

ALP Executive Board Meeting December 5, 2011

Attendees: Tobie Katz; Ivan Backer; Janet Murphy; Carol Matzke; Marion Kelliher.

The meeting was called to order by Carol at 3:20 PM. The topic of discussion was the need to move from the UConn campus in the near future. ON the previous Friday, the committee and Bertina Williams, ALP Coordinator looked at several sites. These were Duncaster (3 sites), Seabury, 307 N. Quaker Ln and Beth Hillel Synagogue.

The room presented by Seabury was not deemed satisfactory by the committee. Space at the Synagogue could be arranged but there would be a rental fee and the space would not be available on Jewish holidays or the Sabbath. Therefore, this site was also rejected.

Ivan and Tobie were in favor of Bertina's home on N. Quaker Ln but this site was also rejected due to concerns of future changes in coordinators.

The committee decided to accept the second site offered by Duncaster. This will be a partitioned section of the room their residents use for e-mail, etc. Duncaster will put up a partition with a locking door for ALP's use.

The committee hopes that there will be no hard feeling at Seabury because of the choice. Carol will send a letter to Ann Winship with our decision.

The meeting was adjourned at 3:45 PM.

Respectfully submitted,

Recording Secretary