

ALP Advisory Board Meeting

June 24, 2010

Attendees: Jim Yeager, Tobie Katz, Don Berry, Malcolm Millar, Marion Kelliher, Leon Carr, Betty Breen, Walter Mayo, Carol Matzke, Helen Lansberg, Bill Olds, June Johnson, and Bertina Williams, staff.

The Meeting was called to order at 1:02 PM by Marion Kelliher, Co-chair.
The minutes were accepted as read.

Co-Chair: Marion thanked the Membership Committee for a fine job planning the Annual Meeting. She suggested that pre-payment for the luncheon might make for a less hectic start. Ann Winship of Seabury had suggested that serving punch in the lobby prior to the luncheon might alleviate the crush near the door.

Treasurer: See report. Carol questioned the amount of the increase re food. The amount should be \$1,500.00. The correction was accepted.

Coordinator: Question was raised to Bertina re using credit cards to pre-pay for luncheon. She said that this would entail a great deal more work and that there would be a charge from the card companies. It was suggested that an RSVP form be printed in the spring ALPHorn. Bertina mentioned that ALP had participated in Seabury's Health Fair and that several people had expressed interest in us. There was a question as to why a non-profit has so much money. Bertina stated that this is a legal term not a financial one. We are tax-exempt and tax deductible.

ALPHorn: Helen needs the co-chairs to submit a message to the membership. She also wants the names of the three winners of the poetry contest. Bertina requested an article about Laurel Eisner in case people wished to make donations in her memory.

Communications: The new committee will meet with Ruthann when she returns from Israel.

Curriculum: The committee is in the process of solidifying class dates with the presenters.

Membership: Carol suggests a better dessert and more food at the luncheon. This may necessitate an increase in price. She will speak to Seabury. June stated that there will be a social hour on Oct. 20 after the last class that day. It will take place from 3-4 PM as a means of members getting to know one another. There will be an RSVP form in the ALPHorn. Carol wants us make sure that people know about our website.

Old Business: None

New Business: There is a \$300 one-time fee for the web master. June made a motion, seconded by Carol, which passed. Marion is looking for records of ALP's history. John Mobley of Seabury has asked for an ALP representative to serve on the expansion committee. This would be for input regarding classroom facilities. Walter was asked to serve and agreed. Marion asked for a small committee to get speakers for the preview and annual meetings. This would be a Board position. Kurt Beck of CLIR at UConn, Storrs, would like interaction between that organization and ALP. Marion, Ivan and Peter will meet with him on July 7. Walter reminded us that there need to be new signers on our checking account. Carol suggested a survey of ALP members as to their likes and needs regarding classes. She would like input from committee chairs. Bill stated that this would be valuable to the Curriculum Committee.

The meeting was adjourned at 2:14 PM.

Respectfully submitted,

Tobie Katz
Secretary