

ALP Advisory Board Meeting
August 25, 2011

Attendees: Ivan Backer; Jean Yaeger; Jim Yaeger; Peter Cruikshank; Carol Matzke; Tobie Katz; Betty Breen; Janet Murphy; Rose Pollock; Bertina Williams, Staff.

The meeting was called to order at 1:06 PM.

Janet Murphy, the new Treasurer was introduced by Peter.

The Minutes of the Meeting of 23 June 2011 were accepted as read.

Treasurer: Janet announced that we have received our \$20,000.00 reserve money from UConn. She is researching investment rates for these funds. Seabury residents receive a special rate from People's Bank and she is going to see if we can get that rate.

Coordinator: See Report.

ALPHorn: Helen had knee surgery and is progressing well. The ALPHorns have been mailed.

Communications: Betty reported that ads have been placed. At the Preview Meeting she would like feed-back from attendees as to how they became aware of ALP. Jim made signs for the session's tables for the preview. Jean reported for the website. She received information from Helen and Marion regarding classes. John, from Invisible Gold fixed a bug in the system. Kelley Bates from the Journal will be attending a class at some point so he can write an article about ALP.

Curriculum: We have 20 classes and 18 single sessions. The meeting evaluation form was approved. The Creative Writing group asks for a place on the website to publish their works. Jean will set up on the website; the instructor and Jean will be the only ones who can put the writings onto the site. This was approved.

Membership: We have speakers lined up through September 2012. Walter Woodward is the speaker for September 7. Seabury requested that power point info from a speaker be provided prior to actual speech to help in setting up their computer system because of the firewall.

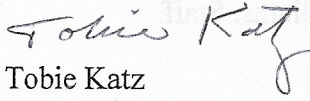
Old Business: A motion was made that the Treasurer have the authority to invest the \$20,000.00 as she sees fit and report back to the Board. The motion passed.

New Business: A motion was made and approved that applications for scholarships be blind. Bertina will forward requests to the committee. A motion for approval of recommendations was made and passed. A motion to appoint a committee of Peter and Ivan was approved. A motion

was made and approved that the committee report back after one year with an evaluation of the scholarship program.

The meeting was adjourned at 2:07 PM.

Respectfully submitted,



Tobie Katz
Recording Secretary