

5 College L I R Council
Minutes, Meeting of 3/14/96 at the 5 College Office

Present: Barondes, T. Belsky, Bowditch, Braunthal, Egginton, A. & R. Grose, Keating, Lehman, Melrose, Posada, Reid, G. Rollason, Sherman, G. Snook, and Unger.

Meeting was called to order at 1:35 by the President, Harley Unger.

Corrections to the Minutes of 2/8/96:

\$75 was distributed from, not contributed to, the Domors Fund.

The copies of the 1993 revision of the Bylaws which Harley distributed were not retyped: exact duplicates were made with line references by the Windows computer program.

The minutes were approved without further correction

Since no suitable date for the Spring General Membership Meeting was available at the Red Barn, the meeting will be held at the First Congregational Church in Amherst at a cost of \$150.. Arrangements for use of the Red Barn must be made very far in advance.

The fall curriculum must be ready for printing by May 16.

Committee chairs should indicate any openings on their committees to make it possible for people to volunteer.

Course evaluations and nominations for membership on the Council should be turned in from each seminar.

Priscilla Dolloff will chair the Summer Program with Eleanor Reid assisting.

Eleanor Reid agreed to be chairperson of the Nominating Committee. Members of Council submitted written recommendations for the 5 openings on the Nominating Committee. The order in which these were pulled from a hat determined the order in which Harley would invite five of them to serve on the nominating committee. That order was as follows: Toole, Sherman, Keppler, Rothery, Craighill, B. Snoek, Beatty, Merchant, Wright, Egginton, Beal, Peg Freedman, Southworth, D. Rollason, H. Mandelbaum.

Bylaw Review Committee has not yet met.

N. E. Regional Meeting in Hartford: Harley wrote to say that we were interested in communication but not in a formal organization. Robert Hale responded that this was what they anticipated and suggested a meeting during the last week in April.

Harley has heard from Judy Muller of E I N that she will try to make arrangements with the U. Mass Convention Bureau for a Regional E I N Meeting in late April or early May of 1997.

Curriculum Committee.

Navon reported that Karen has made a list of all moderators since 1993.

Lehman is hoping for 16 or 17 seminars for next fall. April 1 is the deadline for proposals. Our participation averages 1 1/2 seminars per member.

Movie seminars are a good idea

On 3/21 there will be a wine and cheese party for moderators at the Field House.

Karen has recorded the LIR activity of each member on a large file card.

The Curriculum Committee has devised a Membership Interest Survey that will be printed on the back of the Spring Registration Form.

Special Events

43 People have signed up for the Great Decisions Series; 10 additional people have signed up to attend some of the sessions. There will be 46 in attendance at each session.

Special Events income was \$1,150.; expenses were \$950..

A member of special events should probably be on the Summer Program Committee. Pat Keating is on the Summer Program Committee for the Miniature Theater of Chester.

Ann Grose will investigate arrangements for the group to see an Edith Wharton play at the Mount.

On April 11 at 4 at Adele Simmonds Hall at Hampshire College the Bible as Literature seminar invites all to see a video of the famous Shakesperian actor Alec McCowan's dramatization of St. Mark's Gospel - a smash hit in London and N. Y..

Treasurer's Report - Eve Posada

A one-semester refund of \$50. was given to the Donor's Fund.

Both the amount shown for dues and for salary on the Treasurer's Report will be raised by \$100..

Eve distributed copies of the Finance Committee's "Policies and Procedures Regarding Membership Dues."

MOVED that it be approved with acclamation. Passed, unananimously. A copy will be enclosed in the Registration Mailing.

Bob Grose, E. Reid, and Ben White have started to consider administration of the Memorial Fund.

Meetings Committee. David Navon urged that all in attendace at the May General Membership Meeting help with set-up and clean-up.

Membership Committee.

Ben Bowditch reports that we have 148 members. He will send notices to "no shows" asking if they'd like their names removed from the mailing list along with applications for Associate Membeship. Members of the committee will volunteer their assistance in setting up for the May meeting.

Mary Egginton reported that the L I R Newsletter deadline is tomorrow. The deadline for the summer program to get to the 5 College Calendar is April 15.

Meeting adjourned at 2:40 so all could watch U Mass basketball! Suggestion was made by Jay Melrose that we should regularly have a special event to move things rapidly at each Council meeting.

Respectfully submitted,

Grace S Rollason

Grace S. Rollason, Secretary