

# MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

of the

## ADULT LEARNING PROGRAM, INC.

24 January 2019

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

With the addition of Tobie Katz as present, the Minutes of the Meeting of 15 November 2018 were accepted.

Phil felt he had a volunteer, Ed Savage, to attend to the ALP Facebook page, however, it is not known if he will continuously update the page. If information is entered on Facebook, it will go to e-mails if folks enter 'like' and have an e-mail account. Phil also has used Google Drive for the volunteer survey and felt we should be able to put all the ALP documents and mailings on this. He has established the account as [uconnalp@gmail.com](mailto:uconnalp@gmail.com) using the password AwBeBhDc. Shared documents, memoirs, and the notebook contents could be entered here.

The Secretary noted that since the Treasurer's report was distributed, another \$550.00 was received in donations. She also pointed out that the Single Sessions well over registered the multi-sessions again this semester.

The Webmaster reported that all was up to date and she questioned whether or not permissions should be received prior to posting photographs of members. She also reported that the T-Coil was available at Seabury for those hard of hearing and that Tiffany will write an article regarding this for the ALP-Horn.

Bob Ellis asked the group for ideas for the ALP-Horn.

For the Communications Committee, Tobie felt that she could chair the Committee by herself and after extended discussion it was agreed that the Committee should include Media and Public Relations functions.

Reports concerning the Preview Meeting were all positive according to the Membership Committee and it was discerned that, in the future, speakers could not be on stage since there would not be space. Parking was once again an issue and it was pointed out that the parking arrangement was on the web site.

For the Curriculum Committee Agnes reported two courses had been cancelled and there was a change in venue for the 'Epic Anyone' course which was moved to the Media Room.  
The Class within a Class will take place in Heritage Hall.

Under New Business, Dan passed a listing of those Board positions still to be filled. Also, the discussion regarding Presenter Remuneration was postponed to the March meeting of the Board.

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

A True Record,

Bertina Williams, Secretary