

FIVE COLLEGE LEARNING IN RETIREMENT
ANNUAL MEETING, MAY 22, 1997
RED BARN, HAMPSHIRE COLLEGE

MINUTES

President Navon opened the meeting at 5:10 p.m. by thanking the membership for the privilege of serving as President this past year and characterized it as an easy job!

He then asked Lora Simon to come to the podium where she called for a moment of silence in memory of Thomas Crowe and Albert Bedell who passed away recently. She announced that a memorial service will be held at Norwich Hill for Al Bedell on Saturday, May 31st. Those wishing to attend were asked to Call Peggy Bedell for particulars.

Jack Glickman, chairman of the Summer Program, thanked the four sub-committee members (Laura & Ted Belsky, Jonathan Hanke and Jackie Wisneski) for their assistance in arranging the summer program events. He announced that 45 free tickets for Barry Keating's Broadway play The Jungle Book have been reserved for LIR members for a July 14th showing. These tickets will be available on a first-come, first serve basis so get your order in early! The bus will leave at 8:30 a.m. from the Tennis Court parking lot and will cost \$20.00 with a stopover for lunch in Greenwich, CT.

Suzanne Lehman, chair of the Curriculum Committee, then introduced each of the moderators of the 18 seminars which will be given this fall and they each made a short presentation describing the content of their seminars. Suzanne noted that there are 7 moderators who are new members of our organization and thanked the members of the Curriculum Committee for their hard work and dedication this past year.

President Navon then introduced Eleanor Reid, of the Nominating Committee who was substituting for Jane Sherman, Chair of the Committee, who was unable to be present. Ms. Reid read the slate of officers nominated for President, Vice President, Secretary and Treasurer and the members nominated by the Fall and Spring semesters for the 3 vacant Council positions. President Navon noted that recent changes in the By-Laws call for two candidates for each office and since Virginia Beal was forced by illness to resign as President Elect, the Nominating Committee was unable to come up with a second candidate for President. He then called for further nominations from the floor - there were none. He then asked the meeting to approve the slate of candidates as proposed by the Nominating Committee. The MOTION was APPROVED UNANIMOUSLY.

Marcia Silverman was called to the podium where she announced the establishing of an informal coffee/breakfast hour to be held on Friday mornings from 9:00 to 10:00 at Bickford's back room at the Caldor Plaza in Northampton. The idea was an outgrowth of the EIN conference seminar which Ms. Silverman attended and is purely a social gathering

which requires no reservations. Members may come once, twice or every time. The first coffee hour will be held on June 20th.

Paul Rothberg, acting Vice President, standing in for Grace Rollason, who was unable to be present, read the note written by Grace in which she thanked David for his leadership this past year and Rothberg presented David with a gift certificate for Media Play as a token of our appreciation.

The formal meeting was then concluded and the feasting began.

Respectfully submitted

Jackie Wisneski
Secretary pro tem