



CCACE Advisory Committee Meeting Minutes
Friday, November 8, 2019 @ 11:00 am
Ripley Building, Room 4

Present: Ron, Claudia, Paula, Margo, John, Demi, Stu

1. Budget & Registration update
 - Our numbers for fall continue to look good!
 - We will have an IMSCC faculty concert on Nov 15.
 - The IMSCC audition workshop was a success with two faculty serving as adjudicators.
 - We had an RMV audit and he was pleased with our record keeping.
 - The new Ford Escape continues to have power loss issues and is at Acton Ford.
 - We are offering 3 winter courses for Village University – a first for VU. We have 4 classes for Spring.
 - Winter classes will be online Dec 1 and catalogs will be in homes Dec 26.

2. Meeting schedule & the role of the committee
 - How/what community groups or organizations should we be partnering with?
 - More programs with the Library and Friends of?
 - In what capacity?
 - Is there a role for us in Concord Festival of Authors? Demi will talk to Dawn Rennert
 - Create liaison positions, possibly in addition to Advisory Committee members –
 - Armchair Travel
 - Library
 - Private schools
 - Multigenerational programming
 - If a liaison needs to miss a meeting, s/he will submit a report

3. Armchair Travel on Mondays -
 - Claudia will cover Fall
 - Jan 27 = Paula Mar 2 =
 - Feb 3 = Demi Mar 9 =
 - Feb 10 = Paula Mar 16 =
 - Feb 24 =

4. Unconscious Bias update
 - Next year's topics
 - Possibly age, sexual orientation
 - Jill will follow up with Paula for suggestions

5. New business