

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
ADULT LEARNING PROGRAM, INC.  
October 28, 2021

The meeting was called to order by Jack Gregory at 1:02 PM.  
Members met in person in the Seabury Board Room.

PRESENT: Donna Cote, Jack Gregory, Jenny Gaines, Errol Matzke, Sandy Slipp, Elizabeth Burke, Beth Horlitz, Kimball Hunt, Ann Winship, Agnes Pier, Tom Growek, Marilyn Stockton

**ANNOUNCEMENTS and CO-Chairperson's Report**

Thank you, Liz and Sandy, for our very successful ALP Social.  
We need to address how we can present our ALP sessions both in-person and online. We know we need high end technical talent to accomplish this. Agnes will be contacting someone who helps the town of Windsor with such technical issues. Tom will contact a technical person he knows.

The ALP Horn goes to the printer on November 15. Before that we need to identify which classes can be held in-person. Presently, Seabury allows 50 people gatherings in the Chapel. Heather Stanton is a good Seabury contact person.

We need the Seabury calendar before November 10th. That is the day we set the schedule for the Spring semester.

**MINUTES OF THE PREVIOUS MEETING**

It was reported in the September minutes under New Business that "for \$40 a month we can have 100 gigs of cloud storage." What that \$40 a month provides is **Zoom** cloud storage.

With that clarification the minutes of the September meeting were approved.

**TREASURER'S REPORT:**

Errol highlighted aspects of the September Activity report he prepared. ALP is in good financial standing. He will be preparing the checks for the October presenters this week for Jenny to mail. ALP was incorporated in 2014. Agnes has all the minutes since 2019 which she will put in the computer file system. All the ALP Horns since 2011 are presently on the ALP web site available to all. About 25 people participated in the hikes. Most paid the insurance fee. Errol pointed out that "with regard to record storage on Google Drive, there is currently no cost for the first 15 gigabytes of cloud storage. If and when additional storage is required, the cost is \$20 per year for 100 gigabytes." The treasurer's report was accepted.

No old business was discussed.

**ADJOURNMENT:** The meeting was adjourned at 2:54 PM.

**NEXT MEETING:** The next meeting will be Thursday, November 18 at 1 PM in the Boardroom. There will be no December meeting. January 27 will be our first meeting of 2022.

Respectively submitted,

Beth Horlitz  
Secretary