



FIVE COLLEGES LEARNING IN RETIREMENT

EXECUTIVE COUNCIL MEETING

January 3, 1991

The President opened the 10 A.M. meeting with these other members present:

Alice Friedman, Marjorie Kaufman, Bill Lieson, Lucy McAfee,
Gladys Rapaport, Eleanor Reid and Carl Swanson

The December 13th Membership Meeting was discussed. It was agreed that vibes were favorable and that we should have more of these meetings.

Bill Gibson reported that Eleanor Reid had received "Thanks" from the Dartmouth people who came down to our membership meeting for information about 5 CLIR.

The New Bylaws, with changes, were presented. Further revisions were suggested.

After discussion, and upon motion made and seconded, it was voted to approve by Bylaws in their final form, a copy of which is to be attached hereto as a part of these minutes.

By Bylaws, now calling for a new, separate office of Secretary, the President appointed Bill Lieson. This appointment was approved by the Council and accepted by him.

The Bylaws now calling for an Election Committee of five to seven members, the President said he would appoint such a Committee, subject to the Council's approval.

After discussion, upon motion made and seconded, it was voted that:

A general meeting of the Membership be called for 10:00 a.m. on February 14th, at the Red Barn (Hampshire College).

A motion was made and seconded:

✓ That individual seminars be limited to no more than fifteen members unless the Curriculum Committee waives this limit.

Further discussion followed, after which it was voted to table the motion.

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In her report, the Coordinator, Eleanor Reid, presented a job description for "Coordinator."

She also suggested that resource people work out of her office for effectiveness and to avoid duplication of effort.

The Coordinator further reported that Jean Stabell would like our next year's basic budget figures for a 5 CLIR meeting on January 15th.

After discussion, and upon motion duly made and seconded, it was voted:

To take up the questions suggested by the "Job Description" at our next meeting.

To ask Gladys Rapaport and Lucy McAfee, with the Coordinator, to prepare the requested budget figures.

To accept the Coordinator's Report.

The President reported that the Elder Hostel Institute had asked for our reaction to the idea of a possible spring retreat and/or workshop meeting. The President suggested that her reply indicating interest and cooperation, while awaiting specifics. The sense of the meeting was approval.

Gladys Rap^{pp}ort pointed out that she is already working with the Institute on planning matters.

Gladys also told the Council of an all-day special event, with a speaker, that might need modest supplemental funds.

It was the sense of the meeting that a reasonable sum could be used for this purpos.

The next Council Meeting will be at the Field House on February 7, at 10:00 a.m.

The meeting was adjourned at 11:45 a.m.

Minutes submitted by,

BILL LIESON, Secretary.