

ALP Advisory Board Meeting  
April 21, 2011

Attendees: Jim Yaeger, Jean Yaeger, Peter Cruikshank, Marion Kelliher, Tobie Katz, Ivan Backer, Helen Lansberg, Malcolm Millar, Betty Breen, Carol Matzke, Leon Carr, Bertina Williams, Staff.

The meeting was called to order by Marion at 1 PM.  
She announced that committee reports are due for the Annual Meeting by May 1. Board members are to bring their white binders to the joint Board meeting on June 23.  
The Minutes of the meeting of 24 March were accepted as corrected.

There were no co-chair reports.

Treasurer: See report. There were questions on web fees and on University fees.

Coordinator: See report.

ALP-Horn: The issue for the Annual Meeting has been mailed.

Communications: A motion was made and seconded to accept the new committee duties. The motion passed. There will be a meeting of the committee at Beth Hillel Synagogue at 11 AM on June 7, prior to the Annual ALP meeting.

Curriculum: The Hartford tour trip will cost \$45.00. The Seabury bus will be used. It may be possible to include Duncaster. RSVP by June 1. There will be 20 courses and 20 single sessions in the fall. There will be a syllabus and larger signs at the Preview Meeting. The buses from the Beth Hillel parking lot will run later for people who do not want to arrive at the preview early. \$500.00 was put into the budget for the purchase of DVDs. Bertina was asked to remind previous submitters about the poetry contest.

Membership: The committee members will be on the first bus on June 7 in order to set up and check registrations. There will be people to provide directions to the dining room. Punch for early arrivals will be provided by Seabury. Jim will coordinate with the speaker. Plans are underway for a social event in the fall. Colored label inserts will be provided for new members to ALP. The speaker for the January preview will be Patty O'Brien from the Alzheimer's Association.


Old Business: None

New Business: A motion was made and seconded to raise Bertina's salary to \$20.00 per hour. The motion was approved. A motion was made and seconded to increase our reserve account to \$20,000.00. UConn is to turn the money over to us and it will be

invested in a two year CD. Carol questioned if there would be a penalty for early withdrawal. The motion passed. A motion was made and seconded to accept the budget as presented, with the three changes. The motion passed.

The meeting was adjourned at 2:15 PM.

Respectfully submitted,

  
Tobie Katz  
Recording Secretary