

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

of the

ADULT LEARNING PROGRAM, INC.

27 February 2020

The meeting was called to order by Phil Will at one o'clock.

Present: Donna Cote, Louise Fisher, Ann Winship, Kim Hunt, Alice Cruikshank, Jack Gregory, Errol Matzke and Bob Ellis

By Laws: The following changes were unanimously approved:

Sect. 3:9 - change from "written" to "either expressed in writing or by email"

Sect. 4:6 - delete "and qualified"

Notice of these changes will be mailed to the membership.

Resignation: Jack announced the resignation of Bertina Williams, ALP coordinator.

He reported his conversations with Bertina. Expressions of appreciation to Bertina were discussed, as well as the availability of Agnes Pier to assist during a period of transition. Members will be advised as plans are developed. The board voted unanimously to pay Bertina \$1500/month. until the end of the fiscal year, June 30.

Treasurer: Errol reported we are in a comfortable position.

Binder materials: Phil stated that an update will be the next project.

Nominating: Louise solicited names for open positions, and was given many.

The meeting was adjourned at

The next meeting will be 26 March, 2020

Respectfully submitted,

Alice Cruikshank  
Secretary pro tem