

# ALP BOARD OF DIRECTOR'S MEETING AGENDA

Date: **March 24, 2022**

Time: 1:00-3:00 pm

Place: IN-PERSON at Seabury  
200 Seabury Dr.  
Bloomfield, CT 06002

## 1. ANNOUNCEMENTS

Ukraine Program by Richard Woodring

## 2. MINUTES OF THE PREVIOUS MEETING

## 3. CO-CHAIRPERSONS' REPORT

Draft 2022-2024 Slate

Annual meeting Speaker Susan Campbell

## 4. TREASURER'S REPORT

## 5. ADMINISTRATOR'S REPORT

## 6. COMMITTEE REPORTS

a) Webmaster

b) ALP-Horn

PLANNING THE SUMMER ISSUE OF ALP HORN

c) Communication Committee

d) Curriculum Committee

e) Event & Membership Support Committee

## 7. OLD BUSINESS

## 8. NEW BUSINESS

## 9. ADJOURNMENT

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
ADULT LEARNING PROGRAM, INC.  
February 24, 2022

The meeting was called to order by Jack Gregory at 1:01 PM.  
Members met via Zoom.

PRESENT: Donna Cote, Jack Gregory, Jenny Gaines, Errol Matzke, Sandy Slipp, Elizabeth Burke, Beth Horlitz, Kimball Hunt, Ann Winship, Tom Gworek, Bob Ellis, Carol Simpson, Agnes Pier.

After much discussion it was decided that Carol will be the Managing Editor of the ALPHorn and Bob will be the Design Editor. This is all within the by-laws of ALP.

Jack said that the membership will vote on board positions at the Annual Meeting in June. The initial two-year terms of Sandy, Tom, Agnes and Ann are ending in June but they are willing to be re-elected for another two-year term.

Marilyn plans to be only a member of ALP going forward. The membership will also be voting on Carol Simpson as the new Managing Editor of the ALP-Horn.

Jack said we need to suggest possible speakers for the annual meeting which is on June 7. We can evaluate the suggestions and contact our choice in March. Davida has offered to contact some excellent possibilities.

We accepted the Treasurer's Report.

Errol is still working on the Quick Books to determine the best level for our purposes.

Jenny and Errol continue to work on the records.

John Waveris' work for ALP is complicated and takes a long time. Outside help would be too expensive.

There are 217 ALP members. 108 are Seabury residents. 109 members do not live on campus.

March 4 is our first hybrid class. 49 have signed up. The presenter is onstage and Zoom is provided as well. The format was tested successfully by Agnes, Tom, Richard Woodring and Jenny.

The Curriculum Committee is well on its way to a full and interesting slate of classes for the Fall 2022 semester.

We continued our ongoing discussion on how to attract new members. Sandy and Ann will talk to Marc Zirolli to make sure prospective new Seabury residents and At Home members receive the latest ALPHorn. Sandy said she will be happy to speak to anyone about the value of ALP.

There was full consensus that Bob Ellis have the title and responsibilities of Design Editor of the ALPHorn.

There was no old business.

We will next meet on March 24 at 1 PM.

Respectively submitted,

Beth Horlitz

Secretary

**Adult Learning Program, Inc.**  
**Annual Meeting – June 7, 2022**  
**Slate of Board of Director Positions**

<b>POSITIONS</b>	<b>CONTINUING IN OFFICE 2021 - 2023</b>	<b>TO BE ELECTED 2022 - 2024</b>
<b>ALP Co-Chairs</b>	<b>Jack Gregory</b>	<b>Agnes Pier</b>
<b>Treasurer</b>	<b>Errol Matzke</b>	
<b>Secretary</b>	<b>Beth Horlitz</b>	
<b>Webmaster</b>	<b>Donna Cote</b>	
<b>ALP-Horn Design Editor</b>	<b>Bob Ellis</b>	
<b>ALP-Horn Managing Editor</b>		<b>Carol Simpson</b>
<b>Curriculum Committee Co-Chairs</b>	<b>Kimball Hunt</b>	<b>Tom Gworek</b>
<b>Event and Member Support Comm. Co-Chairs</b>	<b>Elizabeth Burke</b>	<b>Sandy Slipp</b>
<b>Seabury Member-at-Large</b>		<b>Ann Winship</b>
<b>Communications Committee Co-Chairs</b>		<b>TBD</b>