

**Learning Unlimited
Board of Directors Meeting
Minutes
March 14, 2017**

Present: Gerry Keating, Glenn Yaffee, John MacMillan, Audra Hudek, Ann McElhinney, Loretta Fines, Shirley Hartt, John Page, Roger Weaver

Regrets: John Bonsall

1. Call to order: 12:30 pm

2. Approval of minutes of last Meeting: Board meeting- February 14, 2017

Moved by: Loretta Fines - Seconded by: Glenn Yaffee - Approved

3. Business arising from the minutes: None

4. Correspondence: None

5. B.O.D. Meeting Schedule for the 2016-2017 year

On the 2nd Tuesday of each month

6. Treasurer's Report: - See attached

50 copies of the handouts will be available at the AGM
John Parsonage will be thanked for his contribution to LU
A replacement reviewer of the books is being sought.

7. Committee Reports:

7.1 Audio Visual

The committee is currently establishing dates for the implementation of the improvements.

Bob Lee has offered his help with the installation of the new equipment.

7.2 Curriculum

The Curriculum Committee met on March 2, 2017.

The Committee members were pleased to welcome two new members, Valerie Zentins and Vane Plesse.

The outlines for the Fall 2017 courses have been received. John Bonsall will format the outlines for the website.

The courses are:

Tuesday	The Soviet Experiment	Julya Zarankin
Wednesday	The Great Concertos: Studies in Contrast	Rick Phillips
Thursday	Art, Politics and Society	Ken Carpenter

The Committee is currently working on courses for the Fall of 2018. One course is confirmed, World War I and After, co-ordinated by Arne Kislenko. Jo Ann Wilton is the researcher.

Other possible topics include: The Brain, 10 Great Operas, and Toronto from a variety of perspectives.

Submitted by Shirley Hartt, Chair

7.3 **Registration** – no report

7.4 **Social** - No Report

There was some discussion regarding the lack of storage for the refreshment equipment and supplies. There might be some available space from the A/V storage.

7.5 **Third Age Network**

All five places previously approved by the board for the TAN symposium are now filled. Attending will be John Bonsall, Loretta Fines, Shirley Hartt, Audra Hudek and Roger Weaver.

I would ask that the board consider approving additional funding for registration of any new board members should they be able to attend.

Submitted
Roger Weaver

It was decided that the number of registrations to the TAN symposium will be increased to include the new board members if they wish to attend.

7.6 **Nominations Committee**

The Nominations Committee interviewed three candidates to serve on the Board of Learning Unlimited. All three candidates had strong resumes that included volunteer experience. From these applicants, the committee will nominate Mr. Yash Sthankiya and Ms. Deb Forsyth-Petrov to serve as members at large on the Board of Learning Unlimited.

In addition the Nominations Committee will nominate Glenn Yaffee to fill the position of vice president.

Motion: that Yash Sthankiya and Deb Forsyth-Petrov be appointed to the Board of Learning Unlimited as members-at-large and that Glenn Jaffee assume the position of vice president.

Moved by Loretta Fines - Seconded by Shirley Hartt - Approved.

8. New Business:

Job Descriptions

Glenn Yaffee supplied a template for the use in composing job descriptions. It was noted that the time commitment for jobs should be carefully calculated. An orientation package including: Job Descriptions, By Laws, and contact information will be provided to the new board members during the Summer.

Copies of these items will also be given to current board members.

AGM

Refreshments will be the same as last year, including sandwiches, fruit and sweets.

9. Next Meeting: AGM March 21, 2017

10. Adjournment 1:30 pm

Approved: October 17, 2017

Secretary:
Ann McElhinney

President:
Gerry Keating