

5 College L I R Council
Minutes, Meeting of 12/12/96 at the 5 College Office

Present: Barondes, Beal, T. Belsky, Bowditch, Egginton, J. Glickman, M. Holden, R. & A. Grose, Lehman, Melrose, Navon, E. Posada, G. Rollason, Sherman, D. Snoek, G. Snook, H. Unger, and Wisneski

Meeting was called to order by the President, David Navon, at 1:30 P.M..

Corrections to the minutes of 11/14/96

Wisneski, not Reid, has served on the ByLaws Committee.

In the motion to approve the Bylaws, strike "in substance."

In the curriculum committee report, "Women in W. W. II" should have been listed as #18.

The minutes were accepted as amended.

Report of Memorial Funds Committee (attached)

Moved (Beal) that in Item II the clause in parentheses be eliminated and that in Item III "each year" be eliminated.

Voted approval.

Moved At one of the January '97 events (the chair of the Jan. Events Committee shall chose which one) all deceased members will be remembered.

Voted approval.

Coffee Hours

Posada reported that Mary Egginton, Nylda Glickman, and B. Snoek have volunteered to help with the coffee hours. It's been suggested that the first hour of each meeting be devoted to the discussion of a topic of interest to the membership. The first coffee hour will be on Thursday, Feb. 27, from 2 to 4 at the Smith College Field House. Notice will be in the Jan. Newsletter.

The General Membership Meeting will be 12/14, 10 - 2, at the Red Barn. The contingency date will be 12/20, 10 - 2, at the Field House. Should need arise, a message will be left on Karen's phone suggesting that, if there are questions the following people may be called: H. Unger, D. Snoek, J. Glickman, and A. Grose. David will notify WTTT and WHMP. Hampshire College will also be notified.

General Meeting Agenda

Welcome by the President, presentation of Spring Moderators, presentation of Winter Program. and survey for Summer Program (attached), Coffee Hour report, Special Events report, and Bylaws Revision. (A motion to pass the changes in the Bylaws as a group will be made.)

EIN tentative schedule was distributed. Deadline for sending the list of presenters or moderators is 1/10/97.

We should provide presenters for 7 programs, 4 of which are ours. There is usually a \$15. discount for volunteers. There will be no music on Sunday; the University Madrigal Singers will perform on Monday. It was suggested that we pay Karen's way. D. Snoek will formulate a proposal for members wanting financial help.

Curriculum Committee We will have 18 seminars, 2 on Friday mornings.

Winter Series

Barry Keating's program, Broadway Bound, will be at the A C Alumni House.

Nigel Cox will play at A C Buckley Recital Hall. If parking is a problem, consult Karen.

The office will be closed at the times of the January events so Karen can attend.

Finance Committee Report

\$645. was contributed to the Memorial Fund in C. Swanson's memory.

The Committee does not want to make any suggestions about our surplus at this time.
Should there be a special committee to organize the annual memorial event?

Karen will be given a holiday gift certificate of \$50. to a book store. Eve will take care of it.

Special Events

The 2 Worcester trips were very successful. Films on the bus were good, and Strong Bus Co. is excellent. Trips to the Lowell National Historical Center and to the Griswold Museum in Essex, CT are planned for spring along with a members' art show. The suggestion has also been made that we do a foreign trip; that should be discussed by Council.

Meetings Committee will set up for the General Meeting beginning at 9 A M.

Publicity A fax of the Jan. Program has been sent to 5 Colleges and on 12/15 will be sent to the newspapers.

Membership We now have 142 members & 17 associate members. What the desirable full membership should be should be discussed at next Council meeting.

Newsletter Deadline is 1/15/97.

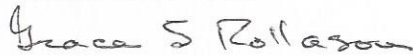
At 3:10 the Secretary had to leave.

Virginia Beal and George Snook very graciously provided the following:

D. Navon has not yet discussed the matter of insurance or liability with Jean Stabell
Parking for the Jan. events was discussed. The 1st Congregational Church parking lot might be a possibility for 1/22. Classes will be back in session by then; classes will not be in session 1/8 and 1/15.
Bob Grose suggested consulting the A C Service Center about parking. Eve Posada urged car pooling.

The meeting was adjourned at 3:25.

Respectfully submitted,



Grace S. Rollason, Secretary