

5CLIR EXECUTIVE COUNCIL MEETING  
April 4, 1991 - 1:00 p.m.

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

The minutes of the March 7th Executive Council Meeting were approved.

The president presented a draft of the ballot for the election of three councilors from the six nominated. A sample ballot, in final form, will be filed with these minutes.

✓ The new members will be elected by May 1st and thereafter will sit with the present members at called meetings, taking office officially September 1, 1991.

Friedman reported for the Membership Committee. After discussion, the Committee was authorized to spend up to \$350.00 for recruitment mailings.

Kaufman showed us a mock-up of the new brochure, which was approved. The brochure will now go to the designer at Five Colleges.

The president and Rapoport are interviewing coordinator prospects. The job description was in the March Newsletter. The job specifications are: ten months per year of twenty hour weeks with a salary of \$9000.00.

Next meeting of Council: Wednesday, May 8th at 10 a.m. in the Field House with new members invited.

Next meeting of membership on Tuesday, May 21, in the Field House at 10 a.m.

Respectfully submitted,

Bill Lieson, Secretary