

FIVE COLLEGES LEARNING IN RETIREMENT

EXECUTIVE COUNCIL MEETING

February 7th, 1991

The President opened the 10:00 a.m. meeting with these other members present:

Friedman, Kaufman, Keating, Lieson, McAfee, Reid, Southwater, Stabell

Upon Motion made and seconded, after discussion, it was voted to approve the minutes of the January 3rd meeting as submitted.

Eleanor Reid's description of her activities as coordinator was discussed. A consensus was reached on these points:

1. The coordinator's activities and responsibilities should be administrative, concerned with policy and the implementation, rather than clerical and perfunctory.

The coordinator should advise the Council and receive instructions from it.

2. The coordinator should be paid an annual salary commensurate with the responsibilities discharged and time spent.

3. The President and Jean Stabell agreed to draw up a job description based on (1) and (2) above.

The functions of the Publicity Committee were discussed. It was agreed that while the charge to the Publicity Committee should be within the framework of the By-Laws Preamble, guidelines should be provided *by Council*.

The New 5CLIR brochure was discussed. It was agreed that this project be the responsibility of the Publicity Committee with Marjorie Kaufman's supervision.

The President will be talking with Harriette <sup>*Taylor*</sup> ~~Osborne~~, the Chair of the PRC, on the subjects discussed here.

The cancellation of the "Novelist as Moral and Social Critic" seminar was reported. Gladys Rapaport and Roseanne Soffer, the co-moderators, felt that the nrollment -- six -- was too small for effective group discussion.

The Curriculum Committee has scheduled a meeting to discuss the problem. Thwe co-moderators will try again in the Fall.

The President reported requests for him to speak at meetings of \_\_\_\_\_,  
\_\_\_\_\_, \_\_\_\_\_, at Williamsburg, VA.

Since the benefit to 5CLIR would be slight and the sponsor(s) would not pay expenses, the President felt inclined to decline.

The next meeting of the Executive Committee will be on Thurs. 3/7  
at 2 pm in Field House.

Submitted by

Bill Lieson, Secret ary