

Cannon Valley Elder Collegium  
Board Meeting Minutes  
Wednesday, May 23, 2007

Present: George Soule, retiring chair; Vern Faillettaz; Bill Child, Bill Carlson, Director; Lori Stanley, Associate Director; Teresa Ballentine, Operations Director; Dick Cantwell; Mary Ann Eng; Joan Kark; Judy Cederberg; Carroll Flaten; Ed Lufkin; Jane McWilliams.  
Absent: Lois Burgoyne.

1. Call to order and opening remarks: George Soule called the meeting to order and commented on his experience as board chair.
2. Minutes of the March 14, 2007 board meeting were approved as circulated.
3. Election of board officers for 2007-2008: By unanimous vote the following people were elected:
  - Chair: Vern Faillettaz
  - Vice Chair: Mary Ann Eng
  - Treasurer: Bill Child
  - Secretary: Jane McWilliams
4. Introduction of new board members: Judy Cederberg, Carroll Flaten and Ed Lufkin, elected at the annual meeting, were introduced. Doug Kriesel is going off the board after serving four years but will continue to serve on the publicity committee.
5. Remarks by new board chair:
  - Vern announced that Teresa Ballentine, Operations Director, will resign at the end of June.
  - He said he likes questions, so members should feel free to ask.
  - He requested that we call the organization "Collegium," rather than CIVIC.
6. Appointment of Curriculum Director: On a motion by Bill Child, seconded by Jane McWilliams, the board approved creation of the position of Curriculum Director with a stipend of \$1,000. It was noted that the bylaws will need to be changed to reflect this change.  
On a motion by Bill Child, seconded by Judy Cederberg, Myron Solid was appointed to the position.
7. Remarks by the Director:
  - Bill Carlson announced that Mary Ann Eng records gifts to the Collegium.
  - He noted that we need someone to run the Spring and Fall Meetings. Joan Kark volunteered to do this.
  - A motion by Bill Carlson, seconded by Mary Ann Eng to purchase 50 pens for \$100.00 to be distributed as gifts to faculty and board members was defeated. (4 yes, 6 no, 2 abstain)

- Lori keeps Collegium records on her computer. It would be good for other directors to have access to CVEC records as well so a search is on for computer database sharing possibilities. On a motion by Bill Carlson, seconded by Teresa Ballentine, up to \$1000.00 was authorized to fund the development of a central database for storage of records.
- On a motion by Bill Child, seconded by Ed Lufkin, up to \$500 was authorized for Lori Stanley to take a course in Quicken.

Other announcements:

- Newsletter will be out in early July
  - CVEC is working on a joint project with Village on the Cannon: a trip to the Shakespeare Theater in Winona later this summer.
8. Report on Spring Registration: Lori Stanley provided reports on Spring course registration. Bill Carlson noted that this is also available on the web site
  9. Report on Spring Meeting: Teresa Ballentine shared reports from the Spring meeting.
  10. The CVEC Operational Report 1/1/07 to 5/9/07 as well as CVEC Fund Balances 5/9/07 were circulated by Teresa Ballentine
  11. Status of the curriculum and possible changes: Myron reported that there has been a request that high school students be involved in Bob Flaten's Great Decisions course. There has also been a request by Richard Callman to teach a course on "King of the Instruments."
  12. The next Board Meeting will be Wednesday, September 26<sup>th</sup>.
  13. The chair adjourned the meeting at 4:54 p.m.

Respectfully submitted by Jane B. McWilliams, Secretary  
Amended and mailed by Lori Stanley, Associate Director