

ALP Advisory Board Meeting

October 25, 2012

In attendance: Peter Cruikshank, Carol Matzke, Ann Parkhurst, Shirley Dudley, Jim Yaeger, Polly Ellis, Bob Ellis, June Johnson and Bertina Williams, staff.

The Meeting was called to order at 1:00 p.m. by Co-chair Peter Cruikshank who announced that the next Board meeting will be on Nov. 15.

The Minutes of the previous meeting were approved.

The Treasurer's report was accepted as presented. It showed the ALP Reserve account's balance of \$20,354, the checking account balance of \$15,388., and the Account Balance at UCONN of \$16,478.

Coordinator's Report: Bertina suggested closing the campus telephone line at the beginning of the new year because of low use; she will bring this up at the January Board meeting. She also suggested renewing the computer security program at this time because of reduced fee. The Board's packet will be provided one week prior to Board meetings for members' perusal. The Board approved payment of printing bill as suggested in her report.

Committee reports-

ALPHorn: copy is needed by Nov. 1.

Communication: Word of mouth seems to be the most effective membership recruitment method. The discussion of paying for publicity continues.

Curriculum: Nearly 20 seminars and 20 single sessions will be offered next semester. The Committee needs to develop clear information regarding deadlines for payment of registration and refunds for special events; this policy will be brought to the Board. The Preview Meeting time will be from 9:45-10:15, and there will be seating downstairs as well as upstairs.

Membership: There are three speakers for the January Preview Meeting- authors of The Cost of War Louise V. North, Janet M. Wedge, and Landa M. Freeman. The Committee will meet again on December 4, and plans for the June Annual Meeting continue. This Committee is responsible for nominating officers and new Board members.

Old Business: There was a brief discussion of awaiting response to ALP's October letter to Pat Lofman-Butler at UConn regarding the relationship between ALP and UConn.

New Business: A discussion of increasing classes at Duncaster was deferred to the next Board meeting. June Johnson and Bertina will get information regarding the Independent Learning in Retirement conference in New Bedford this fall and email this information to the Board to determine interest in attending.

The Meeting was adjourned at 2:05p.m.

A True Record,

Ann Parkhurst, Secretary