

5 College L I R General Membership Meeting , 5/23/96, at First Congregational Church, Amherst

The meeting was called to order by Harley Unger, outgoing President, at 10:45 AM. Approximately 115 members and friends were present.

Harley thanked the various committees for very essential work well done and urged members to join a committee. He also thanked Jean Stabell, the Five Colleges, and Karen Tatro, our Program Coordinator, for all their good offices and indicated that LIR Council had had a relaxed, creative, democratic year.

Harley announced that we have been chosen as hosts for the EIN No. East Regional Conference April 13-15, '97. EIN is making arrangements with the Univ. of Mass. Conference Center. Ann Grose will serve as logistics coordinator, Harley will serve as a member of the EIN Regional Planning Committee, and Karen Tatro will serve as the LIR Conference Activities coordinator.

Eve Posada distributed copies of "The 5 CLIR Projected 1995-96 Income and Expense Statement with 1994-95 Comparison and Special Events Receipts and Payments." (copy attached) She noted that as of 6/30 we would probably have a surplus of approximately \$1,284., and Special Events would have less than projected. There is now a separate account for the Donors Fund and for the Memorial Fund. Copies of "Policies and Procedures Regarding Membership Dues" were passed out. (copy attached)

Ben Bowditch reported that we have 148 members, 29 of whom are new. He pointed out that we now have an Associate Member category for which former members may apply.

Bob Grose announced an open meeting of the ByLaws Committee on June 4 at 3 P.M. at the Field House. Suggestions for bylaws changes in advance and in writing would be helpful.

Paul Rothery requested that Seminar Moderators report to the Special Events Committee by September, if possible, any special events that they would like to have next fall.

Priscilla Dolloff asked that people register as early as possible for Summer Program Events - by June 1 for the Riverboat Cruise.

Suzanne Lehman thanked the Curriculum Committee and the Spring Moderators. She invited each of the Fall moderators to say a few words about their seminars and indicated that June 6 was the deadline for being in the lottery for over-subscribed seminars.

Eleanor Reid presented the Nominating Committee report:

David Navon from Vice President to President

Virginia Beal and Paul Rothery - Vice President and President-Elect

Eve Posada (incumbent) - Treasurer

Grace Rollason (incumbent) - Secretary

Nominees from spring seminars for membership on the Council (elect 3) :

William Buchanan

Jane Sherman

Nichole Dunn

Diedrick Snoek

Jack Glickman

Ramona Stylos

Nylda Glickman

Norman Winston

Ella Melville

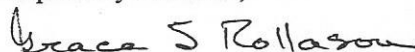
Jackie Wisneski

There were no nominations from the floor. A ballot will be sent to each member. Deadline for return of the ballot is 6/8. Lucy McAfee will chair the committee that will count the ballots on 6/12. Those elected will be notified.

Jean Curran was called upon as a representative of the Meetings Committee for guidelines for getting hungry mobs to the food tables without loss of life.

The meeting was then adjourned at 12:10, and the eating began.

Respectfully submitted,



Grace S. Rollason, Secretary