

Minutes of the L I R General Membership Meeting
12/14/96 at the Red Barn

The meeting was called to order by the President, David Navon, at 10:10.

Our deceased members, Carl Swanson, Helen Mandelbaum, and Al Bedell were remembered.

S. Lehman introduced the moderators of the 18 spring seminars. The spring schedule was distributed.

A list of 5 winter events was distributed as well as a summer program survey. J. Glickman, Chair, indicated that committee members were Craighill, Navon, B. Snoek and H. Wright.

Special Events - T. & L. Belsky, Chairs

Trips to the Worcester Art Museum and Higgins Armor Museum held in Dec. were very successful.

Proposals for spring are a trip to the Urban National Park in Lowell and to the Griswold Art Museum in Essex, CT.. (Rothery will organize the latter.)

J. Unger will organize a members' art show for which Ann Keppler will be contact person.

The committee, in addition to the Belskys, consists of A. Grose, Keppler, Rothery, Schilling, Silverman, and Wright.

V. Beal, Vice President, presented a gift certificate to a book store to Karen Tatro, Program Coordinator.

Eve Posada announced that "Conversations over Coffee" will be held on the last Thursday of each month at 2 P.M. at the Field House. A topic for discussion during the first hour will be announced in advance. The first meeting will be on 2/27, and associate members are welcome. The committee consists of Egginton, N. Glickman, and B. Snoek; Sherman will join.

EIN Conference will be held April 13 - 15 with Unger as a member of the Regional Planning Committee and A. Grose as logistics coordinator.

Bylaws Committee - B. Grose, Chair, Beal, Quint, H. Unger, and Wisneski.

"Proposed Revisions of the Bylaws" was presented.

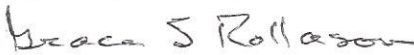
Moved - Under Item #4 to delete "two candidates for each office if possible" Motion defeated (26 in favor; 53 opposed).

Moved that "The Revisions of the Bylaws" be accepted by acclamation. So voted.

Lee Snook and her Meetings Committee were thanked for their efforts.

The business meeting was adjourned at 11:20 and the eating began.

Respectfully submitted,


Grace S. Rollason, Secretary