

QUEST COUNCIL MEETING  
July 7, 2008

The first regular meeting of Quest Council 2008-2009 was held on Tuesday, July 7, 2008. President Howard Salik and Council Members Beverly Francus, Eileen Kelly, Yvonne Kress, Helen McMahon and Helen Neilson were present. Martin Helpert and Bruce Hoveling, Hoveling Advertising, were guests.

Minutes for the May 5, 2008, meeting were read and approved as submitted.

Howard Salik reported results of the \$100 Summer Promotion were 13 potential members. The \$100 incentive was reduced to \$50. Either incentive will be applied to 2008-2009 tuition fees if prospects join Quest. The current enrollment is 133 including the possible members.

The annual council luncheon is being arranged by Robert Hartmann, outgoing Council Member, who was not present.

Osher Clinic affiliation is a dead issue unless CCNY is still interested because of financial aid involved.

The possible CCNY-Quest affiliation was discussed at length. Helen McMahon reported CCNY was open to what Quest had to say. Information requested by CCNY (Certificate of Incorporation, By-Laws, IRS Determination Letter and Insurance Policy) has been referred to Dr. Jane Davis, their General Counsel. If a closer relationship occurs:

1. They may share CUNY/CCNY alumni lists with Quest.
2. Quest may be allowed use of CCNY/CUNY logo assuring long-term survival.
3. Each college has own alumni organization.
4. Possible name change of Quest (Quest at The City College of New York).
5. CUNY impact on Quest -- a contract with CCNY/CWE may give them some control over Quest's curriculum.
6. CUNY would require an oversight/compliance committee before allowing Quest to use logo, etc.

All issues regarding the affiliation must be discussed and approved by Quest Membership.

There is a scheduled visit by Art McFarland, ABC Eye Witness News, for Tuesday, July 15. This is a follow-up to the New York Times article on Ruth Smith.

Helen McMahon and Bruce Hoveling gave an update on the Advertising & Promotion Committee. Refer to the attached "Newspaper Advertising Promotion September 16 Open House" which was discussed in detail by Bruce Hoveling. Beverly Francus raised a question regarding the type of people the listed newspapers would attract. She suggested contacting churches, synagogues, etc. as sources for new members. Council members should take the flyers to their classrooms.

Yvonne Kress and Beverly Francus discussed the open house. There will be box lunches for visitors who will travel from room to room for Membership Committee presentations. Beverly Francus suggested that coordinators of 9/16 classes be contacted regarding presentation of their classes on Friday 9/19 to avoid conflict with the open house.

Yvonne Kress and Helen Neilson will serve as a committee to find volunteers to cover the lunch room desk while Eneida Cruz replaces Pearl Zinner when she is away from late January until early April.

Regular Council Meetings will be held each Monday of A Week at Noon. The meeting adjourned at 1:30 P.M.

Howard Salik, President

Helen Neilson, Secretary

QUEST COUNCIL MEETING  
September 8, 2008

The second regular meeting of Quest Council 2008-2009 was held Tuesday, September 8, 2008, at 2:30 P.M. President Howard Salik and Council members Beverly Francus, Yvonne Kress, Helen McMahon, Helen Neilson and Jerry Wiesenbergl were present. Eileen Kelly was absent.

David Abrahams has submitted his letter of resignation as Treasurer. Al Kabet declined the position. A search committee for a new Treasurer will convene after the September 16th Open House with Beverly Francus as Chair.

CWE has made Quest a final offer subject to the approval of CCNY. It must be signed by the President of CCNY. This offer must be presented to Quest membership. A letter spelling out the details of this offer and setting a date for a Quest Membership Town Meeting will be mailed. The offer must be approved at a meeting of 51% of the membership by a ballot vote.

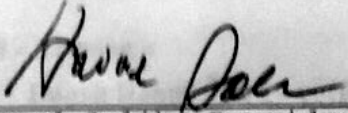
The agenda of the September 16th Open House has been set. It was reviewed and discussed at great length. See the attached schedule.


Beverly Francus spoke regarding the selectivity of new members.

The following prorated tuition was discussed:

September	\$500
October	450
November	400
December	350
January & after	300.

The meeting adjourned at 3:45 P.M.

  
Howard Salik, President

  
Helen Neilson, Secretary

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QUEST COUNCIL MEETING  
September 22, 2008

The third regular meeting of Quest Council 2008-2009 was called to order at 12:15 pm, Wednesday, September 22, 2008, at 25 Broadway, New York, NY. President Howard Salik presided. Council members Beverly Francus, Eileen Kelly, Yvonne Kress, Helen Neilson and Jerry Wiesenberg were present. Helen McMahon was absent.

Reading of the September 8th minutes was tabled. (I don't have copy here)

Jerry Wiesenberg accepted the nomination for Treasurer and was voted in unanimously. He will serve a one-year term until May 2009.

President Salik thanked everyone involved in the 9/16 Open House. 63 prospective members attended and there are 16 new members as a result of the Open House. There are approximately 127 paid-up members of Quest at this date.

A brief discussion was held regarding the responsibility of scheduling weaker classes opposite strong classes. Confirmation was that this decision lies with the Curriculum and Scheduling Committees.

The CCNY/CWE-Quest contract was discussed at length. A number of issues arose, i.e., how the contract would affect Quest curriculum and a possible name change for Quest. A copy of the contract will be available in the office for Quest members to read. There will be a letter mailed (by e-mail or snail mail) to the membership setting a date for a town meeting and advising of the prompt action needed to finalize the contract. Sandy Gordon will be asked to speak at the town meeting regarding the difficulty in securing quarters for Quest originally. Helen Neilson pointed out that a name change represents a by-law change and would have to be approved by membership.

There was a unanimous vote to continue the \$100 tuition program.

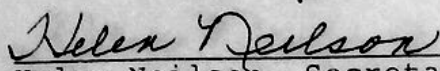
Helen Neilson reported that there <sup>are</sup> currently nine (9) volunteers for the Oversight Committee for Office Personnel. There were no additional volunteers from the Council.

Helen Neilson will coordinate a free flu shot program on Wednesday, November 12th at 9:30-11:30. A sign-up sheet will be posted on the bulletin board.

Three estimates for printing Q Review 14 were presented to Council for consideration. The Print Center's estimate of \$3,191, with additional costs for a cover in color, was awarded the contract unanimously. All submissions are attached.

The meeting adjourned at 1:15 p.m.

  
Howard Salik, President

  
Helen Neilson, Secretary

Next council meeting was Oct. 20. No mention of a town meeting.

Select a date -- Wednesday (no quest <sup>10/1</sup> ~~10/1~~) 10/8 or 10/22.

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QUEST COUNCIL MINUTES



QUEST COUNCIL MEETING

October 20, 2008

The fourth regular meeting of Quest Council 2008-2009 was called to order at 12:15 p.m., Monday, October 20, 2008 at 25 Broadway, New York, NY. President Howard Salik presided. Council members Eileen Kelly, Yvonne Kress, Helen McMahon, Helen Neilson and Jerry Wiesenber were present. Beverly Francus was absent.

Minutes for the September 22, 2008, meeting were read and approved as presented.

President Salik advised that there will be a member of the Membership Committee present four days a week when Quest is in session. It is each Committee member's responsibility to insure this daily coverage.

The motion was made that Council meetings be held only once a month, Monday of the first A Week. If other meetings become necessary or if Monday of the first A Week is a holiday, the President will set the date for a meeting. The motion was seconded and agreed to by unanimous vote.

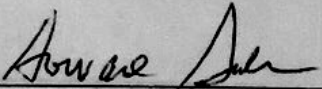
There will be a meeting for all coordinators and presenters on November 12th. Barbara Blakemore will conduct the meeting. There were a number of problems discussed regarding class presentations.

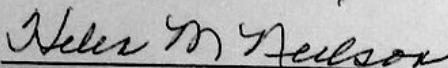
Helen Neilson is to promote the flu vaccine program and remind Questers to submit their prose, poetry and artwork to Q Review 2009.

Eileen Kelly volunteered to chair the Member Outreach Committee, formerly chaired by Dora Fenster. Eileen will contact other members of Quest to serve on the committee with her.

We need another Council member to finish the 2008-2009 term, replacing Jerry Wiesenber who now serves as Treasurer.

Meeting adjourned at 1:00 p.m.

  
Howard Salik, President

  
Helen Neilson, Secretary

EXPENSES COLLECTED TO RECORD  
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DECO-  
COUNCIL MEETING

November 3, 2008

The fifth regular meeting of Council 2008-2009 was called to order at 12:12 p.m. Monday, November 3, 2008 at 25 Broadway, New York, New York. President Howard Salik presided. Council members Beverly Francis, Eileen Kelly, Yvonne Kress, Helen McMahon, Helen Neilson, Jerry Weisenberg were present.

Minutes for October 20, 2008 meeting were read and approved as presented.

Helen Neilson reported briefly on the Flu Vaccine Program to be held Wednesday, November 12th from 9:30-11:30. She also requested Council members submit their prose, poetry and artwork to the Q Review 2009.

Joan Briller was elected to fill the Council vacancy unanimously by secret ballot. She will serve until the end of May 2009.

Eileen Kelly reported that the Outreach Committee is up and running. Current committee members are Joan Briller, Stella Chace and Helen McMahon. Because of the invasion of privacy, only names of those being contacted will be posted on the bulletin board.

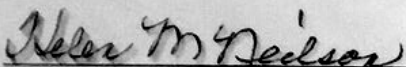
President Salik reported that the \$100 membership program is in effect. \$100 entitles prospective members to all November classes and all December classes. If the person joins in February, after winter break, the \$100 will be deducted from the normal \$300 fee.

Beverly Francis announced there is a Membership Committee meeting called for Thursday, November 6, 2008, at 9:45 a.m.

We now have 133 members.

The meeting adjourned at 12:35 p.m.

  
Howard Salik, President

  
Helen Neilson, Secretary

QUEST COUNCIL MEETING  
December 1, 2008

The sixth regular meeting of Quest Council 2008-2009 was called to order at 12:15 p.m. Monday, December 1, 2008 at 25 Broadway, New York, NY. President Howard Salik presided. Council members Joan Briller, Eileen Kelly, Yvonne Kress, Helen McMahon, Helen Neilson, Jerry Wiesenbergs were present. Beverly Francus was absent.

President Salik welcomed Joan Briller to the Council. He expressed Council's gratitude to her for finishing the 2008-2009 term of office. She will serve through May 2009 then run for election to term 2009-2011 if she chooses. Others to run for election to term 2009-2011: Yvonne Kress (re-election to second term as member at large), Jerry Wiesenbergs (currently elected by Council to serve remainder of 2008-2009 term as Treasurer must run for election to the office in June 2009 or can finish the 2008-2010 term as member at large). President Salik completes his term of office in May 2009. He will serve one term (2009-2010) in an ex officio capacity. A Nominations & Elections Committee (NEC) will be elected by March 1, 2009 to monitor the 2009 election.

Minutes for November 3rd meeting were read and approved as presented.

The CCNY-Quest agreement has not been finalized. The delay is due to financial/budgetary discussions which take precedent. The brochure using the CCNY logo was mentioned and tabled until the agreement is signed by CCNY.


An open house in February has been postponed for now. The Advertising and Promotion Committee has been asked to rely on newspaper ads keeping another open house in May 2009 as a possibility. The \$100 Program should increase enrollment until May. We currently have 132 members. Our goal is 150 members.

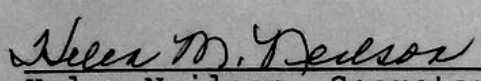
Beverly Francus' absence is due to health problems. She anticipates returning to Quest February 2, 2009 when classes resume after winter break.

Lateness to class and the rude disruption it causes was discussed at length. Several ideas were presented. It is a difficult problem.

Coordinators' and their method of presenting were discussed again. The possibility of a one-time seminar or session was mentioned.

Helen Neilson reported that 29 flu shots were given on December 12th. The meeting adjourned at 12:55 p.m.

  
Howard Salik, President

  
Helen Neilson, Secretary



# QUEST COUNCIL MEETING

February 9, 2009

The seventh regular meeting of Quest Council 2008-2009 was called to order at 2:40 p.m. Monday, February 9, 2009 at 25 Broadway, New York, NY. President Howard Salik presided. All Council members were present. Davi Saroop, Administrative Service Coordinator attended as CWE representative. Minutes for December 1, 2008 were read and approved as presented.

President Salik welcomed Ms. Saroop and Council members were introduced to her. The CCNY/CWE-Quest agreement has been finalized and the logo shown on attached agenda was approved per Elena Romero, Communications Coordinator between CCNY/CWE and Quest. (See attached Exhibit A.)

It was pointed out that Quest should be able to advertise in CCNY alumnae publications, an advantage for Quest. President Salik thanked the Membership Committee for their efforts. We have added two new members for a total of 137 members and there is a possibility of another two members. The Quest catalog for Spring Semester 2009 is out and very well-received.

Joan Briller and Yvonne Kress briefly discussed the Friday Museum visits for spring term. They plan two trips this term -- one in March and one in May; one to the Rubins Museum of Art and one to what was originally the Abigail Adams House.

Helen Neilson will head a Notification Committee for the 20 Quest members who do not have E Mail. It will be a chain-call situation. She will also coordinate the new photo ID sessions required by CCNY/CWE. They are set for 10:30 a.m.-3:00 p.m., Tuesday 2/10/09 and Wednesday 2/11/09 in Room 721.

The CCNY/CWE Luncheon for Quest has been rescheduled for Tuesday, March 31st at Noon.

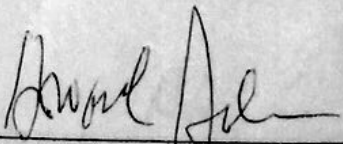
Questers should get information regarding closure during inclement weather on News Radio Stations and TV Channels 1, 2, 4, 5, 7. If CCNY is closed, Quest is closed. The holiday schedule for Quest will be the same as that observed by CCNY/CWE.

Eileen Kelly gave a report for the Outreach Committee.

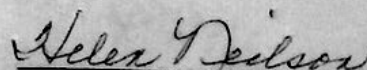
There was a discussion regarding by-law requirements for a Nominations and Elections Committee (NEC). The current standing of Council Members is listed in the Council minutes for December 1, 2008. Potential candidates and NEC members were mentioned. Helen Neilson will serve as Council representative on the NEC Committee. Refer to Exhibits B and C which were distributed to Council members as guidelines for scheduling Election 2009 activities.

The next meeting is set for Wednesday, March 4, 2009 at 2:30 p.m.

The meeting adjourned at 3:30 p.m.



Howard Salik, President



Helen Neilson, Secretary

QUEST COUNCIL MEETING  
April 6, 2009

The eighth regular meeting of Quest Council 2008-2009 was called to order at 12:05 p.m. Monday, April 6, 2009 at 25 Broadway, New York, NY. President Howard Salik presided. All Council members were present. Davi Saroop, Administrative Service Coordinator, CWE representative, did not attend.

Martin Helpern, Chair of the Nominations & Elections Committee, reported to Council. The following Quest members have been nominated and have accepted nominations for positions on the Council:

President - Marc Deitch  
Treasurer - Earl Klein  
Member-at-Large: Joan Briller  
Yvonne Kress.

Each will serve a two-year term 2009-2011. See attached NEC letter dated April 1, 2009. No date was set for the election process.

Minutes for March 4, 2009 Council meeting were read and approved as presented.

Eileen Kelly reported for the Outreach Committee.

Helen Neilson gave an update on the new photo ID's. There are 27 Quest members who still do not have the new ID. It will be the latter part of August, when CWE students pay tuition and get their ID's, before photos can be taken again. See attached copy of April 3, 2009 communication from Davi Saroop.

President Salik reviewed current membership. We presently have 149 members. Most of the new additions are from NYU. See attached communication between Anita Hunter and President Salik regarding students from Osher visiting Quest on March 31st. The current offer from Quest is -- pay a non-refundable \$100 and get all of May and the Summer Session -- if you enroll for 2009-2010, the \$100 will be applied to the annual \$500 tuition fee.

There will be a membership town meeting April 29th at 1:00 p.m. Barbara Blakemore, Curriculum Committee, will discuss curriculum. (This is her first year as Chair of Curriculum Committee.) The agenda will have a discussion regarding "bystanders" and will include meeting the 2009-2011 Council candidates as well as other topics.

Joan Briller will report on uses of the new CCNY ID cards (not available on Quest ID) at the next Council meeting. Joe Nathan is investigating the possibility of Questers going on CCNY Alumni Association trips.

Co-ordinators are to be notified that classes are cancelled Wednesday, May 13th. Marilyn Rosen's Acting Workshop Finale will be held in the morning. Helen McMahon will co-chair a wine and cheese reception to follow.

Last classes for the spring term are set for Thursday, May 14th. The annual luncheon will be held Friday, May 15th.

Helen McMahon and John Hood are in charge of the summer session. They have a meeting scheduled for April 7th to firm up the schedule. The session starts June 2nd and runs through July 23rd.

Joan Briller and Yvonne Kress plan Friday Museum Visits twice a semester. The Schomburg Museum in Harlem will be in the summer session on June 17th.

The next regular meeting is set for Monday, May 4, 2009 at 12:00 Noon. Meeting adjourned at 12:45 p.m.

*Howard Salik, President*

*Helen Neilson, Secretary*



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QUEST COUNCIL MEETING  
May 4, 2009

The ninth regular meeting of Quest Council 2008-2009 was called to order at 12:05 p.m., Monday, May 4, 2009 at 25 Broadway, New York, NY. President Howard Salik presided. All Council members were present. Marc Deitch, President Elect, and Davi Saroop, Administrative Service Coordinator, CWE, also attended.

Minutes for April 6th were read and approved as amended.

Eileen Kelly reported for the Outreach Committee. She had no information on the final days of Bernice Crane. She sent a card of condolence to the Crane family. She read the announcement of Arthur Farber's memorial service set for June 13th.

President Salik reported for the Membership Committee. We have 163 members at this time. He went over his May 4th letter (see attached copy). Hopefully the fall schedule will be available when the payment requests are mailed. The 163 head count represents 149 full members and 14 people on board for the summer.

Helen McMahon reported that the Summer Schedule was distributed at the general meeting on April 29. Everyone seemed satisfied with the arrangements. See attached copy.

Beverly Francus reported that the members joining her on the Scheduling Committee for 2009-2010 are John Hood and Burt Saltzberg. She feels that the fall schedule will be ready by June 15th.

President Salik reported that there are 45 members attending the annual luncheon to date. This does not include the invitees from CWE.

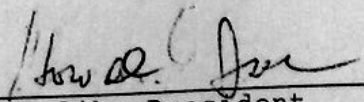
Yvonne Kress and Joan Briller confirmed that there will be only one summer tour -- the Schomburg Museum in Harlem on June 17th. Joan also reported she had not been able to confirm uses of the new CCNY ID card. Nor had she been able to reach Joe Nathan to find out whether or not Questers can go on CCNY Alumni Association trips.

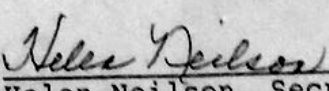
President Salik pointed out that the By Laws should be updated. He left the decision whether or not to do this up to President Elect Deitch, who will also be responsible for naming an ad hoc committee to take this responsibility.

Davi Saroop reported that there may be another ID photo opportunity available in May. She will advise Quest. She will also find out the guidelines for Questers to attend CWE classes.

The next Council meeting was set for June 2nd after class which normally ends at 12:30 p.m.

The meeting adjourned at 12:55 p.m.

  
Howard Salik, President

  
Helen Neilson, Secretary