

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

of the

ADULT LEARNING PROGRAM, INC.

The meeting of the Board of Directors of the Adult Learning Program, Inc. was called to order at one o'clock by Bob LaPorte. There were present: Tobie Katz, Dan Heuer, Bob Ellis, Donna Cote, Bob Hewey, Bertina Williams, Ann Winship and guests Errol Matzke, Jack Gregory and Kim Hunt. Absent were Ursula Korzenik, Agnes Pier, Libbie Mellow, Maura Nemirow and Phil Will.

The Minutes of the meeting of 25 April 2019 were accepted as read.

The Treasurer's report was accepted as presented and Bob Hewey indicated that another CD should be written by the in-coming Treasurer. The invoice presented by UConn for copying was authorized and the University will be asked to send ALP invoices monthly or bi-monthly in the future.

Donna reported that the Website was up to date.

For the next issue of the ALP-Horn Bob requested kudos, will include a free coupon, write an article for a special Presenter or someone who should have special recognition.

The name change for the Membership Committee was postponed until the next meeting. A new name would be to reach out to members and be more accurate. Suggested names were: Events and Member Support and/or Event Planning and Membership Support. Ann reported that the price of the Annual Lunch would be \$10.00.

For the Communication Committee Tobie reported that she would be participating in the program at Bloomfield's Prosser Library in August and will continue to do the two programs in the fall. Bob LaPorte indicated that there was a person he wanted to recruit for the Communication Committee and he would proceed to do so.

Regarding the issue of Presenter Remuneration it was agreed to table the discussion until the October meeting of the Board of Directors.

There being no further business, the meeting was adjourned at two forty-five o'clock.

A True Record,

Bertina Williams  
Secretary

