

ALP BOARD OF DIRECTOR'S MEETING  
AGENDA

Date: **June 23, 2021**  
Time: 1:00-3:00 pm  
Place: Zoom

1. ANNOUNCEMENTS
2. MINUTES OF THE PREVIOUS MEETING
3. CO-CHAIRPERSONS' REPORT
4. TREASURER'S REPORT
5. ADMINISTRATOR'S REPORT
6. COMMITTEE REPORTS
  - a) Webmaster
  - b) 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.

May 26, 2022

The meeting was called to order by Jack Gregory at 1:00 PM.  
Members met in the Seabury Boardroom.

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

Jack thanked Carol and Bob for the recent ALPHorn which he said was graced with "wisdom, competence and humor."

Jack wrote up the first page of the policies that will govern the use and storage of our technical equipment. This is a work in progress.

Our next meeting on June 23 will include the new Board members.

On the welcoming table at the Annual Meeting on June 7 will be the **Tell a Friend Flyer** and the volunteer forms.

Ann is working on the parking and screening for participants at the Annual Meeting. The luncheon will begin at 12:15 PM.

Agnes will present Susan Campbell, our speaker, a special bottle of wine for her home wall display of wine bottles.

Errol reported that we have 225 actual ALP members. We hope to have 250 members.

The Annual Meeting luncheon is being partially paid for by ALP.

The hybrid programs are still a work in progress. Zoom participants often cannot hear the in-person presenters. It appears hybrid programs are not appropriate for all courses. Kim said the desire is there for hybrid programs to succeed. It is not a failure but a process. Agnes said we have all the components necessary. The speaker must stand in a specific location for the in-person and zoom audience to be able to see and hear them. The man who provided us with the equipment will be at the Annual Meeting to observe and address problems.

Bob is prepared to present Susan Campbell if there is technical difficulty with Davida making her introduction via Zoom.

The Treasurer's report was accepted.

There will be probably 40 to 50 people at the Annual Meeting luncheon.

We need a Communications Committee. We need to reach out to the McCauley to include them in ALP programs.

The Curriculum Committee will meet on June 2 to schedule the days and times of the Fall sessions.

The meeting adjourned close to 3 PM.

Respectively submitted,

Beth Horlitz  
Secretary