laws.

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The Motion was voted Unanimously.

The meeting was recessed for the communal joy of eating the evening meal.

President Chuck Gillies reconvened the Annual Meeting of 5CLIR by:

I. Focusing the memberships attention on the sheet in the packet: (pink)

"Something you can do for L.I.R.!" He encouraged all members to sign up

to participate in one of the committee activities. " L I R . is a Peer-Run Organization, and It Now Needs YOU!"

2. Announcing that members of LIR have received or will soon receive a questionnaire from Hampshire College/Loomis Communities about a feasibility study to create a new retirement community in south Amherst on Hampshire College land. Council has approved the sending of the questionnaire to the membership of LIR to gather data that may shape the decision-making process in the formation of such a community. A letter from President Charles Gillies is enclosed with the questionnaire. Gillies encouraged members to cooperate by completing and returning the enclosed form.

3. Announcing that in the mailing that members will receive with the ballots for election of officers and representative to Council, there will be a "5CLIR Data Base Information Form" sheet. Gillies urged all members to take the time to fill out and return this sheet as that it gives valuable information as to the current nature and demographic profile of 5CLIR.

### **REPORTS FROM VARIOUS COMMITTEES:**

#### **1. Finance/Treasurer: ( Nick Leras)**

reporting Nick reported that the revenues for the 5CLIR are closely paralleling the predicted budget. Currently the Treasurer is predicting a \$6,000 - 7,000 surplus of revenues over expenditure as closely targeted in the budget for this year.

#### **2. Curriculum Committee:**

## **FIVE COLLEGE LEARNING IN RETIREMENT ANNUAL MEMBERSHIP MEETING**

THURSDAY, MAY 8, 2003

St. John Cantius Parish Hall, Northampton, 5 - 7 p.m

### **MINUTES OF BUSINESS MEETING**

President Chuck Gillies called the Meeting to Order. Chuck welcomed the some 180 members to the Annual Membership Meeting. He explained that the Business Meeting would be divided into two parts. The first part before the meal would be a report from the Nominating Committee of the candidates for next year's officers and Council. Also, the Membership will be asked to vote approval of the changes to the Bylaws. This would be followed by the main course of the meal. Then Chuck will reconvene the second part of the Business Meeting with reports from various committees. This would be followed by dessert and social time.

Nominating Committee Chair, Peg Bedell, recognized the members of her committee, and explained that nominations for each of the officer positions may be made from the floor, but that each person so nominated must give his/her permission for such nomination. Peg then announced the Slate of Candidates for the Officers for the year 2003-2004:

As this year's Vice President/President Elect, Naomi Yanis will automatically become President for 2003/4. Jono Hanke is nominated for Vice President/President Elect for 2003/4 Nick Leras is again nominated for Treasurer, and Elizabeth Armstrong is nominated for Secretary. There were no nominations from the floor.

There will be three new members elected to the Council from those who were nominated from this past year's seminars; the candidates are

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Gloria Ayvazian  
Honore David  
Nicole Dunn  
John Gaustad  
Doreothy Gorra  
Philip Harris  
Ruth Hooke  
Rhoda Juels  
Sheila Klem  
Helene Lambert  
Alex MacColl  
Flora Majumder  
David Moriarty  
Jim Scott  
Ginny Senders  
Joseph Tyrol

Peg announce that the ballot for the election of these new officers and council members will be sent the Membership for voting and return to the 5CL1R office.

**Changes to By Laws:**

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**:VOTED:**

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**Chuck Galles described that the proposed eight changes to the current By Laws resulted from the decision by Council to create the new Officer position of Assistant**

**Treasurer. With the increased size and complexity of LIR the position of Treasurer has**

**become overly time-consuming and complex for one person. The other changes reflect**

**bringing the By Laws in line with actual current operation of LIR.**

**To accept the proposed eight changes to the By Laws as presented to the Membership.**

**Unanimously, by voice vote.**

**The business meeting was suspended for the main meal.**

**The President reconvened the Business Meeting.**

**Chuck drew the members attention to the several sheets that were enclosed in the**

**member's packets or elsewhere:**

**"Something You Can Do For ELK" He urged all to sign up for committees of interest. Our LIR organization depends upon the participation of its members.**

**"Hampshire College Questionnaire" L I R Council was approached by**

Hampshire College and the Loomis Homes of South Hadley for permission to distribute this questionnaire to our members. They are interested in the development at Hampshire of a facility for the 60+ community. Please fill out the form and return it.

"5CLIR DATA BASE INFORMATION" form. Chuck urged all members to complete this form and return it as soon as possible. The information that is gathered will be used by the officers, the Council, the Curriculum Committee and other, to design more and better programs to serve the 5CLIR membership. Chuck then called for reports from various committees:

Financial Report was given by Treasurer, Nick Leras. He stated that the year has ended

as anticipated in the 2002/3 budget. He expects there to be an approximate surplus of \$7,000 to be placed in the reserve fund.. He also noted that there had been an increase in dues last year, and he does not anticipate there will be an increase in the near future.

Curriculum Committee Report: Outgoing Co-Chair Alex Leras reported that there will be a record number of 25 seminars and workshops offered in fall semester. she thanked all those members who have volunteered to lead them.

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Alex announced the Meet the Moderators/Fall Catalog Distribution session June 1, 2003 at the Red Barn, Hampshire College from 2 - 4 p.m. This will be a drop in affair with tea, coffee, cookies, etc. with the opportunity to inquire with the Moderators of the Fall Seminars and Workshops.

Alex also announced that Jim Scott will join Dottie Rosenthal as Co-Chairs of the Curriculum Committee for the year 2003/4.

Dottie Rosenthal thanked Alex for her two years of tireless excellent work as Co-Chair of the Committee.

Summer Programs Committee Report: Dotty Gorra, C o

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C h a i r , i n t r o d u c e d  
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Summer Programs Catalog in the Membership Packet. She and Co-Chair Gillian Morbey briefly described the program of ten events to take place this summer. Dotty also announce that 44 LIR members will take a Special Events bus trip to NYC on Tuesday, May 13.

President Elect, Naomi Yanis, took the opportunity to thank President, Chuck Gillies, for the admirable job he has done as President in leading LIR and the Council. She presented him with a facsimile of a book on the Civil War, because the actual book was not ready. The membership applauded enthusiastically.

President, Chuck Gillies, had the last word by giving incoming President, Naomi Yanis,

Ten Words of Advice for a successful presidency.

There being no further business, the meeting was adjourned, and dessert was served.

Naomi Yanis announced that the special cake on the dessert table was in honor of the

three known members of 5CL1R who have or will enter their 10



th d eEdcwaardd Mean weoll (98f), El ainle Biarkf ine (90:), Isabel Holden (90)  
Respectfully submitted,  
James E. Scott  
Secretary

By Laws...

## CLIR Council Meeting

12 June, 2003

### Minutes

#### **NEXT MEETING: THURSDAY, AUGUST 14, 2003 @ 2:30 P.M. (?)**

Present were: June Guild, Naomi Yanis, Dorothy Gorra, Eleanor Shattuck, Ann Grose, Bob Grose, Norm Winston, Sheila Klem, Laura Belsky, Ted Belsky, Gillian Morbey, Connie Anderson, Diedrick Snoek, Pat Keating, Alex Leras, Nick Leras, Chuck Gillies and Barbara Snoek. Peg Bedell and Jim Scott arrived a bi t later.

1. Pres. Gi l lies called the meeting to order at 1:30 p.m.

Ted Belsky was asked to take notes unti l Jim Scott arrived.

#### **Welcome and Announcements**

The President made several announcements:

- Fo rme r member Phil Ward Passed away this past week. He had been living in Loomis Village in So. Hadley
- T h e Council recognized that Pat Keating was attending her last council meeting after a career of attending the Council either as a elected council member or as chair of one of our committees. She was given a warm round of applause.
- Th re e Council members whose terms are up after this meeting are: Norm Winston, Hy Edelstein tis Connie Anderson.
- Newl y elected council members are: Dorothy Gorra, Jim Scott and David Moriarty

#### **2. Minutes of Council Meeting May 8, 2003**

The minutes were approved unanimously as presented.

#### **3. Remarks by the President**

Pres. Gi llies wi l l make his remarks at the end of the meeting.

#### **4. Remarks by Vice President**

President elect Naomi Yanis then announced there would be no meeting in July.

#### **5. Calendar Issues**

Karen wi l l begin her vacation as soon after June 30 as her work load allows. She wants to send out seminar assignments and make other arrangements associated wi th starting the fall semester before she leaves. I t is planned that there will be a few days when both Karen and Suzanne Olszewski (her summer replacement) wi l l overlap allowing the transi tion to go smoothly. Karen will return Sept.

#### **6. Commit tee Reports**

(a) Cur r iculum - Alex Leras

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The Committee recommends that the next "Meet the Moderators" meeting be reduced to one and a half hours rather than a two hour meeting. Two hours proved unnecessarily long.

Alex handed out a suggested schedule of events for the fall semester of next year. She noted that the Lottery for fall classes will be held June 20th.

Two seminars are already oversubscribed (Connie Anderson's 85 Gerry Rosenthal's) Four seminars currently have light registration and might be rescheduled. The above is based on over 130 registrations by paid up members.

It was noted that the fall startup date of Sept. 16 was later than last year's date. Deadline for submitting proposals for Fall 2004 will be last week in April 6, 2004. Karen has seen and responded to the suggested dates covered by the Fall 2004 calendar.

The committee recommends that future proposals to the Curriculum Committee be distributed to the committee members by e-mail rather than hard copy. Clearly this will be a quicker and less expensive way to distribute material than present practice.

Council members thanked Alex for her leadership of the Curriculum Committee during her two year tenure as Co-Chair.

**(b) Finance Committee -- Nick Leras**

Current year's income minus expenses is \$9600 to date. Nick anticipates that the final figures for the year will be about \$7200.

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General positive response to this announcement.

Bob Grose reported that Jean Stabell will be retiring as treasurer of Five College, Inc. and might seek to join 5CLIR as a member. It was recommended and approved that in recognition of her many years of service to 5CLIR that her first year membership dues be waived.

Pres. Gullies raised the issue of determining which off campus seminar sites should receive contributions for hosting seminars. It was voted that Historic Northampton should receive a \$100 gift while both the Flynt Center, Renaissance Center and the Bang Center need not be recipient of such gifts. Alex suggested that when our own members contribute to such groups they should congratulate them for hosting LIR activities,

**(c) Nominating Committee - Peg Bedell**

Bedell announced the three newly elected Council Members:

Dotty Gorra, Dave Moriarty, and Jim Scott.

She also apologized for the inclusion of the secret ballot of the recent election in the same envelope as the response sheets for the membership questionnaire which had the recipient's name.

General discussion followed seeking to ensure that such an error could not be repeated.

There was positive comment on the inclusion of biographical

statements of the candidates for Officers and Council members.

**Motion: Candidates for Officers and Council should be informed that they are expected to attend scheduled meetings, with no more than 2 planned absences.**

**Voted Unanimously.**

**(d) Membership Committee - Pat Keating**

Due to an especially busy calendar there was no special meeting for new members this spring.

Our brochures have been revised to bring them up to date and are currently being printed.

Chuck took this opportunity to thank Pat for her many years of service to 5CLIR.

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**(e) Summer and Winter Programs -- Gillian Morbey 136 Dotty Gorra**

Registration for the summer programs very strong. Gillian enumerated the events that occur between late June and early September.

**(e) Meetings Committee -- June Guild**

"Meet the Moderators" at the Red Barn was a huge success.

This new format definitely works. Feedback has been positive.

The 30 packets for potential new members was not enough for those requesting them, which indicates a significant increase in membership in the fall.

The Fall Membership Meeting will be a picnic at Look Park on Thursday, September 18. Members will decide what refreshments to bring. The pavilion is reserved for rain or shine.

June thanked the members of her committee who have served faithfully over the years.

**(f) Newsletter -- Eleanor Shattuck & Sheila Klem**

Council was reminded to alert newsletter staff of all organizational functions. They also noted that human interest stories about our fellow members received favorable comment.

**(g) Publicity Committee - Peg Bedell**

There was nothing to report this month.

**7. Sub-Committee Reports**

**(a) Conversations over Coffee - Ann Grose**

The 4 present committee members are resigning.

Recommendations:

Number of meetings per year should be reduced three or four, at most.

The name of the committee should be changed to just "Conversations"

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Themes and formats should be pursued that emphasize conversation and interaction among attendees rather than lecture.

Toward that end committee should seek new people, provide name

tags, and revise seating arrangements to facilitate small group conversation.

The Bang Center is not a good site for hosting "Conversations". Council discussion suggested that new organizational committee members might be sought from those members who were unsuccessful candidates for Council or those who signed the "volunteer" sheet at the recent Moderators meeting.

### **(b) Special Events - Dotty Gorra**

Dotty announce a special lecture series entitled EMERGE on concepts of "beginnings" from the points of view of science and religion. These will occur the last 2 Saturdays in October and the first 2 Saturdays in November. The speakers will be Cliff Matthews, David Scott and Lynn Margolis.

### **Comments by the President:**

On the occasion of his last Council Meeting as President, Chuck Gillies thanked Barbara Snoek and Ted Belsky as Past Presidents for their guidance and support during his presidency. He also thanked the members of the Strategic Planning Committee, Council members and Committee Chairs and Co-Chairs.

Chuck went on to discuss his reflections on four areas of LIR activity: The role of the Council, Officers, Moderators, and Membership in their relationship to Five College, Inc; the role of the Program Coordinator in LIR, its officers, and its membership; the role of the Curriculum Committee and the evolution of curricular issues; and LIR as a maturing organization. In each area he offered reflection of his experience in LIR, and some advice for future presidents and Council members. He closed with the advice that Council must maintain the Goals of LIR, and he again offered his thanks for the rewards of his year as President.

### **S. Ad Hoc Committees: Strategic Planning Committee**

Chuck Gillies presented the printed report of the Strategic Planning Committee of 2003, Completing the Circle. The report is divided into 4 parts: Introduction, Brief History of 5CLIR, Recommendations 86

### **9. Old Business:**

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Actions, and Appendices. Each member of the Council and the Officers were given a black and white copy of the report. Color copies were presented to the Presidents of the 4 Colleges and the University of Massachusetts, as well as to Five College Inc.

Chuck thanked the members of the Strategic Planning Committee, and announced that with the completion of this report, the committee is disbanded.

After briefly reviewing the Mission Statement, the Governance Issues, and the Membership sections, the Council acted on the following motions from the Membership Section of the Report:

**1. Motion: At this time there will not be a membership cap in**

**SCLIR. This is to be adopted as SCUM policy.**

**Voted unanimously.**

**2. Motion: Council will make regular efforts to have SCLIR know to the retirees, both faculty and staff, of the Five Colleges. This is to be adopted as SCLIR policy.**

**Voted unanimously.**

**3. Motion: Council will appoint an Ad Hoc Committee to study the matter of diversity within the SCLIR.**

**Voted unanimously.**

Chuck reported that Jim Harvey and Doris McKethen have agreed to be Co-Chairs of this committee. Discussion followed in which it was agreed that the current membership of 5CLIR does not reflect the diversity in the community at large. Diversity was interpreted to include Racial /Ethnic/ Economic diversity in the community. Discussion centered upon such issues as: Is diversity a concern? What can be done to make 5CLIR more diverse? Difficulties in recruitment in "minority" groups. Under the Space Needs section of the recommendations, the committee made three statements. The recent survey by the Loomis Village group has the possibility of including 5CLIR space in an eventual complex.

Annual Report: Chuck Gillies called for all persons who have not completed their contributions to do so as soon as possible.

**10. New Business:**

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**(a) Membership of Jean Stabell:**

Jean Stabell is retiring as Treasurer of 5CLIR. She has been helpful over the years to further the needs of 5CLIR.

**Motion: To offer Jean Stabell one year of free full membership in SCLIR.**

**Voted unanimously.**

**(b) Liaison with EIN:**

**Motion: Chuck Gillies will act as Liaison between 5CLIR and EIN.**

**Meeting Adjourned at 3:50 p.m.**

**Voted unanimously.**

**NEXT MEETING: THURSDAY, AUGUST 14, 2003 @ 2:30 (?)**

**Distributed at the meeting:**

Agenda

"Completing the Circle" The report of the Strategic Planning Committee Gillies