FIVE COLLEGE LEARNING IN RETIREMENT PROGRAM

5CLIR EXECUTIVE COUNCIL MEETING

Field House, November 14, 1991, at 1 p.m.

PRESENT: Council Members - Beal, Dunn, Freedman, Friedman, Gibson, Lieson, McAfee, Southworth. Committee Chairs - Senders, S. Lawton, Keating, Lehman. Reid, Stabell. Southworth presiding.

Minutes of the October 9th meeting were approved. The potluck luncheon of the members was set for December 17th. Reid, Lieson and McAfee reported on dues, *see below.

The president reminded us of the invitation to the Connecticut Conference of Institutes for LIR, at Storrs, December 6, 1991. We will be well represented.

The new brochure will be ready toward the end of January. The Membership Committee, however, is presently using the current brochure for a large mailing to local Elderhostelers and others.

The question of membership, registration and dues was discussed. The President appointed the following committee for further consideration and report back: Lieson, McAfee, A. Friedman, S. Freedman, Swanson, with Southworth, Reid and Stabell ex officio.

It was voted that a Certificate of Appreciation be prepared and presented to Marjorie Kaufman for her extraordinary service as Founding Chairman (sic) of the Curriculum Committee.

The Mark Twain mini-seminar for January, now being considered by the Special Events Committee will be reviewed by the Curriculum Committee.

Virginia Senders reported that seminar proposals are shaping up well. Bill Gibson reported the good news that premium space for a seminar will be available at UMass at no cost. Nicole Dunn raised the question of scholarships, citing, anonymously, a particular case. Because of the many factors involved, it was decided to defer action on this important subject. Adjourned.

Bill Lieson
Secretary Pro-tem

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* 41 Full year members 1991-91 ($150.00) as of 11/14/91: $6150.00
  67 Fall Term members 1991 ($85.00) as of 11/14/91: $5695.00
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  108   *Total income*   "   "   " $11,845.00
             from dues
                                              + $ 2040
                                                _____
                                                  13,885

73 *fy*
35 *Fall Term only*