

LUE Board of Directors

Meeting Minutes

January 12, 2016

Present: John Bonsall, Alice Davis, Loretta Fines, Mariann Glynn, Shirley Hartt, Audra Hudek, Gerry Keating, John MacMillan, Roger Weaver, Glenn Yaffee.

Regrets: Ann McElhinney, John Page.

Guest: none

1. Call to order: President Gerry Keating called the meeting to order at 12:30 p.m.

2. Approval of minutes of last Meeting: December 8, 2015 Revisions:

Edit page 2 to read "Alice commented that pre-registration is an onerous task"

Edit Curriculum report Tuesday Fall 2016 course to read "Defining Trends of the 21st century"

Moved by Loretta Fines and Alice Davis that the minutes be revised and approved. Carried

3. Business arising from the minutes:

Review of honorarium for lecturers:

Roger submitted report from Third Age Network dated Oct 27, 2013 see attached.

LU rates are within the range, therefore no further discussion.

Consult with John Page on finance capability to make future increases.

Review of registration and fee privileges

Discussion postponed to Feb meeting where Alice will make a presentation

4. Correspondence:

Nothing to report.

Gerry to arrange a basket to be sent to Ann McElhinney.

5: B.O.D. Meeting Schedule for the 2015-2016 year

October 20, November 10, December 8, January 12, February 9, March 8

A.G.M. March 22, 2016

6. Treasurer's Report:

No report this month. John will report on the financial statements and the budget at the February meeting

7. Committee Reports:

6.1 Audio Visual;

The AV computer is operational, fast to load, although somewhat more complicated to use.

As a security precaution, new keys have been made for the AV supply closet and will be supplied where needed.

Miscellaneous expenses made for which bills will be submitted to the Treasurer. A float of \$100 will not be instituted.

6.2 Curriculum: Report Attached.

Fall course schedule has been confirmed.

Course summaries are to be made available for the website.

Question asked about whether LU has a hard copy archive of the course outlines. Bring Forward: consult John Page in capacity of Corporate Secretary

6.3 Fellowship: Remove from future agenda

6.4 Publicity: no report

6.5 Registration:

Reminder that registration for Fall 2016 will take place in September, not February as has been past practice.

Notification to be made via email, on the website and on the overhead at lectures

6.6 Social; No report

All volunteer positions filled

6.7 Third Age Network: report on Membership survey attached. Roger will forward the newsletter to Board members

6.8 Nominations Committee:

Members to be Loretta Fines, Glen Yaffee, Gerry Keating and John Page. Loretta requested that any pending resignations for the year 2016-17 be submitted to the committee by Jan 20, 2016

8. New Business:

Revise current constitution, by-laws, and executive duties. Last revision dated Dec 2002

Copies to be distributed at Feb meeting

Committee: John Bonsall, Glen Yaffee and Gerry Keating

Target completion: Fall 2016

LU storage closet: space problem has raised questions about current contents. Suggested that Board members, who have contents in the closet meet after the Feb meeting to help create space. Request that John Page be available in his capacity as Corporate Secretary.

9. Next Meeting: February 9, 2016

9. Adjournment: Gerry Keating declared the meeting adjourned at 1:20.

Approved on_____

President_____ Secretary_____

Committee Reports to the January 12 Board Meeting

Curriculum

The Curriculum Committee met on Thursday, January 7, 2016.

Winter 2016 Courses

Daft Craft Dorothy DeHaas is seeking clarification regarding Alla Myzelev's expenses.

Fall 2016 Courses

The Story Behind the Story: Books and the Silver Screen by Eliseo Zompanti is now confirmed, so the Fall schedule is complete.

Winter 2017 Courses

History of the Blues To be confirmed pending the Board's review of fees for speakers.

Fall 2017

Under investigation:

The Changing Brain by Guy Proulx

A music series by Rick Phillips (as requested by our members)

A fine arts series, topic to be determined

Course Outlines

The question arose regarding archiving the course outlines, if this was being carried out by the Board and who had responsibility for it.

Submitted by Shirley Hartt