

December 13, 1991

Five College LIR council meeting 12/12/91

Southworth presiding, the following were present:

McAfee, Keating, Lehman, W. Gibson, Beal, Dunn, Senders
Reid, A. Friedman, Rapoport, Lieson

Secretary's minutes of the preceding meeting, having been circulated, were accepted. The treasurer's report is deferred until December 17, 1991. Keating, Senders and Reid reported on their attendance on December 6 at the regional Elderhostel Institute Network conference at Storrs, Connecticut; they reported very enthusiastically, said that it was worthwhile, and made strong recommendations that 5CLIR continue the affiliation with EIN. The council agreed that attendance at such conferences by the Executive officer should be funded by the LIR, and that the driver of the three persons should be compensated for the travel, at an amount consistent with the current mileage allowance presently estimated by the university (Lieson will advise us of this amount.)

Reid reported that thirty seven responses, by phone and in writing, had so far been made by persons who had been addressed in the recruitment mailing our membership committee had done in November; a response of 37 out of a 500 piece mailing is normally considered a good response. Reid also reported that as of this date, sixty reservations had been received for the open membership meeting and luncheon on December 17, 1991.

Dunn suggested that the publicity committee might wish to arrange for some publicity for the 5CLIR at this time, possibly by inviting the Amherst press to attend the December 17 meeting. Lehman, the chair of publicity, said she would see about arranging.

Southworth described the certificate she is having made to recognize Marjorie Kaufman's priceless service to LIR as she leaves the chair of the curriculum committee .. a presentation will be made at the membership meeting.

Rapoport suggested that the president appoint a committee to review our by laws and make appropriate recommendations for modification; council generally agreed that periodic review of by laws is appropriate, and the president will appoint a committee to do this.

Senders, the chair of curriculum, announced ten seminars for the spring term, the dates for which will be from February 10 to April 13.

Southworth announced plans for the special events for January; these will be a seminar on Mark Twain, January 29-30, to be moderated by Milton Paisner of the Harvard ILR (HILR is interested in establishing a program of exchanges with other institutes, and I think this is the first one to be arranged.) Other events being planned are Phyllis Weidig's show of root sculpture; Betty Johnson's two slide show-lectures on English churches and Narrow-boating in England.

Council meeting adjourned at 2.45 p.m.

Gladys Rapoport

Next meeting: Thurs., 1/9/92, 1:30 p.m., Field House