

FIVE COLLEGES LEARNING IN RETIREMENT

MEMBERSHIP MEETING

COUNCIL MINUTES

November 28, 1990

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

Applewood ads were discussed. Some feel they misrepresent too close a tie in to our group. Carl Swanson feels there is no problem.

A letter from Mary Murphy requesting a refund was read. Her husband's illness has kept her from participating. It was felt we should evaluate such problems on a case by case basis. It was decided to refund \$75 of the first semester fee in this case.

Memorials to Al Rodman were discussed. Proposals -- Scholarship funds; contributions to fighting Huntington's Chorea.

✓ It was decided that we should establish an LIR Fund to meet emergency needs. Contributions in memory of Al Rodman will be invited.

The treasurer presented financial report as of October 31. We are still operating well in the black, with income to date of 1445, and expenditures totalling \$1,231. 47. Treasurer feels we should have December statement before deciding to reduce dues or take other action to reduce individual costs.

Five Colleges, Inc. has a new copier and has offered us the current copier for \$137 per quarter for maintenance contract. Elearnor raised the question of security. Alice moved we accept the offer. The motion was seconded and voted.

Membership Committee plans a mailing to Elder hostel list to go out in December.

Marjorie reported spring seminars will start in mid-February and run to Mid-April. She is concerned that priority for registrations be given to existing members. It was agreed that offerings would be sent to full year members first and they would be allowed five days to register before others were placed in seminars.

Bill Gibson reported that Smith College workstudy student could not be available before February 1st. He will pursue this possibility with Polly Roberts.

Plans for December 13 membership meeting include Marjorie's report on Spring Seminars and consideration of By-Laws. Bill G. will read them through and take questions. Major changes would require that the document be sent back to the Council. The vote will be to accept or reject the proposed By-Laws. Straw vote can be taken on suggestions to determine the membership's opinion. The Council can then take action to amend.

Moderators will be given a chance to speak about their seminars.

Marjorie reported 10 proposals received with the possibility of an eleventh.

There should be an announcement of Elderhostel trips. It was suggested that a trip to Ellis Island might be a good special event. A report of Betty's Johnson's trip slides was suggested.

Jean reported that meeting space at Five Colleges is limited. Suggest committees use Field House, if possible. An article on LIR is appearing in INC.

Eleanor will send out seminar evaluation forms. Marjorie would like to review.

We will meet in the A.M., early in January.

Meeting was adjourned.

Respectfully submitted,

Lucy McAfee, Sec-Treas.