

Minutes of ALP Board of Directors Meeting, March 26, 2015

In attendance: Richard E. Woodring, Pete Cruikshank, Bob Ellis, Polly Ellis, Shirley Morrison, Frances Moulton, Janet Murphy, guest Ivan Backer, Shirley Dudley, Patrick Hatcher, David Weiner, Paula Fisher, Noreen Channels, Ann Winship, Ann Parkhurst.

Co-chair David Weiner called the meeting to order at 1:03pm.

Announcements: David Weiner announced that June Johnson is hospitalized with injuries.

Minutes of the previous meeting were accepted as written.

Co-chairpersons' reports: Patrick Hatcher explained the Memorandum of Understanding (MOU) with UCONN. ALP is now a non-stock corporation and has non-profit status. ALP has financial control and control over courses in a five year contract. ALP reimburses UCONN for copying costs and for bulk mailing. Bertina will manage monthly written communications with UCONN. Shirley Morrison moved and Polly Ellis seconded that David Weiner and Patrick Hatcher as co-chairs are authorized to enter agreement with UCONN. Carried unanimously. Janet Murphy moved and Shirley Morrison seconded that ALP wishes to enter an agreement with UCONN. Carried unanimously. There was consensus that the group thanks Patrick Hatcher and David Weiner for their efforts on the UCONN agreement.

Noreen Channels reported on the Access program. Current course data and forms have been recorded, and forms have been created for the upcoming semester. Course data will be archived at the end of courses.

A new lap top and printer have been purchased. Related expenses include \$744 for the lap top and printer and \$900 for an Access consultant. The Board thanked Noreen for her efforts.

Treasurer's report: Janet Murphy submitted a written report and noted that membership dues exceeded the budgeted amount. Patrick Hatcher moved and Shirley Morrison seconded to accept the Treasurer's report. Carried unanimously.

Coordinator's report: Bertina Williams submitted a written report and noted that binders need to be returned from retiring Board members by the next meeting.

Richard Woodring moved and Shirley Dudley seconded that room 3180 at Seabury be used by ALP. Carried unanimously.

Committee reports

ALPHORN: no report.

Communication: Shirley Morrison reported that she staffed a booth at the Bloomfield Seniors Fair in the past. She recommends a mass email to the membership asking them to spread the word about ALP.

Curriculum: Shirley Dudley reported that the fall schedule is in process. The committee needs a new person to work with the CT Forum. Richard Woodring moved and Shirley Dudley seconded that enrollment for courses be determined 1) by the presenter and 2) with priority for people unable to attend previously because of over-enrollment. Carried unanimously. Richard Woodring moved and Patrick Hatcher seconded that membership be given to presenters. The motion was tabled.

3/26/2015

Membership: Paula Fisher reported that new member Agnes Pier will work on a booklet for the annual meeting. Also, a map of Seabury campus and directions for parking will be published in the ALPHORN and in a confirmation letter to course enrollees.

Old Business: none.

New Business: David Weiner read a memo from June Johnson regarding the purchase of ALP bags. Patrick Hatcher moved and Richard Woodring seconded the authorization of up to \$1000 to purchase bags commemorating the 25th anniversary of ALP. Carried unanimously. David Weiner announced with regret his resignation from the ALP Board.

Curriculum co-chairs will determine the needs related to moving the ALP office to Seabury.

Richard Woodring moved and Shirley Dudley seconded to adjourn at 3 pm. Carried unanimously.

Respectfully submitted,



Ann Parkhurst, Secretary