

**CANE Executive Committee Meeting  
2 February 2008  
The Rivers School**

In attendance: Shirley Lowe, John McVey, Jacqueline Carlon, Jeremiah Mead, Donna Lyons, Ruth Breindel, Mike Girard, Mark Pearsall, John Higgins, Paul Langford, Sally Morris, Ed deHoratius, Roger Travis, Kat Braden

President Shirley Lowe convened the meeting at 9:34 AM.

1. Announcements by the President:

ART Theatre Program in Cambridge. They are presenting Julius Caesar this month. Kudos to Nina Coppolino for her second issue of NECJ. Alan Wooley has been ever so prompt with putting things up on the website. Please send him any changes as soon as possible. John Lawless has a request regarding the CNAE Book Sale. He needs someone to meet with Geoff Sumi, who would like to donate 2 huge boxes of books, but needs someone in Western Massachusetts to collect up the books. John Higgins agreed to collect these for the CANE Book Sale. Thanks to all who have answered questions this month, and Ruth Breindel in particular.

2. Announcements by the Secretary:

Request for updates and corrections to emails.

3. Approval of Minutes from 15 September 2007

John Higgins requested that the Minutes be amended to note that his successor was paid up with dues at that time. The Minutes were then accepted. MOV/SEC/UNAN.

4. Reports:

States: Massachusetts, Vermont, and Maine Reports were distributed by the Executive Secretary, as those state representatives were unable to attend. Mark Pearsall distributed the Connecticut Report as well as the ACTFL Report. In particular, Mark discussed the issue of assessment that has been an important focus among modern languages, nation-wide. Classicists need to address assessment as standards driven. He cautioned us to not let this slip by us. Jacqueline Carlon added that the teaching of Latin, being different from Modern Languages, at UMass has added the oral functions component, especially in the active learning methodologies. We need to be able to explain with firm data, why our students need to study Latin. John McVey suggested that we come up with a system that works for us as Latin teachers. Shirley Lowe suggested that we establish an ad hoc committee to discuss second language acquisition and the issue of assessment. Jacquie suggested that applied linguistics be the area of expertise to serve on such a committee. Perhaps ACL should take on such a project. Roger Travis agreed that ACL or APA be the place where the undertaking begins. Roger suggested that we press Adam Blistein at the annual meeting for some involvement. We agreed to table this discussion until March, when Ed deHoratius can talk with some contacts. Jacqui added that it might serve our membership well if CANE wrote a statement that addresses the state of the research, what is happening nationally, and how we might support classroom efforts. Paul Langford reported that New Hampshire Classical Association met 28 September 2007 at University of Southern New Hampshire, and they are planning their Classics Day for spring 2008. The September meeting was entitled "The Power of Myth and Storytelling. The NH Association recognized retiring teachers at that date. Ruth reported that Rhode Island

held a certamen that was successful in including five schools. They will work to hold another in the Spring.

Scholarships- Ed deHoratius distributed a report and a draught of the application for the Barker Scholarship. We have approximately \$8000, and we could begin to offer a small scholarship (\$500.00) in 2009. We have had about \$6000 of contributed funds, with about \$1200 in interest in 2007. If CANE were to offer \$1.00 for every \$2.00 raised, we would be able to make the scholarship workable, as we had agreed. Donna Lyons can make that work in her book keeping of the Endowment Fund. The Means Fund is approximately \$4200. Ed asked for guidance and discussion regarding the dates of application and completed travel. We found favor with the notion of applying by 1 December of a year with the completion of travel by the following December. John Higgins suggested that the date of 1 May as allowing more time for organization of a trip. Ruth urged that Ed include a statement requiring proof of payment of the funds towards an actual program. Ed prefers the 1 December date to cover two semesters plus summer, and to keep dates as compact as possible. As of now, we are fairly low on Scholarship applications. The deadline was yesterday. He questioned how we are marketing Scholarship funds, and what we can do better. Should we solicit applicants? We agreed that our responsibility is to get the money out to worthy people who are interested in summer study.

Treasurer- We are doing nicely with the checkbook, thanks to the Instructional Materials funds that were transferred. All bills have been paid. Price increases have hit us in printing and mailing costs. Ruth does not want to raise the dues at the moment. Ruth Breindel also brought the IRS report as evidence of how our paying an accountant has been helpful for CANE and for her, as well. Thanks were given all around.

**Classical Association of New England  
Endowment Fund  
2007 Annual Report  
July 1, 2006 - June 30, 2007**

|   |                                    |  |  |
|---|------------------------------------|--|--|
| <b>Balance Corpus and Accumulated Earnings - July 1, 2006</b> |                                    |  |  |
| <b>Accumulated Earnings 2006-2007</b>                         |                                    |  |  |
|   | Interest and Dividends             |  |  |
|   | Cash Contributions                 |  |  |
|   | Other Credit - Return of Capital** |  |  |
| <b>Total 2006 - 2007 Accumulated Earnings</b>                 |                                    |  |  |
| <b>CANE Expenditures 2006 - 2007</b>                          |                                    |  |  |
|   | 2007 Scholarships and Awards       |  |  |
|   | CANE Treasury                      |  |  |
|   | Other Expenditures                 |  |  |
| <b>Total 2006 - 2007 Expenditures</b>                         |                                    |  |  |

**Change in Asset Values 2006 - 2007**

Securities Redeemed\*  
Securities Purchased\*\*  
Change in Value of Priced Assets

**Total Change in Asset Values 2006 - 2007****Balance Corpus and Accumulated Earnings - June 30, 2007****Individual Asset Accounts - June 30, 2007**

Money Market Fund  
Stocks  
Corp. Fixed Income  
Government Securities  
Mutual Funds

**Balance of Individual Asset Accounts - June 30, 2007****Change in Corpus and Accumulated Earnings 7/01/06 - 6/30/07****Estimated Yearly Income****CANE Expenditures 2006-2007**

|  |            |
|--|------------|
| Mar: Endowment Scholarship (Kat Braden)            | \$4,510.00 |
| Mar: Certification Scholarship (Stephen Civitello) | \$1,500.00 |
| Mar: Student Prize, Lodging (Mark Wright)          | \$296.12   |
| Mar: CANE Treasury/Annual Meeting                  | \$5,000.00 |
| Mar: Wiencke Prize Costs                           | \$65.24    |
| Jun: Copper Plate Project                          | \$1,050.00 |
| Jun: CANE Treasury/CSI                             | \$7,000.00 |

**Total CANE Expenditures 2006-2007****\*Securities Redeemed 2006 - 2007**

|                           |             |
|---------------------------|-------------|
| Sept: HJ Heinz Co         | \$24,821.84 |
| Nov: Western Un Co.       | \$4,358.75  |
| Mar: Chevron Corp.        | \$6,723.53  |
| Mar: General Electric Co. | \$10,028.94 |
| Mar: Johnson & Johnson    | \$11,996.77 |
| Apr: First Data           | \$12,718.60 |

**Total Securities Redeemed 2006 - 2007****\*\* Securities Purchased 2006 - 2007**

|                                 |             |
|---------------------------------|-------------|
| Sept: Whole Foods Markets, Inc. | \$15,945.24 |
| Sept: Zimmer Hldgs, Inc.        | \$13,633.25 |

|  |             |
|--|-------------|
| Oct: Templeton Foreign Fund B                | \$3,535.48  |
| Nov: First Data Corp.                        | \$5,158.81  |
| Dec: Templeton Foreign Fund B                | \$1,042.52  |
| Mar: GMAC                                    | \$19,905.25 |
| Mar: Oppenheimer Intl. Growth B              | \$20,000.00 |
| Apr: Cisco Sys.                              | \$10,918.75 |
| <b>Total Securites Purchased 2006 - 2007</b> |             |

|                                 |            |
|---------------------------------|------------|
| <b>**Other Credit - Returns</b> |            |
| Oct: Templeton Foreign Fund B   | \$2,918.42 |
| Dec: Templeton Foreign Fund B   | \$1,001.24 |
| Mar: Tri Continental Corp.      | \$121.44   |
| <b>Total Other Credits</b>      |            |

#### **Endowment Funds: Special Accounts (as of 6/30/07)**

|                                      |            |
|--------------------------------------|------------|
| <b>Alison Barker Fund</b>            |            |
| Deposit - 3/15/2006                  | \$5,766.00 |
| Deposit - 7/1/2006                   | \$265.00   |
| 12.95% Interest (Calculated 6/30/07) | \$781.01   |
| <b>Alison Barker Fund Total</b>      |            |

|                                      |            |
|--------------------------------------|------------|
| <b>Eleanor Means Trust</b>           |            |
| Deposit - 3/15/2006                  | \$4,000.00 |
| 12.95% Interest (Calculated 6/30/07) | \$518.00   |
| <b>Eleanor Means Trust Total</b>     |            |

Curator- We have a balance of about \$2086.00 on this budget. With discussed changes, the new Ann. Bull. Will be mailed as a PDF file to the Executive Committee and Committee chairs in 2008 to save some modest funds in postage and printing. Roger Travis suggested that we consider moving away from print for both environmental reasons as well as the need to move towards an electronic future. Much of the discussion that followed concerned the need for a newsletter for this winter season, or even perhaps "blogger." We have decided in the past to make sure that the various duties of the Executive Committee are assumed by volunteers. This sentiment was once again confirmed. In reference to JSTOR, we probably have about 70 members who have requested passwords. Shirley Lowe requested that we reconsider the amount allowed for delegates to represent CANE. John McVey moved that we raise the total

amount to \$1500.00 (a \$500.00 cushion) that would be apportioned appropriately to help our delegates defray costs of attending meetings. Jacqui seconded the motion. UNAN. Jacqui moved that we accept the budget as amended. SEC/UNAN.

5. APA Report- Ed deHoratius reported on the APA meeting. He noted that he has been talking about JSTOR. Much discussion centered around NCLG and its funding. NCLG pays \$7000 for seats on national language lobbying boards. APA is running a capital campaign which includes looking for funding for 'named' scholarships. Ed talked about *Amphora*, and that gift subscriptions are now \$10.00.

6. Annual Meeting 2008- Update Registration information has been on line, and packets mailed on 17 January 2008. Shirley reminded us to register early. Catering service has been helpful. There will be no entertainment following the banquet to allow for socializing among members. An additional paper session has been added to the morning. Two reading workshops, one Greek and one Latin, and two materials exchanges (also one Greek and one Latin) have been added. There will be an afternoon paper session on Saturday. John Oksanish will chair a graduate student session. Jeff Henderson will give a memorial tribute for Zeff Stewart. Our Executive Committee meeting will take place at 4:00 PM until 7:00 PM, followed by a paper on Eugene O'Neil give by Richard Moorton. We will have a working dinner. We commended Shirley Lowe for a wonderful program who replied that Richard Moorton has done a particularly precise job, 'above and beyond.'

7. Annual Meeting 2009- The hotel agreement has been made and a locked-in rate. The campus center contract is in process for UMass/Boston. She is hoping for some additional funding from the Admissions Office.

8. Annual Meeting 2010- Moses Brown will host our Annual Meeting, and it will be an excellent one-building setting with no parking fees, to be held during the first weekend of the March break in 2010.

9. Coulter Funding Question- What are we expecting to cover? Historically, we tried to cover the actual cost of the program, itself. Tuition is currently \$4600.00, which does not include lunches, Sunday meals, and airfare. We determined that our current funding seems adequate at \$5302.00.

10. Discretionary Grants- Report supplied by Cynthia Damon. Ruth suggested that we need to market this fund better. Shirley asked if we could, in the next budget, increase the available funds for each round to \$500.00 by amending the budget. Jacqui made a motion to increase the funds by \$100.00, so that budget line would now be adjusted to \$2000.00

11. Copper Plates- Donna Lyons reported that the copper plates have been printed into ten books. At the Annual Meeting, a number of limited edition prints (10-12) that will be sold for a modest fee, and a set of note cards (offset from the letter press). The question for discussion and investigation is how to best use these plates. The next step is to find the original text in Latin that will go with the picture and to produce the entire collection onto a CD. The question about ownership of the images was raised by Paul Langford. Legal advice is that because we own the plates, we own the images. We shall need to copyright the images we produce. Donna asked how many books we want to print. She will ask for 25 copies; each sold for \$52.00. John McVey recommended that we call ourselves "CANE Press."

12. Archive space- Our copper plates need proper care and storage, as well as the physical property that we own of NECJ. Ultimately, we have accumulated lots of files in addition to the

above. We need someplace central and organized that several people can get to (unlike UVM). We also need a place that is climate controlled and dry. Additionally, we shall need to have some insurance to cover the contents. Jacqui suggested that a storage company like “The Fortress” off the SE Expressway might be the sort of place we should consider because it is secure and climate controlled. Ruth will investigate.

#### 13. Old Business

Matthew Wiencke Award – Sally Morris reported that the plaque’s Latin has been adjusted over time to the point where it is inaccurate. She has, in consultation with Jere Mead, rewritten the plaque. She also wishes to update the website, as well as have a correct citation to pass along to the next person. There is a missing white binder that has all of the information, and we decided that this should be sought out. Sally will update the information and instructions to be placed on the website.

#### 14. New Business –

Shirley Lowe said that Nina Coppolino has asked that the side menu links on the webpage be corrected so that the secondary pages may be accessed and then return the user to the previous page. Alan suggested that the whole site be checked so that these work. John McVey offered to check it out and determine to get it fixed.

Cynthia Damon and Shirley Lowe have been working on nominations and appointments.

### **Presidential Appointments**

**Feb. 22nd, 2008**

Finance Committee: **Michael Deschenes, St. Sebastian's School**  
**Dan Matlack, Noble and Greenough School**

Barlow-Beach Committee: **Roger Stone, Austin Prep**

Resolutions Committee: **Richard Clairmont, UNH**  
**Barbara Saylor Rodgers, U. VT**

CANE Summer Institute: Director: **John Higgins, The Gilbert School**  
Committee Member: **Barbara Kellum, Smith College**

Membership Chair: **Ruth Breindel, Moses Brown School**

Phinney Fund: **John Higgins, Chair, The Gilbert School**

Committee Members: **Phyllis Katz, Dartmouth College**  
**Paul Langford, Phillips Exeter**

Nominating Committee: **Paula Chabot, Madison HS, CT**  
**William Mierse, University of Vermont**

Barlow-Beach Award- There is a discrepancy in the Manual wording, and discussion revealed general confusion concerning its purpose and any guidelines. Most of the conversation focused upon whether the award could be given to one who has made particular efforts in New England Classics but not to CANE. The list of recipients indicates that each had given

distinguished service to CANE and its membership. The process, said Jacqui, is 'nebulous.' Examination by John McVey of the history, revealed that distinguished service to the organization was the original intent of the award.

The Meeting was adjourned with unanimous consent at 1:58 PM.

Respectfully submitted,

Rosemary A. Zurawel, Executive Secretary