

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

of the

ADULT LEARNING PROGRAM, INC.

17 November 2016

The Meeting of the Board of Directors of the Adult Learning Program Inc. was called to order at one o'clock on 17 November 2016. There were present: Bob LaPorte, Phill Will, Ann Winship, Agnes Pier, Tobie Katz, Shirley Morrison, Gwen Silby, Bob Hewey, Jim Yaeger, Bertina Williams and Guests Tina Dupont and Tiffany Smith.

The Minutes were approved with the appropriate corrections.

Bob LaPorte reminded those present that nominations for the Board are the responsibility of both the Membership Committee and the plenary Board so everyone should be thinking of individuals to identify as potential Board members.

Jackie Brown, the representative from Duncaster, will be invited to attend the meetings and will be voted as a Board member and begin her tenure in June 2017.

The Treasurer, Bob Hewey, reported that expenditures for the year were one third the budgeted amount and income was as budgeted so we are in good shape. The two year comparison page was appreciated and report was accepted as presented. It was noted that the stipends and waivers for Presenters appear in the Coordinator's report.

In addition to the Coordinator's narrative page, it was reported that the average number of courses for which members registered this semester was 5.95. This is almost precisely the number (6) of last year. It was also reported that \$1,600. was written as stipends to Presenters and that \$520. was waived in registration fees for Presenter/Members for a total of \$2,120. this semester. The report was accepted as read.

Jim Yaeger reminded those present that the ALP-Horn deadline was 1 December, Gwen and Jim had been invited to speak to the Membership Committee, and Jim asked that a replacement be identified for his position as editor.

Shirley Morrison asked the Communication Committee to meet before the first of December to discuss the design for a Facebook account. It was agreed by the Board that ALP would stay with the extant logo for stationery.

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For the Curriculum Committee Agnes announced that for the spring there would be twenty-seven courses with one outstanding. One class for the fall has already been identified.

The Coordinator was asked to telephone the two members who found nothing of interest in this semester's curriculum offerings.

Ann Winship reported for the Membership Committee that the Social was enjoyed and well received. The Spring Preview speaker has been confirmed and the topic will be Oral History. Ann repeated that Jim and Gwen will be attending the December meeting of the Membership Committee.

Bob LaPorte has sent a letter to the President of Trinity College inviting her to speak at the June Annual Meeting of ALP.

There was no further Old Business.

There was no New Business.

The meeting was adjourned at two o'clock.

A True Record,

Bertina Williams
Secretary