

5 CLIR EXECUTIVE COUNCIL MEETING
July 29, 1991 9:30 a.m.

The Council met at the Field House with all members present.

The minutes of the June 14th meeting, with a correction of the name of the Applewood development, were approved.

The new brochure was discussed. It was felt that while the folder fell short of a marketing tool (and in other ways), we should use it "judiciously." Meanwhile, Barbara Southworth will work with a small committee to bring forth an improved brochure.

It was agreed that the procedure for the appointment of moderators should be formalized to assure standardization and control.

Barbara Southworth spoke of the upcoming meeting with representatives of the Fine Arts Council (UMass). Information is to be exchanged and areas of mutual advantage explored.

Barbara Southworth designated our next meeting to be a party at her home on Tuesday, September 4. Members of the old and new Councils, committee chairs and significant others are to be invited.

The first business meeting of the new Council will be on Thursday, September 12, at 2 p.m. at the Field House. Subsequent monthly meetings are planned for 2 p.m. on second Thursdays.

Marjorie Kaufman, Curriculum Committee chair, reminded us that her term ends September 1. Regret at her stepping down and appreciation for her invaluable work were expressed.

Eleanor Reid pointed out that regular registration for fall seminars will open August 15. She explained the procedure involving written application, with acceptance to be according to timeliness of receipt of membership dues and the seminar selection form. She also explained her plans for recruiting and training a cadre of volunteers.

Carl Swanson suggested that we continue to seek out opportunities that Applewood - Hampshire may offer. His recommendation was endorsed with note being taken of Smith College's generosity.

Submitted by

Bill Lieson