

March 12, 1992

Five College Learning in Retirement Council meeting, 1.30 p.m. at the Smith College Field House. Present were council members Southworth, Dunn, Lieson, Beal, Gibson, Sam Freedman, McAfee, Rapoport, Alice Friedman, Reid, and Mary Egginton observing for the Membership committee, Southworth presiding.

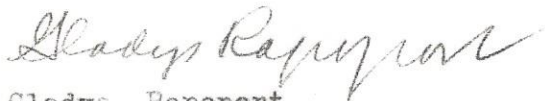
meeting

The minutes of the preceding/February 13, 1992 were accepted as corrected by Freedman. The report of the treasurer, verbal, was accepted.

Lieson: reported to the council the following meeting with President Prince of Hampshire College, Jean Stabell, Barbara Southworth, and Gladys Rapoport and Bill Lieson. Mr. Prince described the interest of Hampshire College in developing a cultural village which might eventually include programs ~~and activities~~ involving 5CLR and which would foster interaction among Hampshire College and the immediate community, including possibly the residence complexes of Hampshire village, Applewood, other individuals and activities. Mr. Prince inquired if LIR might, in thinking long range, be interested in occupying as its headquarters the building previously erected as a model for Applewood, which may be given to Hampshire. This meeting was merely exploratory, and Mr. Prince suggested that LIR give serious thought to its own aims and objectives as an institution and a service. Lieson observed that his most preliminary estimate of the cost to LIR of occupying this structure would require probably a budget based on 250 members, over a period of perhaps several years. The council also discussed in a very general way the implications and the potential for funding this opportunity.

McAfee reported on the proceedings of the Elderhostel Institute Network regional conference in Binghamton, New York, which she attended along with Southworth, Senders and Reid. The detailed report of this conference will be filed in our office. All of our LIRs who attended the conference agreed it was worthwhile, and expressed appreciation of 5CLR's subsidizing a portion of the cost of attendance.

Southworth having previously provided council members with copies of the draft of the by-laws prepared by the Task Force appointed for this purpose, circularized the council members for comments; these were freely offered, and council discussed each of these; the comments are being collected to bring to the Task Force meeting on March 19, 1992. ~~Then~~ Sam Freedman moved, and Alice Friedman seconded that council endorse at this time the next and final draft which will be produced by the Task ~~Force~~ force in consideration of these comments, and that the timetable tentatively planned by the Task Force be observed; the council approved the motion.

  
Gladys Rapoport