

~~March~~  
February

February 25, 1993. Meeting of the Council of Learning in Retirement

Present: Southworth, Lieson, Gibson, Unger, McAfee, Wisneski, Beal, Goodwin, Morse, Dunn.

The Secretary's report was accepted as read.

The Council had preliminary financial notes (3/24) from Bill Lieson. He said that further work will be done on the financial report with consultation with Five Colleges, Inc.

The rest of the meeting was devoted to discussion of amendments to the By-Laws. David Morse presented the changes and deletions made by the By-Law Task Force. Discussion centered around the following:

1. Powers of the Executive Committee of the Council.
2. Role of committee chairs vis a vis the Council.
3. Decision as to when new officers should take charge.
4. Functions of the committees.
5. Decision that the By-Law should state the number of members for the Curriculum Committee and for the Finance Committee, but no definite number for the other committees.
6. Decision that there should be a General Meeting Committee.
7. Procedure for proposing amendments to the By-Laws.

A motion was made and seconded to approve the By-Laws as amended. The motion carried by unanimous vote. David Morse was recorder for all changes and will prepare a final copy which will be presented for a vote of the membership at the May meeting.

Barbara Southworth said that nominations for Council members will be made in each seminar. Lucy McAfee agreed to be Chair of a nominating committee responsible for making a slate of candidates for officers of LIR. She asked that members of the Council call her with suggestions of persons to serve on the nominating committee.

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

Ellen Goodwin, Secretary