

CVEC BOARD MEETING MINUTES
MARCH 14, 2007
NCRC ROOM 106

PRESENT: George Soule, Chair; Bill Carlson, Director; Teresa Ballentine, Operations Director; Mary Ann Eng; Joan Kark; Richard Cantwell; Lois Burgoyne; Jane McWilliams, Secretary

George reported that Vern would be absent because of an injury.

MINUTES, JANUARY 17, 2007

On a motion by Dick, seconded by Teresa, the minutes were approved as corrected. Jane will revise the minutes and redistribute them to the board.

DIRECTOR'S REMARKS

The spring enrollment is 158, with two courses having been dropped (War and Peace and Consumer Choices) due to low enrollment. Bill has submitted an article to the Northfield News inviting other enrollments, including people under 50. Other courses have good enrollments.

Bill and the Senior Board Chair (Charlotte Carlson) met with the new publisher of the news to acquaint them with senior citizen activities and to request better placement of articles.

In conjunction with George Soule's Shakespeare class, there will be bus trips to Winona to the Shakespeare Festival, planned cooperatively with Village on the Cannon.

Mary Ann Eng reported that we have received \$1355 in contributions.

Bill reported that he will be out of town during a period in April, including the time of the Annual Meeting.

Bylaw changes adopted last time have been incorporated. Several other changes have been made, including wording providing for the dispersal of the CVEC assets in the event the organization disbands. On a motion by Jane, seconded by Lois, the decision on this matter is tabled for further consideration. Approved unanimously. Bill asked members to look over the document for other changes before the next meeting.

OPERATIONS DIRECTOR'S REPORT

Teresa distributed a draft agenda for the May 6th Annual CVEC Membership Meeting. There was a discussion concerning whether to distribute a survey like last years. It was decided not to do so.

Teresa distributed the CVEC 2006 End of the Year Operational Report (Revised 1-27-07). On a motion by Jane, seconded by Bill, the report was approved unanimously.

On a motion by Bill, seconded by Dick, the board approved unanimously a Resolution to Approve the Minnesota Charitable Organization Annual Report.

There was no new business.

Next meeting is May 23, 2007

George adjourned the meeting at 4:25 p.m.

Respectfully submitted
Jane B. McWilliams, Secretary