

5 College L I R Council
Minutes, Meeting of 6/12//97 at the 5 College Office

Present: Barondes, J. Glickman, M. Holden, Navon, E. Posada, G. Rollason, Rothery, Sherman, Simon, G. Snook, H. Unger, and Wisneski.

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

Corrections to the Minutes of 5/8/97.

Under the "Summer/Winter Program" it's the Williamstown, not the Williamsburg, Theatre. Under "Office Relocation" David Navon was mistakenly referred to as "Don". Under "Curriculum Committee" Suzanne and Florence have chaired the Committee for 2 years. In the Finance Committee report, the Committee "suggested" rather than "requested". The EIN representative is Mary Linehan rather than Mary Ryan.

With the corrections made, the Minutes were accepted.

Corrections to the Minutes of the Annual Meeting of 6/22/97.

In the final paragraph Paul Rothery was referred to erroneously as Paul Rothberg.

With the corrections made, the Minutes were accepted.

A note from Bob Grose was distributed in which he thanked all for a successful year and suggested that the next Council meeting be on July 10 at 1:30 at the 5 College Office.

Curriculum Committee:

110 members have registered for seminars and paid dues, and 6 associate members have paid dues. The number registered in each seminar to date is: Immigrants 11, the Twenties 8, American History V 11, The Bookers 4, Views of the War 9, Wisdom 9, Portrait of America 12, Faust 3, Tudors 16 + 2 waiting, Autobiography 4, Current issues 6, Relationships with Caribbean Neighbors 11, Mark Twain 6, Royalty 101 13, Gandhi 7, Humor 17 + 6 waiting, Watercolor 10, and Civil Rights 10.

Summer office help

Moved that we hire Heidi Rich as summer office help at \$7.00 per hour for two hours each Mon, Wed, and Fri. beginning 6/23 through the end of August.

Voted without dissent.

Summer/Winter Committee:

For the Barry Keating play we have been given an additional 10 tickets. Transportation to N. Y. will be arranged for the additional ticket holders. Of the 55 people with tickets, 12 are guests. There are 5 on a waiting list.

Moved that for events where attendance is limited, there be a priority sequence for sign-up of 1) Members, 2) Guests of members, and 3) General Admission.

Passed unanimously

The Tanglewood rehearsal on 7/12 is not Isaac Stern. Karen will notify those who signed up.

All but 34 lucky people missed hearing Horace Boyer at our wonderful opening summer event on 6/10.

The Winter Program is firming up. Walter Denny of the U. Mass. Art History Dept. has agreed to speak on Islamic Art on Jan. 14, and Stephen Clingman of the U. Mass. English Dept. is scheduled to speak on the South African novelist, Nadine Gordimer, on Jan. 21.

Finance Committee

A Treasurer's report was distributed. (attached) Postage for May includes \$600. for the mailing of the 5 College Calendar. Extra is budgeted for salaries because each June Karen's salary is adjusted. The expenses for meetings are over-budget because of coffees, art exhibit, etc.. Newsletter expenses are down.

Council thanked Eve for a job well done.

Meetings Committee

140 attended the General Meeting. Lora will send a note of thanks to Hampshire College for the use of the Red Barn. She also suggested that we offer to install shelves in the kitchen. David will speak to the 5 College presidents before 7/2/97.

Newsletter - Committee will meet next week.

Publicity

An article on the summer and fall programs was in the 6/7 Gazette.

Membership Committee

A written report was distributed with the May minutes.

Other items

Rothery reported that it was decided by his committee on Newsletter Guidelines that it's better not to legislate contents.

Karen received a letter of thanks from Linehan and Muller of EIN and a check for \$30. for a tree on one of the campuses.

We received a letter from the Lathrop Community thanking us for having our art exhibit in their recreation hall.

We received a letter from the Foundation for Individual Responsibility and Social Trust inviting us to participate in a conference 10/17 - 19 on Rebuilding Democracy. David will respond.

David distributed a copy of a letter that he sent to the Presidents of the Colleges and the Chancellor of the University. (attached) He will be meeting with Dean Connolly of Smith on 7/2 and with President Gerrity of Amherst and Provost Crosson of U. Mass.. He's awaiting responses from the others.

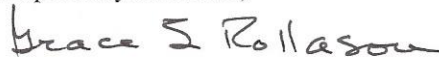
We have no moving date yet.

Marcia Silverman's social hours will start 6/20.

In the fall Mary Egginton will lead a discussion on volunteering at "Conversations with Coffee", and Lise Armstrong will lead one on housing.

The meeting was adjourned at 3 P. M.

Respectfully submitted,



Grace S. Rollason, Secretary