

ALP Board Meeting, Jan. 22, 2015

In attendance: Ann Parkhurst, Richard Woodring, Marnie Clark, Bob Ellis, Pete Cruikshank, Shirley Dudley, Patrick Hatcher, Polly Ellis, Janet Murphy, Coordinator Bertina Williams, Jim Yeager, David Winer.

Co-chair Patrick Hatcher called the meeting to order at 1:00pm.

Announcements: none.

Minutes of previous meeting: Shirley Dudley moved and Polly Ellis seconded the following: October, previously approved but corrected as follows: "Treasurer Janet Murphy pointed out that ALP has realized \$20,000 in membership dues and was in good shape for the year....APL CDs were broken up into two \$10,000 entities, one for eighteen months at .4% and one at thirty-six months at .8%..." November, in the paragraph starting "Approval of the August 24 meeting..." the last line was corrected to change ".04%" to ".4%" and ".08%" to ".8%". The minutes were accepted as corrected.

Co-Chairpersons' Report: Patrick Hatcher reported that there has been no communication from UConn. There was consensus that Mr. Hatcher will work with Cathy Love to complete the Memorandum of Understanding (MOU) before the end of his term. Richard Woodring reported that the chief of security at Seabury would like the number of attendees at ALP programs, and Bertina will email that information to him. The ALPHORN will request members' email addresses and ask if members actually read their email. Bob Ellis will email the membership asking for a response as a means of determining who reads email.

Committee Reports-

Treasurer's Report: The treasurer submitted a written report. Janet Murphy reported that the membership dues figure does not include spring registrations. There is a need to watch expenses in the web line item. ALP has received a letter from the CT Department of Revenue Services saying ALP is delinquent; the matter was given to Bertina.

Coordinator's Report: Bertina Williams submitted a written report. She suggested that holding some courses at Duncaster could generate more membership.

Webmaster: Bob Ellis reported that he has updated the home page regarding the Preview Meeting. He needs a back-up person; Bertina will send him a copy of the list of members' skills and interests. Bob requested names of people who could maintain the website.

ALPHORN: Jim Yeager reported that he needs the bio and a picture of the March 2 speaker.

Communications: Marnie Clark reported that she has sent brochures to area 55+ facilities. She is trying to identify IT people in area towns to explore creating links to the ALP website.

Curriculum: Richard Woodring reported that he has met with Noreen at Seabury and updated all information. Mr. Woodring moved and Jim Yeager seconded a motion to allocate up to \$1000 for the

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Curriculum Committee to purchase a laptop. Carried unanimously. Shirley Dudley reported that two courses are over-enrolled and participation will be determined through a lottery.

Membership Committee: The committee will make a list of people who should be honored at the Annual Meeting and will present the list as a proposal at the next Board meeting. Polly Ellis reported that they have identified a volunteer to be nominated as next co-chair and have identified new committee chairs. They are searching for a new secretary and treasurer. They suggest holding the fall preview meeting in mid September.

Old Business: none.

New Business: none.

Richard Woodring moved and Shirley Dudley seconded a motion to adjourn at 2:55pm.

Respectfully submitted,



Ann Parkhurst, Secretary