

February 11, 1993. Meeting of the Executive Council of Learning in Retirement.

Present: Southworth, Lieson, Gibson, Unger, Beal, Wisneski, Keppler, McAfee, Morse, Quint, Senders, Keating, Lawton, Dunn.

The secretary's report for the meeting on Jan 14 was approved with the addition of Jackie Wisneski's name to those attending the meeting.

The treasurer's report was read. Members of the Council asked about the balance in our funds. Anne Keppler will bring us that figure at the next meeting and will provide members of the Council with a copy of a report including income and expenditures.

Ginny Senders reported for the Curriculum Committee that all but two seminars are full. The Roman Way and Three Speeches seminars have been dropped because of low enrollment. Ginny reported that no one of our members in the Costa Rico seminar has chosen to go on the traveling part of the course. Fifty people have signed up for the Great Decisions course.

Ginny Senders reported that the music series was a great success. A sub committee of the curriculum committee is exploring ideas for programs in the summer. She showed the Council copies of a questionnaire that the committee will distribute to the members at the pot luck lunch.

Barbara Southworth outlined the procedure that the Executive Committee used in interviewing candidates for Program Coordinator. She reported that the Executive Committee had been unanimous in its choice of Karen Tatro and asked the Council's consent to offer the job to Karen without going through another round of interviews. A motion was made and seconded to accept the Executive Committee's recommendation and the Council agreed unanimously to offer the job to Karen Tatro.

David Morse is making a study of the committee system of LIR and asked Council members to call him with any suggestions that we might have. In reviewing the system, David will consider ways in which to make rotation of slots on committees more open to the membership.

Barbara Southworth reported that the Task Force on the By-Laws will be reconvened to continue work on amendments or changes to the By-Laws.

There was no further business and a motion was made and seconded to adjourn.

Ellen Goodwin, Secretary