

ALP Board Meeting Minutes, June 27, 2013

In attendance: Bertina Williams, staff; Ann Parkhurst; Ivan Backer; Janet Murphy; Jean Yaeger; Jim Yaeger; Patrick Hatcher; Helen Lansberg; Paula Fisher; Bob Ellis; Shirley Morrison; Polly Ellis; Shirley Dudley; Carol Matzke; Pete Cruikshank.

Chair Peter Cruikshank called the meeting to order at 1 pm and asked each Board member to introduce her/himself.

Bertina passed out updated material to be added to binders.

The Chair expressed appreciation to outgoing Board members for their extraordinary service to the organization.

Announcements: none

Minutes of the previous meeting were approved as corrected: the spelling of the name Cathleen Love was corrected.

Chair's report: Pete reported that he will continue communication with Cathleen Love regarding ALP's relationship with UConn.

Treasurer's report: The UConn report for May is still missing. Pete asked if there has been communication from UConn regarding a fee for ALP; no such communication has been received; the co-chairs need to meet with UConn about this issue. Bertina's salary is covered through the fall.

Coordinator's report: Bertina will remove people in the data base who have not registered for classes for 3 years. Jim Yaeger will email the ALP newsletter to such people while people on the data base will receive it through the postal service. A motion to shut down phone service at the UConn campus carried. The Board agreed to include magnets in the fall mailing. Jim Yaeger will follow up on identifying Duncaster's "at large" member.

Committee reports-

ALPhorn: materials for the fall will be mailed by July 22, including the co-chairs' update on the ALP/UConn relationship.

Communications: Robert Ellis reported that they will continue "word of mouth" outreach rather than advertisements. The Board can review the trifold at the August meeting; the trifold will be available at the fall meeting. The committee will discuss use of packets with Bertina. They may ask Senior Centers for permission to address their meetings, and they may use email to the total membership inviting them to share ALP information with their own networks. Patrick suggested collaboration with Northwest Park in Windsor if they institute lecture programs; he also suggested contacting other area retirement communities. Fall courses will be on the website in early August.

Curriculum: Shirley Dudley reported that most fall dates have been confirmed and rooms have been identified. Course descriptions are being edited for the ALPhorn.

8/27/2003

Membership: Paula reported that a committee meeting is scheduled for August 19. Dr. Nevis of Capital Community College is scheduled for the fall membership meeting. The Membership Social is scheduled for October 17.

Old Business: none.

New Business: There was discussion of a membership cap for the organization. Patrick Hatcher distributed a draft of a survey to determine members' interests.

The chair thanked Bertina for assembling all the materials that were distributed at this meeting. He also expressed further appreciation to Ivan, Helen and Carol for their past service.

August 25 is the next Board meeting.

The meeting adjourned at 2:10 pm.

Respectfully submitted,

Ann Parkurst, Secretary

