### UConn-ALP Board of Directors

### Approved Meeting Minutes

### March 28, 2024

Note: Highlighted sections are amendments made at the meeting on April 25, 2024.

The meeting was called to order online via Zoom at 1:33 pm.

**Present:** Bob Ellis, Jenny Gaines, Tom Gworek, Beth Horlitz, Bob Hewey, Kim Hunt, Steve Law, Errol Matzke, Ruth Mitman, Agnes Pier, Dougla Pyrke, Carol Simpson, Ann Winship, Bob Ziegenhagen.

There were no **announcements.**

The Board reviewed the minutes of the October 26, 2023, as revised, and February 22. On a motion by Ann and seconded by Tom, the Board **approved the minutes**. Since October 26, the insurance company confirmed that the number of person-hikes they cover is higher than reported at that meeting. The actual number is 180.

The Board wishes a quick and complete recovery for Kim. Although suffering from COVID, he was present at the meeting.

**Bylaws task force.** The Board thanked Dougla, Bob E, and Ruth for their remarkable efforts. Several Board members also reviewed the draft and made useful comments.

Bob Ellis chaired the discussion of the bylaws. Steve moved, and Kim seconded, approving the By-laws as amended in the meeting. The motion passed. However, the task force is still making amendments, which the Board will review at the April meeting.

The task force then presented the organization chart that summarizes the chain of responsibility that the By-laws assume. Carol clarified that she ~~and Bob Z are~~ is the managing editor of the ALP-Horn. Bob Z is Webmaster, not an ALP-Horn editor.

There was **co-chairpersons’ report**.

Bob H submitted the **treasurer’s report**, which he had emailed in advance. On a motion by Errol, Kim seconding, the Board accepted the report.

Jenny gave the **administrator’s report.** The annual meeting will take place on June 6. We will release a summer edition of the ALP-Horn, not including the complete By-laws. She will email and stuff cubbies separately with the By-laws. The meeting will be in hybrid, form, in person and on Zoom, followed by a luncheon. Davida will confirm the featured speaker. Ruth volunteered to help at the meeting, as needed.

ALP has 228 paid members at this moment.

**Curriculum committee**, Beth reporting. We have a full schedule of fall 2024 courses, including online (Zoom) Movie Buffs and Creative Writing classes.

Agnes, on behalf of Bob Z, presented the **Webmaster report**. We have more visits, more visitors, and more traffic on the site than at this time last year.

**ALP-Horn.** The summer ALP-Horn is thin and strictly informational. ~~It will list the slate of officers and important dates for the year.~~ The editor requests finalizing all contents by May fifth. The main concern is who will speak at the annual meeting.

**Events and membership:** no report.

Steve reported for the **Membership task force.** We have billed Seabury and Steve will ask the treasurer to bill Immanuel House.

**Nominations. New business.** Agnes asked for suggestions for speakers. Errol mentioned he invited Renee Bernasconi, CEO of Seabury, to the annual meeting. Kim, Ann, and Agnes will meet with Renee to decide on her role at the annual meeting.

Errol (Kim seconding) moved to approve paying liability insurance for directors’ liability. The motion passed.

The next meeting will begin at 1:30 pm on April 25 by Zoom.

Adjourned at 3:06.

Respectfully submitted,

Steve Law