

5 College L. I. R. Council
Minutes: meeting of 1/11/96 at 5 College Office

Present: Barondes, A. & R. Grose, P. Keating, Lehman, Navon, E. Posada, Reid, G. Rollason, Sherman, H. Unger. and Wisneski.

The meeting was called to order at 1:45 PM by the President, Harley Unger.

Corrections to the minutes: Taking care of local publicity for the EIN Conference is a job that should be added to those for which 5 CLIR will be responsible.

David Dill prefers to be called a convener rather than a coordinator of the summer program.

Karen Tatro is Program Coordinator, not Executive Secretary as stated.

Minutes were approved as corrected.

It was suggested that someone be appointed co-convener of the summer program, possibly Amy Johnson.

It was agreed that requests for refunds by people not participating in seminars during a given semester be made within the calander year.

The EIN will be the financial underwriter of the N E Regional Conference and wants proposals from the three hotels that the Feasibility Committee investigated.

Harley has appointed the following to the ad hoc committee on procedures and guidelines for the administration of the Memorial Fund: Ben White from Finance Committee, Ellie Quint from Curriculum Committee and Bob Grose and Eleanor Reid.

There should be a policy on trip refunds. Ann Grose will bring this to the Special Events Committee.

Robert Hale of the Adult Learning Program in Hartford has written to all L I Rs in Conn. and western Mass. proposing a meeting of two delagates from each to discuss establishing communication among them. The meeting will be in Hartford in early spring. It was suggested that we might use their expertise for Jan. and summer programs and that we put them on our Newsletter mailing list.

→ Moved that Harley will indicate that we'll send delegates to their meeting. Passed without dissent.

It was agreed that Chair of the Curriculum Committee, Suzanne Lehman and Bob Grose be our delegates with E. Reid and P. Keating as back-ups.

Curriculum Committee will discuss the summer program at their meeting on Tues. David Dill has suggested to David Navon a program on wind power. David Navon suggested that Aaron Lansky, who is an excellent speaker, talk on the Yiddish Book Center. Among other suggestions were the Peace Pagoda, and the Curriculum Committee wondered if we might concentrate on communities in the area - Betty Johnson on Hadley, the history of Springfield and important people and features - Sophia Smith, the Quabbin, etc..

104 have registered for seminars so far including four new members. Numbers are fairly well distributed.

American History I 10
American History II 15
Jung 15
Music 14
Bible 12
Wharton 12
Autobiographical writing 11

Creative writing 10
Third Party Politics 9
Elizabethan Age 8
Water color 8
Brush work 7
Clay 3
Women in WW 2 2

Egginton will do a feature article on spring semester offerings.

It was suggested that Great Decisions may compete with the seminars.

Finding a site for Clay is a problem. Katie George would welcome the group to her studio at \$20. per meeting. If the Clay seminar were given in the Fall, U. Mass. might be a possibility.

Not all seminar evaluations are in.

Nominations of candidates for council were not called for in the fall seminars. They should be requested at the time of the evaluations.

Moved by P. Keating: That each spring seminar nominate a candidate for Council and that not more than 12 additional nominations be made from the floor at the Spring General Membership meeting. Motion passed without dissent.

Eve Posada had no Treasurer's report. The 5 College office has been too busy to provide figures.

Moved by E. Reid that we establish an Associate Member category for L I R members who feel that they can not fully participate in 5CLIR, that Associate members be non-voting, that they be charged an annual fee of \$25. to cover postage, news letters, notices and attendance at general meetings and that the Council review this policy after it has been in effect for two years. Passed with 1 abstention.

Ben Bowditch is doing a survey of new members to find out what prompted them to join 5CLIR.

Jan 15 is the Newsletter deadline.

Harley asked if the By-laws should be reviewed. He was reminded that at the meeting of 8/10/95 "discussion led to the consensus that specific changes deemed necessary be brought to Council and that every effort be made to avoid conflict." The Secretary offered to search the minutes for By-laws changes that have been suggested.

Respectfully submitted,

Grace S. Rollason

Grace S. Rollason, Secretary.

Addendum: The secretary has found in the minutes of 10/12/95, paragraph 6, "It was suggested that a committee be formed to clarify the section of the By-laws dealing with substitute appointments," and paragraph 7, "It was also suggested that if we're aiming for the broadest possible representation on the Council, a By-laws Committee might want to consider whether or not spouses should serve on Council at the same time."