

COUNCIL MEETING - NOVEMBER 10, 1994

Present: Reid, Unger, Navon, Barondes, Keating, Doloff, A. Grose, B. Grose, Wisneski, Posada, Schilling and Lieson.

Minutes of the October 13, meeting of the Council were reviewed and accepted. A correction was made in the first paragraph where the figure of \$500 for printing and mailing brochures was corrected to \$100.00.

The Treasurer's report was presented and accepted. E. Posada explained a new format she is using for these reports to provide more complete and understandable reporting. A number of Council members commended the new reports.

The Treasurer also presented for approval, the new basic forms developed by the Finance Committee. These were the: Membership Application Form, the Membership Renewal and the Seminar Registration Forms. Forms were redesigned to conform to and explain current L.I.R. policies and to obtain all information needed by the Office Manager for registration and for membership records. The new forms were gratefully accepted. The Council did request that the L.I.R. office phone number be added to the membership forms, also the semester refund sentence in the membership forms as modified, to delete the phrase "after the semester is over".

The President reviewed what happened at the E.I.N. Conference in Salem on Nov. 6 to 8. She felt the 5 College L.I.R. contributions to the conference were appreciated by all, especially the "Witches Trial" at the wrap-up session, in which Lee Beaty, served as the obnoxious judge. Some useful ideas and information was brought home by participants, especially on long range planning methods.

The Vice President discussed plans for setting up the Meetings Committee, as specified in the by-laws. He hopes to have this Committee in operation during November, so that it can plan the mid-December General Meeting.

The Curriculum Committee Chairman presented the schedule for the "Winter Lecture Series". This will consist of five sessions covering a variety of themes (not all music), and if possible we will have Vincent Dowling present a program also. The Chairman also discussed the status of proposals for the Spring Term. At this time, six proposals have been submitted, and six are promised. The Curriculum Committee, will meet 11/17, to review all proposals completed.

Laura Schilling gave the report for the Special Events Committee. The Committee is preparing for the coming bus trip to the Metropolitan Museum in New York, to see the Impressionists Exhibit, on December 1. This is expected to go well, and 40 of the 47 available bus seats have already been taken.

The Chairman of the Membership Committee reported on the current status of committee work, and indicated the need for new members for the Committee. The Chairman of the Newsletter/Publicity Committee reported, noting that November 17, is the deadline for materials for the December Newsletter. Members suggested that publishing interesting profiles of new members, and getting L.I.R. members, who are good writers to do feature articles would make the newsletter even more interesting.

The Council voted to change the membership year to 7/1 to 6/30, and approved of the establishment of the "Donors Fund", (to help members in special need by assisting these people with L.I.R. membership dues). The Finance Committee is committed to coming up with procedures for administering this fund in the near future.

H.J. Unger
November 11, 1994