

FIVE COLLEGE LEARNING IN RETIREMENT
MINUTES OF THE ANNUAL MEETING
May 6, 2018
Smith Campus Center, Smith College, Northampton, MA

The meeting was called to order at 1:30 p.m. by President Mike Brooks.

The minutes of the previous year's Annual Meeting were approved unanimously.

Kathy Campbell, Treasurer, presented the 2018-19 budget. Dues will remain the same next year. The FY2019 Operating Budget, approved by Council at its March 8, 2018 meeting, estimates income of \$68,300 and expenses of \$68,300. Our estimated income is similar to last year. Expenses are trending upward.

President Brooks introduced the chairs of LIR's standing committees and noted that most committees are seeking additional members.

Chris Hurn presented the Nominating Committee's slate of officers for 2018-19. Ellen Kosmer was previously elected Vice President/President Elect, so will become President as of July 1, 2018. Gordon Wyse will continue in his role of Past President.

Vice President/President Elect: Jake Greenburg
Secretary: Cynthia Barker (re-election)
Treasurer: Kathy Campbell (re-election)
Assistant Treasurer: Chuck Aulino (re-election)

President Brooks invited additional nominations from the floor. None were made. He then introduced the candidates for three-year terms on Council, beginning July 1: Robert Cohen, Gene Fisher, Kip Fonsh, Bonny Grant, Linda Honan, Rich Parrish, Margaret Russell, and Shirlee Williams.

Next, President Brooks invited comments from the membership. There were no comments.

President Brooks introduced the incoming President, Ellen Kosmer, and invited her to offer some remarks. Ellen said she is pleased and honored to serve as our new President for the coming year. She thanked Mike Brooks for his service as President and past seminar moderator. She also expressed appreciation to the members of the Executive Committee who have agreed to stand for re-election, and thanked Jake Greenburg for accepting the nomination of Vice President/President Elect for the coming year. Ellen encouraged the members to consider joining a committee and enrolling in seminars.

President Brooks offered closing remarks. Mike stated that LIR had a very good year with great seminars and special programs; he is grateful for all of the work provided by our very strong committees. He expressed deepest thanks to the Executive Committee, to the members of the Council, and to Tisha Ferguson, our Office Manager. Mike will miss his LIR experiences as he prepares to relocate to Florida.

There being no further business, the meeting was adjourned at 1:50 p.m.

Respectfully submitted,
Cynthia Barker
Secretary