Final Agenda for Class Committee meeting May 14 (1 week from today)

Our Class Committee meeting will be at 10 am, EDT Saturday, May 14, Zimmerman Lounge in Blunt Alumni Center and on zoom. Zoom links for meeting and for other weekend activities noted below. I hope you can make it in person!

As always, comments on this agenda welcome!

- 1. Welcome and introductions
- 2. Draft Minutes of Meeting of February 5, 2022 (to be sent under separate cover)
- 3. May 14 Events...zoom links below
- -Dedicate Douglass Bust and Book at 1:30 pm at Rauner,
- -Reception in Baker at 2:30 pm, including reviewing exhibit of Celebration of Dartmouth Black Alumni
- -Visit to Hood Museum to see our donated pieces (tentative-Roger Anderson investigating)
- -Mini-Reunion Dinner and Give A Rouse Program: Dinner this evening at the Hilton Garden Inn, Lebanon, starting at 6:00 pm.
- 4. Proposal for Financial Planning and Creation of an Arts Legacy Committee. Peter Wonson, Gerry Bell et al. See attached discussion outline.
- 5. Officer Reports (briefly):
- a. Dartmouth College Fund: Progress Report. Parker Beverage
- b. Alumni Council: Tom Stonecipher (outgoing Councilor) and Woody Lee (incoming Councilor).
- c. Treasurer/Webmaster: Jim Lawrie. Financials and web report (will be sent under separate cover) Status of Migration of website.
- d. Recruit Assistant Treasurer/Assistant Webmaster: Still looking for suggestions/nominations
- e. Newsletter: Mark Waterhouse
- f. Secretary: Jack Hopke
- g. Memorialist: Joe Grasso
- h. Gift Planning: Ed Heald
- i. Mini-Reunion/gatherings: Norm Silverman
- -Monthly lunches in Hanover: John Engelman

Past (recap)

Skiing East Okemo January 24-28, and West Park City, February 26-March 5, 2022 -Hawaii March 12-19, 2022

-Concert at UMass March 19.

## Future:

- -Class Birthday at the Greenbrier. September 18-21. Latest planning, financials etc.
- -Homecoming 2022: October 28-30. Class Meeting Saturday morning October 29
- -Other??
- 6. Current Project Updates:
- a. Webinar Series: Spring planning status. Woody Lee/John Pfeiffer May 9 Summer series planning status: Clark Wadlow June 25; Roger Anderson July 11, Steve Schweiger TBD
- b. Fanfare(s) commissioning status: Cedric Kam.
- c. Other ideas??
- 7. Class Annual Report: coming soon from Alumni Office, will be due sometime in August. All officer input will be needed
- 8. Long Range Planning discussion: **Early 55th Reunion planning. June 12-15, 2023.**
- -Start thinking about Reunion leadership, creation of a Nomination Committee
- 9. Updates:
- a. Writing Program
- b. The State of the College: Open Discussion. Lyme Road dormitories, New President, Need Blind for International Students, Collusion Lawsuit, Other?
- c. Pictures from a past reunion: from Linc Eldredge
- d. Other?

10.. Set Next Meeting: Summertime in person? Zoom? Or Hybrid?

11. Adjourn