

FIVE COLLEGE LEARNING IN RETIREMENT PROGRAM

EXECUTIVE COUNCIL MEETING

March 7, 1991

The President, Bill Gibson, opened the meeting, at the Smith College Field House, with these other members present: Friedman, Kaufman, Keating, Lieson, McAfee, Rapoport, Reid, Southworth, and Stabell.

With minor corrections, the minutes of the February 7th Executive Council Meeting and the February 14th membership meeting were approved.

The President reported that listener ratings on the Sunday, March 3rd 5CLIR radio program appeared to be very low. It was agreed that we would not take part in additional programs of the kind, at this time.

The President reported that the Monday morning Symposium on the Middle East had been launched on February 25th with apparent success.

The President also told us that information about 5CLIR requested by New Britain Central Connecticut University had been furnished.

Then by lot and with Carl Swanson's gracious choice to leave the Council in 1991 rather than stay on, the following roster of departures resulted:

1991: Swanson, Reid, Keating
1992: Friedman, Lieson, Rapoport
1993: Southworth, McAfee, Gibson

This gives us an Election Committee of Keating and Swanson. (Reid withdrew.) Rapoport and Reid spoke of needed hospitality and office equipment. It was thought that we might meet these needs by gifts in kind and modest expenditures.

Upon further consideration of our new brochure, it was decided that the Council be responsible for it, with Kaufman taking the lead and Stabell as resource.

Reid reported that she would like to have her successor on board by May 15. This involves completion of (1) a procedures manual (Reid, Gibson, Rapoport); (2) a job description (Gibson, Stabell); and interviews (Gibson, Stabell).

Rapoport asked if we should be using Elderhostel mailing list more aggressively. It was agreed that recruitment was necessary and the EIN lists would be valuable for obtaining new members.

At Kaufman's suggestion, it was agreed that 5CLIR members should, generally, join committees at specified times, perhaps twice a year.

Next meeting Thursday, April 4, 1 pm at the Field House.

Bill Lieson, Secretary