ALP Annual Meeting June 7, 2011

Marion Kelliher welcomed attendees at Noon and lunch was served.

At 12:50, Ann Winship of Seabury welcomed everyone.

The three winners of the Poetry Contest read their entries. They were Glyn Dowden, Elizabeth Kincaid-Ehlers and Bernita Sundquist.

The Minutes of 2010 Annual meeting were approved.

Ivan Backer recognized the out-going Board members and Officers. They and the ALP presenters received tickets to Cinestudio at Trinity.

Bertina Williams presented the 2011-12 proposed budget in the absence of Malcolm Millar, Treasurer. Questions were asked regarding the Reserve, Scholarships and equipment. The budget was approved.

Attendees were referred to the list of nominations in their packet. The nominees were approved. There will be a joint Board meeting on June 23.

A beautiful plant was presented to Bertina Williams as token of appreciation of all her hard work for ALP.

There was no Old Business.

Under New Business, the Communication Committee Guideline changes were presented and approved.

Jim Yaeger introduced the Guest Speaker, Dr. Thorson. He is a journalist and Professor of Geology at UConn. His topic was "Earthly Matters".

The meeting was adjourned at 2:20 PM.

Respectfully submitted,

Tobie Katz Secretary