

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

of the

ADULT LEARNING POROGRAM, INC.

25 October 2018

The Board Meeting of the Adult Learning Program, Inc. was called to order by Phil Will at one o'clock. There were present: Bob LaPoint, Bob Ellis, Ann Winship, Tobie Katz, Bob Hewey, Dan Heuer, Donna Cote, Libbie Merrow, Marilyn Stockton and Bertina Williams. Absent were Maura Nemirow and Ursula Korzenik.

The Minutes were corrected to read 'Communication' Committee on page two and then were approved as corrected.

The Co-chairmen emphasized the need for the names of new Board members by the November mailing of the ALP-Horn. The speaker for the Annual Meeting will be Michael Freimuth.

The Treasurer noted a substantial drop in the assets due to the single semester dues but indicated that there was a positive revenue balance. The Treasurer's report was accepted as read.

Upon discussion, a motion was properly moved, seconded and passed to issue stipends per program to Presenters. There was one abstention. A request was made to list the members from Farmington in order to identify a volunteer to distribute ALP information. The Coordinator's report was accepted.

The Webmaster reported she had contacted both Duncaster and McAuley for information and neither had responded. She will also put the Social on the front page of the site.

The ALP-Horn Editor asked for information by 13 November for the spring issue, will include New Members and Donors, two or three kudos, a bio of Karl Mason and a coupon for a free class.

For the Createspace Project, Agnes will set up the account as ALPCreatespace. She will need a debit/credit card and account number and Bob will inquire about setting up an account for income. The Board will decide about PayPal.

For the Communications Committee, Tobie reported two very successful showings and she will look into setting up at the Windsor Shad Derby and the June Bloomfield Fair.

Agnes reported for the Curriculum Committee and explained Richard Woodring's Class Within a Class concept for Limited Classes. The plan would be to have those that had been accepted into the Limited class be seated in the front, others who signed up but not chosen could be seated behind and audit but not participate. The class will be Presented by Steven Banks and the topic will be Hamlet.

Agnes reported there were seventeen multi-sessions and eleven single sessions for the spring.

Dan Heuer announced that President Woodward from the University of Hartford would speak at the winter Preview Meeting. He explained that the Social would take place outside the Chapel in the Terrace Room and that the Webmaster will do a blast to encourage attendance. Ann Winship reported that Heritage Hall would be completed by November. Tobie repeated that there should be a table for volunteer sign-ups at the Preview Meetings.

After a lengthy discussion on the New Business proposal to change the Limited Class process, it was agreed that the new Class Within a Class concept would more than address the issue.

The meeting was adjourned at two forty-five o'clock.

A True Record,

Bertina Williams
Secretary