

Revised?

ALP Advisory Board Meeting
June 23, 2011

Attendees: Tobie Katz; Carol Matzke; Marion Kelliher; Peter Cruikshank; Jim Yaeger; Jean Yaeger; Betty Breen; Leon Carr; Shirley Dudley; Anne Morris; Helen Lansberg; Rose Pollock; June Johnson; Bertina Williams, Staff.

The meeting was called to order at 1:00 PM by Peter.

Announcements: Ivan Backer had surgery and is doing fine. Malcolm Millar passed away on Monday, June 20. Jan. 13 is the snow day for the preview meeting. The change is governed by Hartford school cancellation.

Treasurer: \$2,500 from UConn has been received for the checking account. A \$20,000 check has been received from the Comptroller's office to be invested. Jim suggests Peoples' Money Market. Action was deferred until a new Treasurer is familiar with our accounts.

ALPhorn: Notices of a personal nature were discussed and found inappropriate. However, it was felt that death notices of Board members should be included. A motion was made and defeated to send a sympathy card to the family. A list could be read at the Annual Meeting.

Curriculum Committee: Marion presented information in Ivan's absence. Signs can be purchased for the Preview meetings at a cost of \$106.25 for 25 signs -25"high. Acorn Studios will charge \$75 for the electronics and \$75 for stands. Jim says he can print signs for five cents. A motion was made and passed to buy stands. A motion was made and defeated to buy signs. Discussion was held on the subject of scholarships. There was also discussion re confirming speakers.

Membership: 91 people pre-paid for the Annual meeting luncheon with two add-ons. There were five no-shows. There was some confusion re the menu and Bertina called each person to clarify choices. Walter Woodward, the State Historian will be the speaker at the Sept. 7 Preview Meeting. Buses will run from 8:45 to 10 AM. Coffee will be from 9:30-10:30 with the speaker at 11:00 o'clock. There will be an article in the ALPhorn regarding snow bird interest in spring courses. A social event will be held on Oct. 19 from 3-4 PM following a session of Gitte Schultz's course.

Old Business: None

New Business: Carol presented a list of possible speakers for future meetings. All were approved. It was suggested that handicapped accessibility be an important consideration for off site trips. An activity level was suggested as is in Elderhostel listings. Due to the

death of Malcolm Millar, a new Treasurer was needed. Janet Murphy was suggested and approved.

The meeting was adjourned at 2:22 PM.

Respectfully submitted,

Tobie Katz
Secretary