

2nd DRAFT
Class of 1957 Officers Meeting Results – 09/23/05

Nelson Disco, Art Bergles, Gary Dischel, Bill Salmon, Bill Noz, Martin Zombeck, Ron Keefe and Robert Dimmick of the MIT Alumni Association met at MIT on Friday, September 23, 2005, to discuss things of importance to the Class of '57, in particular, the plans for our 50th Class Reunion. **Peter Muise** of the Alumni Association also joined the meeting for about an hour.

We reviewed the correspondence (July 19, 2005) received from Monica Ellis, Director of the MIT Alumni Fund announcing the selection of Dr. Nittai Bergman as the Class of 1957 Career Development Professor for the three year term, July 1, 2005 through June 30, 2008.

The treasurer's report was received from Ron Keefe which shows a current balance in our class treasury of \$11,373. Ron also distributed the latest (Sept 14, 2005) results of the 50th reunion survey which indicated that 67 classmates definitely plan on attending the reunion and 33 classmates are definitely planning to attend the off campus retreat. The committee expressed thanks to Ron and to his assistant, Gina D'Orlando, for preparing and maintaining the survey results.

The principal discussions centered on preliminary plans for the 50th Reunion and the **Retreat Schedule and cost estimates** prepared by Art Bergles and Bill Salmon. (See Copy Attached)

Retreat Site Based on investigation of several possible hotels by Art and Bill, consultation with the MIT Alumni Office, a site visit made by several classmates in October 2004 and June 2005, and subsequent negotiations of price, amenities, available activities and room rates the Reunion Committee has selected to the Cliff House Resort and Spa in Ogunquit, Maine, for our off-campus retreat location.

Martin Zombeck has made several contacts with the hotel management on behalf of the class and also has been doing an excellent job maintaining and updating the Class of 1957 Web site. He pointed out to the Committee that a complete description of the hotel is now available on the web site.

It was decided to continue negotiations with the Cliff House Management based on a guarantee of 30 rooms @ \$220 (plus tax) in the Cliffscape section of the Hotel. The Hotel has offered use of the Library Bar for a reception area on 3-7 pm, on Monday and 3-6 pm on Tuesday. The committee felt that they would prefer to switch the Monday reception to Wednesday when more people will probably be present. It will require a deposit of \$6600 to hold the block of rooms and it was agreed that this money could come from the Class Treasury. MIT Alumni Association will sign the contract with the Hotel.

It was agreed to hold the lobster bake at the Cape Neddick Lobster Pound in York. (Est cost \$50 pp) Other details on activities will be worked out once the hotel is settled and all details are still subject to change.

There followed a discussion of the **Preliminary MIT Campus Schedule** prepared by Art Bergles and Bill Salmon. (See Copy Attached)

Pre POPS dinner will be at Symphony Hall. (Est cost \$60 pp) POPS tickets are specially priced for MIT (\$65-\$25).

The committee agreed to the selection of the Hyatt Hotel for our Headquarters Hotel in Cambridge, assuming settlement of some current issues between the hotel and the MIT Alumni Association.

If the Hyatt is selected, it was recommended that we hold our post-POPS reception on the second floor rather than the Spinnaker Room. We should also negotiate to have our reception room in a room adjacent to the lobby.

The Class "Gala Ball" is planned for Walker Memorial on Saturday evening.

Nelson Disco will decide when and where to hold our Class "business meeting". It was suggested that there be an orchestra for dancing.

Details of the Campus activities are yet to be finalized as well as the location for our Friday Evening dinner. Durgin Park has been suggested based on a successful event held there by the Class of '55.

The meeting adjourned at 12:15 PM.

N. Disco
Rev. 9/30/05