

Academy for Lifelong Learning – Board of Directors Meeting

Minutes of Thursday, May 5, 2022

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

Absent: Diane Hoover, Pat McKean

Others Present: Henry Tamzarian, Nancy Weida

Call Meeting to Order: The meeting was called to order at 12:03 p.m.

Minutes: Jean made a motion to approve the April 7 minutes as submitted. Marilyn seconded the motion which was approved unanimously.

Items for Board Update, Discussion and Possible Motions

Jim Lathrop – the membership will be notified of Jim’s passing on Tuesday by email as more information is available from his family.

Carol Call – A service for Carol will be held at St. Mary’s of Barnstable this Saturday. A notice for the service will be sent to the members by email.

Registration: Jean is working on the wording for Covid protocols to be included in the catalog, on the website and other appropriate sites. There are still communication problems and work that is still outstanding from Rick. A meeting is scheduled for May 19 for relevant ALL directors and others involved in his work to strategize how we should proceed. Jean is putting together the appropriate documents for the group.

Curriculum: There are currently fifty-seven courses on the schedule for the fall term with another five or six expected. There are thirty-four in-classroom courses and twenty-three on Zoom, although this continues to change. There are five courses being offered in both formats and one 6:00 p.m. course scheduled.

The catalog should go to print by the end of May. It was agreed five hundred copies will be printed for marketing purposes, for distribution to libraries, etc. We could also have some on hand in the office for members who request copies, but there will not be a general mailing.

Long-Range Planning: Committee members visited the college and observed the hybrid equipment in use both in the classroom and online. Their two requirements were that during hybrid classes there would be social interaction between the two groups and that class members be able to hear the class in both locations. The more expensive version of the equipment met both requirements and the committee recommends ALL purchase one of the devices at a cost of approximately \$10,000. The college is holding training and Marilyn and Paul will attend if possible. Marilyn moved we purchase one of the hybrid devices through the college. Miriam seconded the motion which was approved with one abstention. Paul will contact the college to discuss purchasing our equipment on their order to take advantage of their group price.

Communications: The newsletter will be ready to go out once the President's letter is submitted. Dianne will include a tribute to Jim in the letter, and it was agreed one of his close friends will be asked to write a more extensive article for next month.

Committee members are putting together a short video and a podcast. Larry Brown has agreed to write articles on ALL for the Cape Cod Times at the beginning of each semester. A collection of his photographs will go up in the first art gallery exhibit next fall. Notices are going up on Facebook and the bulletin board at Cape Media that ALL will be back in the classroom and online in the fall.

Treasurer: The FY2021 Revenue Expense report was circulated and reviewed by the Board.

Hospitality: Fifty-one persons attended the Spring Social last week.

Nominating: No ALL members have nominated themselves for membership on the Board.

Other Business:

MOU – Dianne will sign the document with one change requested by the college.

Annual Meeting – to be held May 18, 2022, at 10:30 a.m.

Next Board Meeting: The meeting is scheduled for Monday, June 6 at 12:00 p.m.

Adjournment: Judy made a motion to adjourn, Paul seconded the motion, and the meeting was adjourned at 1:19 p.m.

Submitted by Noelle Howland, Clerk