

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

of the

ADULT LEARNING PROGRAM, INC.

23 August 2018

The Meeting of the Adult Learning Program, Inc. was called to order by Bob LaPorte at one o'clock. There were present: Maura Nemirow, Tobie Katz, Ursula Korzenik, Bob LaPorte, Phil Will, Bob Ellis, Agnes Pier, Ann Winship, Donna Cote, Bertina Williams, Dan Heuer. There were absent: Marilyn Stockton, Bob Hewey, Libbie Merrow.

The Createspace issue was discussed and it was determined that Kathy Carle would be managing the program. A motion was made to authorize Agnes to follow through with Cathy, Kim Hunt and Bob Hewey to set up the Createspace account. The motion was agreed to unanimously.

Because of the parking and access issues in the new space, Tiffany offered to issue badges to the Board members for entry.

The Preview Meeting was reviewed and it was agreed that the speakers will sit at tables at the front of the chapel, registrations will be outside the chapel and Richard Woodring and Ann Winship will introduce the speakers. There will be a brief business meeting at which the Chairpersons will speak for two minutes and the raffle will be drawn. Volunteers will be encouraged to sign up with the Committee Chairpersons.

The date for the Social was agreed to be Tuesday, 6 November at three fifteen o'clock.

The Minutes of the Meeting of 21 June 2018 were accepted as read.

The Treasurer's report was accepted as presented.

It was agreed that anyone who signed up for two semesters this time would be allowed to do so but would be reminded that the registrations were now by the semester. It was also agreed that the health attendants could accompany their clients if it were necessary.

Donna announced that the Web was all updated and she asked for information regarding the staff point person at both McCauley and Duncaster.

Tobie introduced the new Chairperson of the Membership Committee, Maura Nemirow, and she also reported an error in the printing process. She indicated that there would be two Health Expos, one in Bloomfield and one in Windsor at which the ALP information would be available. Tobie was also authorized to present an ALP Certificate for a free semester as a prize at the Windsor Fair.

For the Curriculum Committee, Agnes estimated that there might be as many as thirty courses for the spring semester and that the first Committee meeting of the semester would be Thursday, 6 September.

Under Old Business, Bob LaPorte brought up the issue of providing an honorarium for a professional participant in Karl Mason's class and the Board agreed to do so. The motion was made to pay the guest instructor a stipend of \$100. for his role in presenting the class on the poet R. Wilbur. The motion was passed unanimously.

There being no further business, the meeting was adjourned at two forty o'clock.

A True Record,

Bertina Williams