

Senior Education Commission:
Notes from April 6, 2018

As one of the Town Board appointed members of the Senior Education Commission and after consultation with Town Board liaison Leeanne Thornton, I convened the first meeting of the Senior Education Commission on April 6, 2018 at 1:00.

In attendance were: Susan Poretz (convener), Norm Bowie, Susan Davis, Peg Nau, and Laura Phillips. Excused: Leeanne Thornton
Susan Poretz volunteered to take notes.

The first order of Business was to hold elections.

Election of Chairperson:

Moved by Laura to nominate Susan Davis as Chairperson, seconded by Norm
Unanimously Approved

At this point, Convener Poretz turned over responsibility to the newly elected Chairperson Susan Davis.

Election of Vice Chairperson:

Moved by Laura to nominate Peg Nau as Vice Chairperson, seconded by Susan P
Unanimously Approved

Meeting Times:

After some discussion, it was moved by Susan P
That the Senior Education Commission meet biannually or on an "as needed basis".
(Seconded by Laura)
Unanimously Approved

Meeting Notes:

After some discussion, it was moved by Susan P
That meeting notes will be taken on a rotating basis
(Seconded by Laura)
Unanimously Approved

Operating Guidelines:

After some discussion, the following was moved by Norm and seconded by Peg and was Unanimously approved

In order to insure the continued success and high level of achievement that Lifespring has attained, the Senior Education Commission of the Town of Saugerties assigns the responsibility for the smooth and continuing operation of Lifespring to the members of the LS Board of Directors for the remainder of the 2018 calendar year. This will include the electing of officers, members-at-large, and appointing Committee Coordinators (full and ad hoc) as outlined in the LS By-Laws approved in June, 2017. The Lifespring Board will be responsible for overseeing the daily operations of Lifespring.

The policies and procedures as outlined in the LS Policy manual and in the Coordinators' handbook shall remain in effect, including the policies adopted in the 2017/18 LS year:

- a. Policy guiding the admission of new members: Lifespring makes every effort to take in as many new members as space and resources will permit
- b. The policy adopted regarding non-member attendance at special events
- c. The LS behavior guidelines policy as found in the Spring 2018 Need to Know and in the About Us section on the Lifespring website.

The Lifespring Board of Directors will keep the Senior Education Commission informed of the status and operation of Lifespring by providing the Commission and the Town Board Liaison with copies of the minutes of all official Board meetings, LS catalogs, newsletters, etc. In addition, the Senior Education Commission reserves the right to review and approve any proposed By-Law changes, to approve any increase in membership fees, and to act as the interface between LS and the Liaison from the Saugerties Town Board, and/or the Town Supervisor and Town Board. Any requests by LS for new and additional Town Services will be reviewed by the Commission prior to making the request to the Town. The Commission reserves the right to remove any LS officer for cause. Vacancies on the LS Board will be filled according to the process outlined in their By-Laws.

This agreement will be in effect for the remainder of 2018.

Next Meeting: To be convened by early summer

Meeting Adjourned at 2:15

Note taker: Susan Puretz