

CVEC ANNUAL MEMBERSHIP MEETING
Northfield Retirement Community Chapel
May 17, 2006

PRESENT: Approximately 90 CVEC members were in attendance.

- I. **WELCOME AND DIRECTOR'S REPORT:** Bill Carlson, CVEC Director, called the meeting to order at 2:25 pm. Bill reported that enrollments for CVEC classes have increased, and a few evening classes will be started next fall. Current board members were introduced. CVEC staff and volunteers were thanked. Instructors who have taught more than five CVEC courses were recognized and presented with a certificate. Special recognition was given to Bill Woehrlin, who has taught the most courses (nine total).
- II. **Bill Woehrlin's presentation: "The Snoopy Gang Got it Right."** Bill's "true confessions" were enjoyed by all. He received a standing ovation.
- III. **Course Schedule for 2005-2006:** Bill Carlson introduced next fall's course schedule. The fall schedule, along with fall course descriptions, had been distributed to each attendee. A copy is on file with these minutes. Several instructors gave a verbal overview of the content of their upcoming fall courses. Bill Carlson then reviewed some of the courses proposed for the winter term.
- IV. **CVEC Annual Business Meeting:** George Soule reported that CVEC is doing just fine, financially, and attendance is healthy. The four board members whose two year terms of office are completed are Bill Child, George Soule, Vern Faillettaz, and Mary Ann Eng. Since they are willing to complete another term, Dick Cantwell moved that all four members be reelected to the board. The motion was seconded and passed unanimously. The nominating committee of Bill Child, Shirlee Madow and Greta Smith has also agreed to complete another term. The motion was made and seconded that these three committee members be reelected. The motion passed unanimously.
- V. **Adjournment:** As no other business was pending, a motion was made to adjourn the meeting. The motion was seconded and unanimously passed.

Respectfully submitted,

Mary Ann Eng
Secretary