

Learning Unlimited

Board of Directors Meeting

MINUTES

February 18, 2021

Present: Glenn Yaffee, John Page, John Bonsall, Yash Sthankiya, Roger Weaver, Deb Forsyth -Petrov, Len Klochek, John Willson, Roger Tessier, Rosemary Tessier, Ann McElhinney, Judy McCormick, Audra Hudek

Regrets: None

1. Call to order 1:30

2. MOTION: Approval of the January 14, 2021 minutes

Moved by Deb Forsyth-Petrov seconded by Judy McCormick - Approved

3. Business Arising

3.1 Prohibition regarding the use of Youtube has been added to *the Copyright Acknowledgement Letter*

3.2 See Registrar's report and discussion under **7.3**

3.3 Yash Sthankiya, Roger Tessier, Len Klochek and John Bonsall will work with the Paypal report and the registration list to develop a procedure for registration and payment issues.

3.4 Len suggested that *Technology Group* would be a more appropriate name for what is presently called the *Audio/Visual Committee*

MOTION

Moved that the name of the *Audio/Visual Committee* will be changed to the *Technology Group*.

Moved by Len Klochek and seconded by John Willson Approved.

As this involves a change in the bylaws, a motion will be presented to the membership at the AGM for their approval.

3.5 Notice has been sent to the membership and announcements have been made prior to lectures regarding the need for members to fill board position. There has been no response. See **8.** Nomination Report for discussion

4. Correspondence - None

5. New Business

AGM reports should be sent to Ann by March 1st

As done in the past the Notice of Meeting for the AGM will be sent to members by email and a link will be put on the website. The notice is required 21 days prior to the meeting to be held on March 23, 2021. The notice will include the list of nominees for the open board positions and a reminder that nominations can be made from the floor. John Bonsall will send the official notice and a reminder.

The meeting will take the form of a webinar with 12 panelists, will start at 11:00 am and is expected to last approximately one hour.

6. Treasurer's Report - See attached. The higher than unusual amount of funds on hand is appropriate as it might be required for special arrangements necessary if we return to Fairfield.

7. Committee Reports

7.1 Audio Visual

Report Attached. Particular attention was drawn to the final paragraph of the report indicating that potential MCs should download the free Zoom program and familiarize themselves with the features to minimize the need for rehearsals in the Fall

It is noted that following documented correspondence with the Wednesday lecture speaker, a signed copy of the copyright waiver was received and that he stated that all slides used have been cleared with the originator.

7.2 Curriculum - Report Attached

Judy will reaffirm with lecture speakers the need for videos that can be shown if a speaker cannot be present for a lecture. She will ask that speakers be available at least ten minutes before the start of the lecture.

7.3 Registration Report attached.

In preparation for the survey to be sent to members some of the issues discussed:

How many members would want to return to Fairfield

The conditions under which return to Fairfield is possible (City regulations, limited capacity of the room, Presentation still by video, feasibility of refreshments)

The costs of return and the effect on fees

The possible need for internet updates at Fairfield

The survey should include caveats as return might be feasible but not desirable

Deb Forsyth-Petrov will compose the first draft of the survey that will be sent to members shortly after the last lecture.

7.4 Social - no report

7.5 Third Age Network - no report

8. Nominations - Roger Weaver reported that there has been no response to requests for board members and that it might be necessary to announce that the position of Treasurer is required for the continued functioning of the organization. The lack of personal contact that was possible at Fairfield has added to the difficulty in recruiting board members.

Peter Harris the speaker at the Thursday lecture provided the names of two attendees that he knows personally and he believes would be possible board members

Audra Hudek is aware of a possible candidate for treasurer and will provide Roger with the contact information

If board meetings are to continue on Zoom, board members can be drawn from further afield

It was suggested that a gallery view of the present board members be shown at the beginning of the lectures to familiarize the members with the board. A screen shot of the board Zoom meeting was taken for this purpose.

9. Next Meeting: March 18, 2021 - 1:30

10. Adjourned: 3:06

Approved

March 18/21

President

Secretary

AM Elkinney