



May 24th , 2001 Annual Membership Meeting

Northfield Retirement Center Chapel

AGENDA

- I. Opening Comments -- Bob Ballentine, Collegium Board Chair**
 - Ron Ronning, Collegium Director, recognition of Emelda Rasmussen
 - Bob, recognition of past, and current Board Members, and collegium faculty
 - Ron, recognition of Minnesota Humanities Commission

- II. The City of Northfield and CVEC -- Mayor, Keith Covey**

- III. the senior center's women's chorus -- Theo Wee, Director**

- IV. CVEC Annual Business Meeting**
 - Ron & Keith, Directors Report
 - non-profit status
 - course plans for 2001-2002
 - Collegium history
 - Bob, election of a Nominating Committee
[this committee will present a slate of new Board members to fill scheduled vacancies at next year's Annual Membership Meeting]
 - Other business from attending members

- V. Motion to adjourn**