

Academy for Lifelong Learning – Board of Directors Meeting

Minutes of Thursday, March 24, 2022

Present: Rita Ailinger, Paul Coteus, Jean DeVincentis, Joan Freedman, Diane Hoover, Noelle Howland, Miriam Kronish, Jim Lathrop, Pat McKean, Marilyn Nouri, Judy Roettig, Dianne Tattersall, Marianne Triplette, Kirk Young

Others Present: Nancy Weida

Call Meeting to Order: The meeting was called to order at 12:01 p.m.

Minutes: Dianne made a motion to approve the February 24 minutes as submitted. Marilyn seconded the motion which was approved unanimously.

Items for Board Update, Discussion and Possible Motions

President's Announcement: Jim is stepping down as President of the ALL Board of Directors for medical reasons, effective immediately. Dianne will be serving as President per ALL bylaws.

Long-Range Planning: The committee determined that development of the three-year plan should be postponed. Instead, committee efforts will focus on letting members know we are coming back to the campus, encouraging members to return to ALL and recruiting new members. The plan could be developed once we see fall term registration numbers. There will also be efforts to encourage coordinators to return, recruiting new coordinators and developing a hybrid model. Marilyn participated in a hybrid Board meeting held at the college via Zoom but found the sound quality concerning especially for the ALL population. Paul suggested we consider upgrading all our classroom equipment including that on the podiums. It will be easier if we order the same equipment the college is using and order through the college as we did in the past.

Curriculum: Miriam went through the list of all previous ALL coordinators, and she is dividing up the list for committee members to call any who have not submitted proposals for the fall term. Twenty course proposals have been received to date, with three from new coordinators. There are six potential new coordinators to be interviewed.

Special Events: The Reflections launch was held yesterday for about thirty participants. There are no additional programs scheduled for this term.

Communications: The next newsletter will include a summary of the member survey, articles on the special events, Curriculum, and an article on an ALL coordinator.

Marianne, Jean, Joan, and Holly completed the Cape Media Center training and are now certified to use their studios. We will be able to communicate with the public using scrolling bulletin board videos on Channel 99. A PSA can be developed with a link from the website. Interviews with coordinators could be done in the studio, or by phone to the studio. Field equipment is available which could be taken to record on the college campus. Channel 99 is specific to the mid-Cape area, with sister stations serving the rest of the Cape and Islands.

Registration: There are 288 members registered this term. Rick has been back in communication and has completed some of the work from the registration work list. Due to college requirements members will be instructed to include a copy of their COVID vaccination card with their fall registration forms.

Nominating: Board members were reminded to encourage members in their classes who may be interested in running for the Board.

Treasurer: Kirk circulated a report on the financial results for the current fiscal year to the Board. The Zoom licenses are expiring, and it was agreed we should continue with four until we see how many classes we have on Zoom in the fall.

Hospitality: The Committee will proceed with plans for the April event at the Cape Codder. It was agreed we should require vaccination cards from attendees, as this may encourage participation.

Other Business:

Annual meeting in May – it was agreed we will hold the meeting online again this year.

David Wright donation – the Board agreed by consensus to make a charitable donation per David's wishes in memory of the former ALL coordinator.

Next Board Meeting: The next meeting is scheduled for Thursday, April 7 at 12:00 p.m. Marilyn will handle moving the meeting to the administration account on Zoom.

Adjournment: Judy made a motion to adjourn the meeting. Rita seconded the motion, which was approved unanimously, the meeting adjourned at 1:00 p.m.

Submitted by Noelle Howland, Clerk