

MINUTES OF THE ANNUAL MEETING  
of the  
ADULT LEARNING PROGRAM  
June 7, 2016

The Annual Meeting of the Adult Learning Program was called to order on Tuesday, 7 June 2016 at eleven forty-five o'clock by Bob LaPorte, Co-chairperson.

It was properly moved and seconded to approve the Minutes of the Annual Meeting of 2 June 2015. The motion was passed.

Treasurer Bob Hewey presented the budget for 2016 and the proposed budget for 2017 noting that a minor amount of the assets would be spent down to balance the coming year's budget. He also indicated that ALP was in talks with UConn regarding charges for telephone service. It was properly moved and seconded to approve the proposed budget for 2016. The motion was passed.

Paula Fisher, Co-chairperson of the Membership Committee read nominations for open Board positions and these included: Phil Will, Libbie Merrow, Tobie Katz, and Bertina Williams. There were no nominations from the floor. It was properly moved and seconded to approve the list of nominations for 2016-2017.

It was confirmed that the agreement with the Department of Extension at the University and the Adult Learning Program was still in effect and on-going.

Several questions were posed by the attendees regarding the relationship with the University, the construction at Seabury and the scheduling of classes for the Fall.

There being no further business, Bob adjourned the meeting at twelve-fifteen o'clock.

A True Record,



Bertina Williams  
for Ann Winship