Present: Sally Austin, Diana Mason, Peggy Higgins, Karen Nelson, Jim Goodnow, Diane Hoemeke, Ellen Hawk
Present: Greg Hawk, Jonathan Hall

Action Items:
1. Special Interest Groups (SIGs) Sponsors for the Fall
   Theater- Jonathan and Donna
   Frisco Book Club- Bob Jackson
   Denton Book Club- it was pointed out that we still have room in our current book club Donna hosts at the South Branch Library. We should encourage people wanting to attend a book club to go to that one currently existing.
   Debbie Smatresk had also previously offered to hold a book club at her home.
   Dinner Groups- we need a leader for this
   Day Trippers- Jim Goodnow- he had an extensive handout with suggestions for day trips as a group
   Photography- faculty member
   Hot Topics (current events) classroom:North Korea etc. It would be an 8 week topical group

2. Summer Meetings Scheduled:
   June 6 2-4 to choose classes for the fall
   July 20th 3-4

3. Collette Travel: suggestions by the company for us to choose from for Fall 2019. We need to pick 3- 1 domestic and 1 international, and 1 exotic:
   Islands of New England
   Canyon Country
   Pacific Northwest
   Canadian Rockies
   Memorials of War
   We'll choose which one in June. Catalogs were handed out for us to read up on before that date.

4. Revisit definition of Curriculum Committee
   Are we meeting Expectations?
   Do we need to suggest revision?

5. Open Discussion:
   OLLI is guaranteed 10 spots on retiree trips- it was asked if they always have say so over trips chosen?
   I voiced concerns over adding a fourth campus on the same day as we have classes 45 minutes beforehand at UNT which already struggles for attendance most days.
   Ellen Hawk was concerned that we would have conflicts with class attendance and SIG's if they are offered at the same times.

August 8,9,10 are the fall kickoff open house dates!