

CVEC BOARD MEETING MINUTES  
NCRC ROOM 106

WEDNESDAY SEPTEMBER 20, 2006

Present: George Soule, Chair; Vern Faillettaz, Vice Chair; Lori Stanley; Dick Cantwell; Mary Ann Eng; Teresa Ballentine; Lois Burgoyne; Bill Child; Joan Kark; Doug Kriesel; Bil Carlson, Director; Jane McWilliams; Kate Rathke

CALL TO ORDER AND REMARKS

George Soule called the meeting to order at 3:30 p.m. He said he had to leave the meeting early and that Vern Faillettaz would then take over the meeting.

MINUTES OF THE WEDNESDAY, SEPTEMBER 20, 2006 MEETING

Following some corrections, the minutes were approved.

TERESA BALLENTINE'S RETIRING AS ASSOCIATE DIRECTOR

Teresa is retiring after serving for ten years on the CVEC Board. She will stay on until a fully qualified replacement is found. Due to the growth of CVEC, the position has also grown and some responsibilities need to be spread out to others. There is a list of names of candidates to replace her are being interviewed. More help is needed for certain aspects of tis job, such as the fall and spring CVEC meetings. Recruiting more volunteers from the CVEC membership is a possible solution. A motion was made by Doug Kriesel and seconded by Jane McWilliams to accept Teresa's resignation. All approved.

REPORT ON FALL REGISTRATION BY LORI STANLEY

Eight of the ten classes have been filled. One class was canceled: not enough registered for it.

REPORT ON FALL MEETING

Teresa reported that all the arrangements have been made. Dessert and coffee will be served. Marion Hvistendahl is being honored for her service to CVEC. She will be the featured speaker. The meeting will be held at United Methodist Church on Sunday, October 22, 2006 at 2:00 p.m.

REPORT ON FINANCES BY TERESA BALLENTINE AND BILL CHILD

Due to the MN Humanities Commission terminating our finding, new ways to raise funds will have to be found. Raising the fee for lecture classes might be one way to increase revenue. Teresa suggested that we invite Jane Cunningham to our Fall Meeting and also write a letter of thanks for their support to the MN Humanities Commission. It was moved by Joan Kark and seconded by Jane McWilliams. It was approved by all.

CHAIRMAN GEORGE SOULE TURNED THE MEETING OVER TO VICE-CHAIRMAN VERN FAILLETTAZ

DISCUSSION OF CVEC FUTURE CONTINUED

The find raising for 2007 was then addressed. Does CVEC want to find outside funding, such as funding from major corporations and later, when their funding is increased, perhaps applying again to the MN Humanities Commission. Continued discussion and other means of financial help will be held. Jane McWilliams moved and Mary Ann Eng seconded that we look into additional funding options. It was approved by all.

## PUBLICITY

A newsletter and cards have been sent out to the members of CVEC concerning the Fall Meeting on Sunday, October 22 at 2:00 p.m. at the United Methodist Church. There has also been an article put in the Northfield News.

## ADJOURNMENT

Vern adjourned the meeting at 5:00 p.m.

Respectfully submitted

Kate Rathke  
Secretary