

October 14, 1993. Meeting of the Council of Learning in Retirement  
Present: Beal, Keating, Wisneski, Lieson, Keppler, Dunn, Unger,  
Southworth, Rapoport, Lawton, Stabell(ex officio), Kaufman, Dolloff,  
Braunthal, Quint, Goodwin, Navon.

Minutes of the Council meeting on Sept. 17th and minutes of the  
General Membership Meeting on Sept. 30th were read and were approved  
as amended.

Anne Keppler presented the Treasurer's Report, noting that we  
have 136 paid up members, 20 of whom are new to LIR.

David Navon reported that the Curriculum Committee had met and  
discussed the matter of rotation of membership on the committee.  
Members who have served for three years will step down and the  
committee will ask for volunteers for the "class of '96."  
Since LIR lacks a Vice-President at the moment, Bill Lieson has  
asked Gladys Rapoport to act as liason between the Council and  
the standing committees. At the present time, Karen Tatro is pre-  
paring lists of membership on the committees and Gladys will dis-  
cuss with Chairs the matter of rotation of membership. Anne Keppler  
remarked that a meeting of all new members is planned in October  
and that this would be an opportunity for the Membership Committee  
to ask new members about their interest in serving on a committee  
of LIR.

Anne Keppler spoke about the need to appoint a Finance Committee.  
She feels that the committee should have 6 members and that these  
members should be representative of the other standing committees.  
Virginia Beal moved that each standing committee should appoint a  
member to represent them on the Finance Committee. The motion passed  
by unanimous vote.

Jackie Wisneski reported that Eve Posada and Jean Holden are new  
members of the Newsletter/Publicity Committee. She said that  
most members of the committee have served for several years and  
that the committee will discuss the matter of rotation of members  
at its next meeting.

Nicole Dunn reported that the visit of English members of the  
University of the Third Age is going very well. Several members  
of the Council have met with them and spoke enthusiastically about  
the experience. Sally Lawton outlined plans for the bus trip to  
Concord.

Bill Lieson noted the necessity of forming a Nominating Committee  
to prepare for the election of a new Vice-President. It was  
pointed out that the By-Laws state that the committee should con-  
sist of a Chair from the Council and four other members of LIR  
who are not on the Council. Bill Lieson nominated Gladys Rapoport  
to chair such a committee. Virginia Beal's name was placed in  
nomination, but she declined to serve. The Council then nominated  
eleven possible candidates for the committee and it was determined  
that Gladys should put these names in a hat and choose four members  
by lottery.

The remainder of the meeting was devoted to a discussion of a  
paper distributed to Council members by Harley Unger. This paper,  
entitled "A Look at LIR's Problems" included suggested changes in  
governance and in the fee schedule for LIR. The discussion also

included consideration of responses to the Unger paper written by Bill Lieson and Anne Keppler. At the end of the discussion, the Council requested Harley to prepare a list of definite proposals which in turn could be considered by the Council and by a Long Range Planning Committee. The general consensus was that the Council should recommend members of LIR to serve on such a committee and that the committee should choose its own Chair. Bill Lieson stated that the formation of such a committee would be a major point of business at the next Council meeting.

A motion was made and passed to adjourn.

Ellen Goodwin, Secretary