

5 CLR EXEC. COUNCIL MEETING
May 8, 1991 - 10 AM

Bill Gibson, President, opened the meeting at the Smith College Field House with these other members present: Friedman, Kaufman, Keating, Heson, McAfee, Rapaport, Reid, Southworth, and Swanson.

The minutes of the April 4th meeting were approved.

The President gave us the good news that Reid will be staying on as coordinator with the understanding that her role will be professional rather than clerical.

The Council welcomed Reid's decision and confirmed her understanding of her position. (See later action on by-laws.)

Keating, the Chair of the Election Com. announced the election of the following to three year terms on the Exec. Council:

Virginia Beal
Nicole Dunn
Samuel Friedman

Because of a by-law provision these newly-elected members will not sit at Council meetings until Sept. 1.

The Council proceeded to the election of officers, effective Sept 1, '91. Of the Council members eligible, Hison, McAfee, and Southworth were nominated for president. By written ballots collected and counted by the Election Committee, Southworth was elected President. The other officers elected were:

Vice President - McAfee.
Secretary - Rapaport
Treasurer - Hison

In a May 8th memo, the President ^{presented} the following By-law amendments:

- 1) In order to clarify the enhanced role of our paid administrator, add the sentence regarding "Executive Officer" under PURPOSE.
- 2) If we approve the proposal to include committee chairs in Council meetings, add two sentences under MEMBERSHIP.
- 3) In order to remove a contradiction, after the list of OFFICERS, delete from our old By-Laws the words "newly elected."
- 4) If we wish to specify dates of Council meetings, add as indicated under MEETINGS.
- 5) Rearrange some parts for clarity and simplicity: shift DUTIES OF OFFICERS to a place immediately after the list of same; shift duties of chairpersons to the end of Section II, COMMITTEES. Total number of Sections in the document reduced from four to three.

After discussion it was voted that 1), 3) + 5, be submitted with Council recommendation to a vote of the membership.

As for 2) it was decided to ask informally and for a trial period chairpersons to attend Council meetings as observers.

As to 4) it was decided to fix dates of Council meetings at the first meeting ^{or} after Sept. 1st.

Costs incurred and expenditures made by moderators and committee chairpersons were discussed. It was decided that McAfee, Kaufman and Reid work to formulate guidelines to make budgeting feasible.

The question of who should get first choice of seminars was discussed. It was agreed that present and future members who register with check in hand should be favored but that installment payments should be given consideration. It was left that McAfee would work up guidelines.

4.

Reid's report on ongoing projects, with administrative suggestions was accepted.

next meeting 4 P.M. Monday
June 3, chez Bill Gibson.*

Bill Gibson Secy.

* Later changed to
Monday June 17, same
place & time of day.