

Learning Unlimited
Board of Directors Meeting
Minutes
October 10, 2019

Present: Glenn Yaffee, John Page, Ann McElhinney, Shirley Hartt, John Bonsall, Yash Sthankiya, Deb Forsyth-Petrov, Jim Darling and Wendy Ryerson

Regrets: John MacMillan, and Audra Hudek

1. Call to order 12:00
2. Minutes of March 12th, 2019 were approved by consensus. It was noted that the February and March meeting minutes were not on the website. AM will have them posted.
3. Business Arising from the Minutes: None
4. Correspondence: None
5. Treasurer's Report: Attached. John Page has not heard how the current lecturers want to be paid. Shirley Hartt will ask the chairs to find out and advise John.

\$16,000. has been received from PayPal and when the Fall expenses have been determined the balance will be put into a short-term investment.

6. Committee Reports:

6.1 Audio Visual - None

6.2 Curriculum - Jo Ann Wilton has resigned from the committee after many years of service.

- A revised course outline is being sought for the *History of Science* series.
- The lecturer for the *Splendour and Opulence (Catherine the Great)* series cannot present for the first lecture. She will be asked to combine the first two lectures and provide a video that can be used as a filler for the first lecture.
- The anniversary booklet is being revised and updated. Glenn Yaffee has revised the introduction. Shirley Hartt clarified some of the production process with John Bonsall.

6.3 Registrar - A full report will be available at the next meeting

- John Bonsall pointed out that the lectures should start one clear week after Thanksgiving and one clear week after Christmas. This practice was not followed this year.
- The Fall lectures on Wednesday and Thursday are full and there are 8 places left for Tuesday as of October 10th.
- John's term as Registrar is finished at the 2021 AGM
- Peter Hildyard has agreed to continue as webmaster until 2020/2021

- A new webmaster is needed and Peter is preparing an outline of the position requirements .

6.4 Third Age Network - Jim Darling advised that the symposium held in Guelph was well attended. There were many plans in place, but that funding was needed. There was a good exchange of information and various set ups for lecture series were described. The keynote address dealt with the handicapped issue and a discussion ensued.

7. New Business

7.1 Glenn Yaffee spoke to the April request from a member of the Curriculum committee that we advertise a tour being lead by Dr. Philip Woods that was a follow up of his lectures and that needed more participants to proceed. This was carried out but required significant input from the Registrar. After discussion of the matter the follow motion was put forward:

Moved by John Bonsall

Seconded by Deb Forsyth-Petrov

That any lecturer who wishes to promote an event subsequent to their lecture series may do so during the lectures. However Learning Unlimited will not advertise or endorse these events.

PASSED

7.2 It was clarified that if a lecturer cannot appear on short notice the Chair should advise John Bonsall.

7.3 Shirley Hartt will ask the Chairs to contact lecturers to request that they make a video available that can be used in case of absence.

7.4 Because decisions on policy are only found in motions in the minutes, it was decided that a Policy book was needed. Glenn Yaffee will work on establishing a Policy book with the assistance of Deb Forsyth-Petrov.

8. Next meeting: November 14, 2019 at 12:05 pm

9. Adjourned: 1:00 pm

APPROVED: ...*Glenn Yaffee*...
PRESIDENT: ...*Moo 14/19*...

SECRETARY: ...*M/E Hinney*...