

**Learning Unlimited  
Board of Directors Meeting  
Minutes  
March 12, 2019**

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

Regrets: Deb Forsyth-Petrov, John Page

1. Call to order 12:15 pm
2. Approval of minutes of last meeting: Board Meeting February 5, 2019  
Moved by John Bonsall, Seconded by Audra Hudek. Approved
3. Business arising from the minutes: None
4. Correspondence: There was a comment regarding the handling of Snow Days. It was confirmed that the notice would be on the website and emails would not be sent.
5. Treasurer's Report: See February minutes
6. Committee Reports:
  - 6.1 Audio Visual  
The new projector is working well and the Mac computer is used all the time. There was some issue with static, but it is believed to be solved.
  - 6.2 Curriculum

**Courses Winter 2020**

Tuesday	Science and Technology	Jennifer Hubbard (to be confirmed)
Wednesday	The Story Behind the Story	Eliseo Zompanti
Thursday	Imperial Spain	Carolyn Harris

**Courses Fall 2020**

Tuesday	Splendour and Opulence (Russia)	Julia Zarankin
Wednesday	Armchair Travelling With Great Writers	Jeff Canton
Thursday	Neglected Art of Film Music (Part I)	Bob Bryden

**40<sup>th</sup> Anniversary Booklet**

Committee member are updating the introduction and lists of past officers.

**Learning Unlimited Bylaws**

The Committee recommends that the LU bylaws be posted on the website for easy access by all members.

Shirley Hartt, Chair

6.3 Registration - No Report

6.4 Social - No Report

6.5 Third Age Network

Glenn Yaffee reminded that the TAN Symposium is being held on May 4 and 5, 2019 in Guelph and that funds are available for attendees.

Acceptance of the reports moved by Ann McElhinney, seconded by Audra Hudek.  
Approved.

7. New Business: None

8. Nominations Report:

The Nominations Committee (Gerry Keating, Glenn Yaffee, Audra Hudek) interviewed the five people who put their names forward for a position on the board.

Motion: Moved that Jim Darling and Wendy Ryerson be recommended as members of the 2019 - 2020 Board, to be approved by the membership at the AGM on March 26<sup>th</sup>, 2019.

Moved by Gerry Keating, Seconded by Ann McElhinney - Approved.

9. Next Meeting: AGM March 26, 2019

10. Adjournment 12:50 pm

APPROVED .....

PRESIDENT .....

SECRETARY .....

March 24/19





**Learning Unlimited  
Board of Directors Meeting  
Minutes  
March 26, 2019**

Present: Audra Hudek, Roger Weaver, Gerry Keating, Yash Sthankiya, Ann McElhinney, Glenn Yaffee, Shirley Hartt, John MacMillan, Wendy Ryerson, Jim Darling

Regrets: Deb Forsyth-Petrov, John Bonsall

1. Call to order 11:45 am
2. Approval of minutes of the Board Meeting March 12, 2019  
Moved by Ann McElhinney, Seconded by John Page.  
Approved
3. Motion moved by Roger Weaver, seconded by Audra Hudek

Moved the approval of the 2019 - 2010 board of directors in the positions indicated.

President:	Glenn Yaffee
Past President:	Gerry Keating
Vice President:	to be temporarily filled by Directors as required
Treasurer:	John Page
Secretary:	Ann McElhinney
Chair A/V:	John MacMillan
Chair Curriculum :	Shirley Hartt
Chair Social	Audra Hudek
Chair Registration:	John Bonsall
Member at large	Yash Sthankiya
Member at large	Debbie Forsyth-Petrov
Member at large	Jim Darling
Member at large	Wendy Ryerson

Approved.

4. Next Meeting: To be announced
5. Adjournment 11:55 am

APPROVED .....

PRESIDENT .....

SECRETARY .....