

CVEC BRD MEETING 7-6-99

CVEC Board met at 11:30 the Northfield Sr.Center. Attending: Bev Anderson, Keith Anderson, Bob Ballentine, Alene Fink, Mike Foote, Jane McWilliams, Connie Sansome, and new board members; Elaine Thurston, and James Reiley.

4-8-99 minutes were read and Jane McWilliams moved they be accepted. Seconded by Alene Fink. Motion carried.

Alene discussed a travel/learning program "Washington Closeup." The program is geared to Senior Citizen's life long learning and Alene suggested offering classes through the Senior Center. Discussion followed on how involved CVEC will become in sponsoring other learning programs and advertising them in the newsletter. Bettye Ronning made a motion the Executive Board establish a policy for sponsors of outside programs requesting to use CVEC's Newsletter and/or mailing list for advertisement purposes. Bev Anderson seconded. Motion carried.

EXECUTIVE COMMITTEE REPORT-

Executive Committee established CVEC fiscal year from July 1st through June 30th.

TREASURE'S REPORT-

Bev Anderson discussed current CVEC annual expenditures and suggested plans be made for future expenses which will occur once the move is made to the new Senior Center. Present bank balance as of June 30, 1999 is \$15,407.08.

OLD BUSINESS-

Discussed the preliminary course list for Fall 1999 (Sept. 20th-Nov. 12th).

There will be six courses per term offered. The brochures for fall courses and registration will be out by the first week of August.

NEW Business-

Jane McWilliams reported the class questionnaires were reviewed and reports given to CVEC Directors. The course critiques were returned to the individual class instructors.

There were two proposed amendments to the Constitutions By-laws presented to the board by the Executive Committee:

Paragraph 2.4 second sentence. "A full honorarium of \$500.00 per course will be given when 5 or more students participate in a class. If fewer than 5 enroll the instructor may either cancel the class, or teach the class for an honorarium of \$50.00 per student. Motion to accept By-laws changes made by Jane and seconded by Connie.

Ron reported the Carleton College Lecture series (free) for 1999-2000 is set. He also discussed improving communications with our city government and suggested Council members be invited to the annual meeting. Ann Mikkelson offered a proposal to the CVEC Board suggesting they collaborate on a Charter School for the Arts in Northfield. The Board suggested Ann write a proposal and submit it to the board for review and discussion.

The MN. Humanities Commission is offering workshops on leadership skills for moderating community forums. Board members who are interested may attend and CVEC will reimburse the cost.

Next meeting: Aug 5th, 9:30 -11:30.

Motion to adjourn made by Bettye and seconded by Bob.

Respectfully submitted by Bettye Ronning, Secretary