

June 8, 1993. Meeting of the Council of Learning in Retirement.

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

Barbara Southworth read a letter from David Morse resigning from the Council because his travel plans will cause him to be away during several months of the year.

The Secretary's report was read and the following items were commented upon:

1. The notes were amended to read "Pat stated that as Chair of the Membership Committee she did not always feel that she had the support of the Council".
2. In connection with the Curriculum Committee's proposal re moderators and choice of seminars, Barbara Southworth questioned whether the decision to give moderators first choice had not been taken a little too hastily.
3. Anne Keppler asked if the office would be covered during the summer. It was stated that Council members should sign up to cover one week and that Karen Tatro has a list of things that need to be done each week. Members of the Council can check with Karen if they have any questions. Karen has inquired about the possibility of our having our own answering machine separate from the college hook-up and has not yet received an answer from the college.

Anne Keppler gave an updated Treasurer's report. We have a balance of \$14,550.00 representing the membership dues for next year. At the present time there is no accurate account of the number of members for 1993-1994. It was stated that many members feel reluctant to make a commitment for the fall this early in the year.

Barbara Southworth noted that members of the Council will receive a copy of the amendments to the By-Laws proposed by Ginny Senders and Eve Posada. She asked Council members to read these and to think about them before the next Council meeting. Barbara asked the Council to submit comments and suggestions about the amendments in writing to Bill Lieson. She feels that members should give particular attention to the definition of the role of the Council and to the role of Committee chairs as non-voting members of the Council and also to the responsibilities of the members of the Council.

Bill Gibson spoke about the question of filling David Morse's place on the Council. He suggested that in light of the vote by the membership which resulted in a tie between Gladys Rapoport and Marjorie Kaufman, that Marjorie be named to fill out David Morse's term. The Council agreed that this was a logical choice.

Ellen Goodwin suggested that it would be helpful to the membership to have a complete list of officers, Council members and committee members. Barbara Southworth said that Marjorie Kaufman is chairing a Task Force working on a handbook for members and that this kind of list would be included. She said that the Task Force will be soliciting suggestions from the membership.

Barbara Southworth asked Harley Unger to speak about the summer program. He said that he is very pleased with the response and asked Karen Tatro to give us the registration figures. The response to all of the programs has been better than the committee

had expected. Sally Lawton noted that the Special Events Committee is working on the coordination of these events and will be getting the list of registrations, etc to the leaders.

In regard to fall seminars Barbara Southworth reported that two have been canceled because of low registration; Vickery Hubbard and Howard Reep on Adventures with Whitehead and David Navon and Jolayne Hinkel on Time to Choose. It was stated that perhaps registration is low in some cases when several popular seminars are scheduled on the same morning. In this connection, Barbara Southworth suggested that we might consider a change in the timing of registration, with registration for the summer program in May and registration for the fall seminars in mid-August. She noted that some people who have dropped out for a year for one reason or another are not then on the mailing list to receive information about upcoming seminars. Harley Unger said that names of people who had been fully paid members could be maintained on the computer. The Council felt that there is a need to define the policy of keeping people on the list and perhaps set a limit on the time in which they can receive information.

Barbara Southworth expressed her appreciation for the retiring members of the Council and thanked Bill Gibson and Lucy McAfee for their support during her term of office.

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

Ellen Goodwin, Secretary.