

**Learning Unlimited
Board of Directors Meeting
Minutes
February 5, 2019**

Present: Audra Hudek, John Bonsall, Roger Weaver, Gerry Keating, Yash Sthankiya, Ann McElhinney, Glenn Yaffee, Shirley Hartt, John Page

Regrets: Deb Forsyth-Petrov, John MacMillan

1. Call to order 12:27 pm
2. Approval of minutes of last meeting: Board Meeting January 15, 2018
Moved by John Bonsall, Seconded by Glenn Yaffee. Approved
3. Business arising from the minutes: To correct January 15 Item 7 motion.
MOTION: Moved that the motion in the January 2019 minutes dealing with the cash surplus be varied to substitute "one year of revenue" for the words "two years of revenue" and to add that it is the Board's policy to maintain 5-year average annual reserves equal to approximately one year of revenue. Moved by John Bonsall, seconded by John Page. Approved

It was confirmed that this amount of reserves is sufficient to allow for the necessity of a new venue.

4. Correspondence: None
5. Treasurer's Report: Attached

John Page stated that if the signed *reviewed* copy of the financial statements is not available in time for the printing of the AGM information it can be noted that a signed copy is on file. Acceptance of report moved by John Bonsall and seconded by Roger Weaver. Approved.

6. Committee Reports:

6.1 Audio Visual

There was discussion of how a projector and a computer which are now surplus to requirements might be disposed of. It was decided that Glenn Yaffee would obtain information on the specifications of these items from John MacMillan and contact TAN to see if they might be useful to another group. The offer would be in the form of a donation.

6.2 Curriculum

The lecture outlines for the next season have been submitted to the Registrar. The next meeting of the committee is February 7, 2019. Course outlines back to 2014 are now on the website. Information back to 1997 is available and will be posted when formatted in PDF.

John Bonsall received a quotation of \$148.25 for 50 copies of the 40th Anniversary Booklet. These hardcopies are useful to the Curriculum committee
MOTION: Moved that up to \$300.00 be made available for the printing of the 40th Anniversary Booklet. Moved by Roger Weaver, seconded by John Page. Approved.

Information on Fall lecture payments will be forwarded to John Page.

6.3 Registration - No Report

6.4 Social - The refreshments at the AGM will be the same as last year. The meeting will begin at 10:00 am with refreshments at 11:00 am in the library.

6.5 Third Age Network

Glenn Yaffee described the program of the TAN Symposium being held on May 4 and 5, 2019 in Guelph.

MOTION: Moved that funds be made available for five members to attend the TAN Symposium on May 4 and 5, 2019 in Guelph. Moved by Glenn Yaffee, seconded by Gerry Keating. Approved.

TAN is looking for members to serve on a new Education Committee focused on identifying and developing suitable topics for continued learning as the basis for workshops and symposia to assist members in planning and managing their organizations. Anyone interested in becoming a committee member should let Glenn know.

Acceptance of the reports moved by Gerry Keating, seconded by Audra Hudek. Approved.

7. New Business:

Nominations Report:

The Nominations Committee (Gerry Keating, Glenn Yaffee, Audra Hudek) are in the process of interviewing the five people who put their names forward for a position on the board. The interviews will be completed on February 7. The Committee will make recommendations as to the candidate(s) best suited to the Board. The Board would then vote on the recommendations at the March Board meeting. If accepted to the Board, the new Board member(s) would be introduced at the AGM on March 26th, 2019.

Douglas Alton has died. A memorial service will be held on February 22, 2019 at the Unitarian Congregation Mississauga, 84 South Service Road, Mississauga.

8. Next Meeting: March 12, 2019

9. Adjournment 1:10 pm

APPROVED *March 12/19*

PRESIDENT *RaWee*

SECRETARY *Amelthinney*