

September 19, 1990

LIR Council Meeting at Field House, 10:00 AM

Gibson presiding, following present: Reid, Kaufman, Stabell, Keating, Gibson, Southworth, Lieson.

Reid introduced a procedure by which she will provide materials in appropriate folders for Council members at each meeting. She also proposed that in the future membership applications and checks be sent direct to our Field House office, where she will distribute money and information to Five Colleges and to Curriculum. All information to be centralised here: general approval. Reid also proposed that during our busiest periods (e.g. start up of study groups) we consider renting a copy machine.

Gibson distributed copies of our latest PR coup: article in the Holyoke Transcript for 13 September. He also provided some green New Address cards printed on his Underground Press, and a new sign for our outside door.

It appears (Kaufman) that some members spent last Thursday morning driving around Hamp unable to find the meeting place; proposal that next time we put out a sign for directing members.

Meeting proceeded to consideration of remaining questions in our By-Laws. All changes so far reviewed and approved. As for Elections, it was approved (Kaufman) that Council members serve for three years, and proposed further (Keating) that the President be elected from the group that has served on the Council for at least a year. Some discussion of whether Vice President should succeed President; agreement that the two offices require different talents and personalities, and that the present arrangement should stand. Gibson to write all this up in one more draft to be distributed to membership at next general meeting.

Brief discussion of timing for encouragement of new study groups for spring term. Agreed that no sooner than mid-October, we might begin encouraging proposals, with attention to the role of current moderators (as Kaufman has suggested) in spotting and bringing forward their successors.

Lieson's inquiry as to whether one can make deductible contributions to LIR answered by Stabell: yes, through 5-Colleges.

Adjourned at approx 11:30.

Gibson's notes

**NEXT MEETING ON FRIDAY, 5 OCTOBER, AT 10:30 AM AT FIELD HOUSE**