

DECEMBER 6, 2006 CVEC BOARD MEETING MINUTES
NCRC ROOM 106

PRESENT: George Soule, Chair; Vern Faillettaz, Vice Chair; Bill Carlson, Director; Jean Larson, Associate Director Mary Ann Eng; Bill Child; Joan Kark; Doug Kriesel;; Jane McWilliams; Lori Stanley, Registrar; Kate Rathke, Secretary

CALL TO ORDER AND REMARKS BY CHAIR

Meeting was called to order by George Soule. George expressed everyone's sympathy to Bill at the loss of his son. The letter sent to Jane Cunningham of the Humanities Commission was excellent. It was suggested that the CVEC buy a better quality of stationery.

MINUTES OF THE DECEMBER 6, 2006 MEETING

The minutes were read. One correction was made with regard to a change in the bylaw amendments. The amendment concerns the number of board members. The bylaws require that any change in the size of the board require a bylaw change which must be read at the meeting previous to the vote of a quorum of the board.

REPORT ON FINANCES

Jean Larson reported that the fund raising goal had not been met. There was a discussion as to what mode of communication for follow up would be best.

1/17/2007

REMARKS BY DIRECTOR

Bill thanked the group for their support and Lori's help. The projector has arrived and works well. Doug Kriesel noted that the course announcement didn't get into the newspaper. There was a discussion whether to notify members of classes still open and it was decided not to send postcards. Joan Kark suggested that we track registrations and gifts which come in by December 31.

REMARKS BY CHAIR

The board reviewed proposed by law changes distributed at the October 18 meeting. George stated that we need more people to serve and to involve "younger blood." Several changes were made. This is considered the first reading and the changes will be approved at the January meeting.

WINTER AND SPRING COURSES

Lori Stanley and Judy Broske were thanked for making the poster for winter classes with stickers to revise it owing to a course cancellation in the winter term. The course will not be replaced. A course on memoir, to be taught by Jane McDonald will be added to the ~~spring~~ ^{winter} courses.

The Curriculum Committee will propose a set of guidelines for the board to see.

The board members received a copy of the dates for the 2007-2008 courses and a list of the faculty and course content. Jane McWilliams made a motion that the be approved as distributed. Lori Stanley seconded. The motion was approved.

NEW BUSINESS

A discussion was held about different curriculum guidelines, different types of classes, possibly Saturday, perhaps a session before and after lunch, to make a class more accessible for working people. Goals are to open classes to more people and cultivate more use of the newspapers.

Next meeting: January 17, 2007

Respectfully submitted,

Kate Rathke, Secretary