



Sarasota Institute of Lifetime Learning

MINUTES OF THE BOARD MEETING -- October 4, 1983

Present: Rose Shulman, Norman Shaw, Grace Major, Pearl Aronson, Evelyn Duvall, Junius Allen, Lee Cohen, Frances Bourne, Ted Jaeckel, Robert Luke, Sam Magill, George Petrie, Dorothy Simpson, John Stalnaker, Rollin Posey. *Roni Walker*

Minutes: The matter of having copies of the minutes of each board meeting sent to all board members was discussed. It was agreed to have the secretary send the minutes to the president who would have them machine-copied. The corresponding secretary would then mail them to each board member before the next meeting. The September minutes were approved with the correction to delete the words, "On Today's Challenges."

Treasurer's Report and other Fiscal Matters: As the treasurer was absent, there was no report. The chair appointed George Petrie as chairman of the committee to investigate the advisability of S.I.L.L. securing an I.R.S. "I.D. Number" and/or a tax exempt certificate.

Corresponding Secretary - Pearl Aronson: Letters from Bob Johnson and Carol Still were read.

Registrar - Lee Cohen: Discussion of the status of spouses of Board members with regard to all S.I.L.L. seminars led to the motion that they be welcome "under the same terms as Board members." The motion carried.

A report on the number of people signed up for the fall sessions was read.

Selby Library -- Great Decisions	-- 27
Lakehouse -- Great Decisions	-- 30
Dr. Duvall's Seminar	-- 27
George Petrie -- Computers	-- 33
American English	-- 18
Editorial of the Week	-- 33

Publicity - Norman Shaw: The newspaper did not carry his second story on the fall seminars. It was not really needed, so there was no great loss.

The chair asked for a volunteer to take over radio and T.V. publicity to replace the work done by Larry Holcomb. At this time, no one was available.

Facilitator - Sam Magill: A cart has been purchased for transporting the equipment. He stated that he would work out the use of spotlights with the theater manager, who was happy to have S.I.L.L. using the theater.

Changes in the By-Laws: George Petrie, the chairman of this committee presented and moved the acceptance of the following changes, which were adopted.

Article I - Name: The name of this organization shall be Sarasota Institute of Lifetime Learning (hereafter called the Institute.

Article III - Section 1: The Board of Directors shall consist of twenty-one persons as specified in section 2, plus all past presidents who vote as regular members.

Article II - Section 2: Change the last sentence to read: "Board members may be re-elected for one additional three year term; or, indeed, for additional terms in exceptional circumstances."

Article V - Section 1: Delete the word "shall" and substitute "may."

A motion concerning Article V, Section 2 was withdrawn. It would have inserted the following before the last sentence. "Any recommendation for additional terms of membership to the Board of Directors will be made only upon unanimous approval of the nominating committee." We thank George for all his work on the by-laws.

Gifts for Speakers - Evelyn Duvall: Her recommendation of the purchase of lucite clip boards as gifts was adopted. The letters, "S.I.L.L." would be inscribed at the bottom. It was also decided to present the same gift to all leaders of the fall seminars.

Winter Seminars -- 1. Frances Bourne asked for approval for having the Venice seminar meet at the Community Center which would like to co-sponsor the series with us and the Venice A.A.U.W. thereby incurring no charge for the use of the facilities. The Board favored this spreading of the base of support and supported Frances in her curtailing the series from eight to six sessions. Her program has not yet been completed.

2. Religion - John Stalnaker: Five speakers have been lined up.
3. Computer - George Petrie: Progress is being made.
4. Music - Del Fox: Program is all set
5. Investments - Rollin Posey: Three speakers set definitely.
6. Roadblocks to Peace - Arthur Lanckton: Not present
7. Challenges to U.S. Diplomacy - Ned Conlon: Not present
8. Literature - Fern Long: Series almost complete.
9. Problems in the U.S.A. - Junius Allen: Half organized.

AUDIENCE PARTICIPATION plans had been circulated by Bob Luke who led the discussion. There was a valuable interchange resulting in the conclusion that each moderator would have to decide the extent to which the ideas were applicable to his particular situation. Only in this way could the suggestions be implemented. Included in the discussion was the logistics of the use of microphones.

Bob was thanked for his work and his excellent presentation.

Mailing - Dorothy Simpson: She reported that around 200 names have been removed from the mailing list and over 140 names have been added, making about 1000.

The meeting was adjourned at 11:23 A. M.

Respectfully submitted,


Grace Major
Secretary

PLEASE NOTICE ! ! !

The November board meeting will be held on Tuesday, the 1st, at 9:30 A. M., at Plymouth Harbor, 6th floor. This will be the only mailed notice.

THANK YOU!

Our thanks to John Stalnaker and his COMPUTER for contributing the paste-ons for mailing the Board minutes!

SILL BOARD MEETING - November 1, 1983

Present: Rose Shulman, Norman Shaw, Stuart Allen, Grace Major, Pearl Aronson, Evelyn Duvall, Lee Cohen, Junius Allen, Frances Bourne, Edward Conlon, Del Fox, Ted Jaeckel, Arthur Lanckton, Fern Long, George Petrie, Dorothy Simpson, Rose Walker, Marguerite Allen, Rollin Posey *(Rose Walker)*

Minutes: The minutes were corrected and approved.

Treasurer's Report and other Fiscal Matters: The treasurer gave a corrected report for May-August.
The Sept.-Oct. report was read and filed for audit.
Dorothy Simpson brought up the need for insurance to cover Sill's equipment, used at seminars. It was agreed to see what could be done.

Corresponding Secretary: Pearl Aronson: Letter from United First Federal read. Two brochures on workshops to be given were passed out for the Board to read.

Registrar: Lee Cohen: \$1,460 were taken in for the Fall Seminars. Attendance:

<u>Social Philosophy</u>	-	29
<u>Great Decisions (Sebly)</u>	-	34
<u>Great Decisions (Lakehouse)</u>	-	28
<u>Computers</u>	-	38
<u>American English</u>	-	34
<u>Editorial of the Week</u>	-	37

Lee brought up the problem of registration because of timing.

Facilitator: After the Chair gave a eulogy praising Sam Magill's great devotion to Sill's success and his tireless contributions at every seminar, the Board was asked to spend a moment of silence in honor of his memory. The Chair announced that a plant was sent to the family.

The Board gave its authorization to purchase whatever equipment was needed for the winter seminars.

George Petrie offered to take over all the days of the seminars, except when his seminar was in session, to service the needed equipment.

The Chair said that four volunteers were needed to supervise the equipment for each seminar (one day for three months).

The Chair complimented the invaluable work of Lee Cohen and asked for volunteers to drive her to the Plaza Theater. The following schedule was set up:

Fern Long: Tuesdays - second session

Rollin Posey: Thursdays " "

Dorothy Simpson: Mondays - first session

The rest of the schedule was to be arranged.

Nominating Committee: The Chair appointed Rollin Posey as chairman and other members were: Fern Long, Frances Bourne, Junius Allen and Ted Jaeckel.

Publicity: Norman Shaw asked the moderators of each seminar to send him pictures and biographical information about the speakers.

Changes in By-Laws: George Petrie, Chairman of this Committee presented the following changes which were adopted: Article III Section 1: Add "..... plus founder and all past presidents". Article III Section 2 - Replace March for February and April for March. Article III - Section 4 - Add - "The Board of Directors shall meet monthly as called by the president from September through May."

Program for winter of 1984: Ted Jaeckel reported that he had to have all the material from the moderators of the winter seminars immediately, because the printing date had been moved up.

The Board decided to have 6,000 programs printed with 1,500 of them stamped for mailing and that the color of the paper should be orchid.

Four hundred season passes are to be printed on orchid paper.

Two hundred complimentary passes are to be printed on gold paper.

All speakers should be given one of these passes before the seminar starts.

Mailing: Dorothy Simpson -- All the addresses for mailing have been checked.

Gifts: Evelyn Duvall reported that the gift clip boards could be picked up by the moderators in the Board Room of Plymouth Harbor on the morning of the December Board meeting.

Pearl Aronson asked that the three people who helped with registration at last winter's seminars be given gift clip boards as recognition of their services. They are George Holloway, Eda Simon and Viola Fromby.

Fall Seminars: The leaders of these seminars reported that there was much interest in all the groups and that the average attendance was about 28 persons per session.

Rose Shulman stated that she would no longer be able to take the whole responsibility next fall and if there were to be sessions, other Board members would have to take care of them.

Winter Seminar Series: John Stalnaker - This Believing World. Program all set. Rabbi Shulman will open the series and close it.

George Petrie - Information, Technology and Society. Subtitles and speakers were given.

Del Fox: The Golden Age of Music. Physical help is needed with Miss Allen's equipment at the theater. A dry run of her procedure was suggested. The Chair suggested exploring the idea of getting the assistant manager of the theater to help in setting up the equipment.

Edward Conlon: International Challenges. List of sub-titles and speakers was read.

Rollin Posey: Managing Personal Resources. Needed one more speaker.

Arthur Lanckton: Pathways to Peace. One speaker was still abroad so his acceptance could not be finalized.

Fern Long: Flowering of New England. Speakers and sub-titles read.

Junius Allen: Contemporary Dilemmas - U.S.A. Speakers and sub-titles read.

Frances Bourne: Venice Series. Read program and wanted the co-sponsor, VENICE COMMUNITY CENTER to be mentioned in the brochure.

Meeting adjourned -- 11:10 A. M.

Respectfully submitted,

(Grace Major)

PLEASE NOTICE ! ! ! ! The December Board meeting will be held at 9:30 A. M. on Tuesday, the 6th in the Board Room at Plymouth Harbor. This will be the only mailed notice.



Sarasota Institute of Lifetime Learning

MINUTES OF Dec. 6, 1983 BOARD MEETING

Present: Rose Shulman, Norman Shaw, Stuart Allen, Grace Major, Pearl Aronson, Lee Cohen, Evelyn Duvall, Junius Allen, Frances Bourne, Edward Conlon, Ray Ellis, Del Fox, Ted Jaeckel, Arthur Lanckton, Fern Long, George Petrie, Dorothy Simpson, John Stalnaker, Rollin Posey, Chester Williams and Marguerite Allen. *Rose Walker*

Minutes: The minutes of the November meeting were approved as mailed.

Treasurer's Report: Stuart Allen reported that he had to take \$1000 out of the savings account to meet current obligations. The November report was filed for audit. The need for a procedure for signing checks when the treasurer is away was considered. No conclusion was reached.

Registrar: There is still a need for someone to supply transportation for Lee Cohen on days not yet assigned. Volunteers were requested but none responded.

Brochures: Ted Jaeckel announced that the cost of printing the brochures was about \$800, 50% more than last year. He got other estimates which ranged from \$500 to about \$900. PIP would not give us an adjustment so next year the printing will be done elsewhere.

Publicity: Norman Shaw announced the story he was preparing would be in the newspaper next Sunday, Dec. 11th. He needs pictures and bios of the speakers for future releases. It was agreed that he should place an ad like that of last year, but not on the same day as the first story, making it Dec. 18th.

Chet Williams was considering taking radio publicity and Ted Jaeckel would take TV.

Facilitator: Ben Wedner will take over the work for Tuesdays and Wednesdays, and Lee Akers will take Mondays and Thursdays. George Petrie agreed to be a back-up when needed.

Fall Seminars: All leaders reported that the fall seminars were a great success. When groups wish to continue, they will no longer be tied in with SILL, but will function independently. There are two Great Decisions groups, definitely.

New Business: A motion was made by Arthur Lanckton that SILL co-sponsor with the League of Women Voters and the Sarasota schools a Town Hall Meeting to be held on January 22, 1984 on how to prevent war. Motion carried.

George Petrie moved that the treasurer be directed to obtain an I.R.S.-F.I.D number for SILL and report the same to the bank handling our accounts. A tax return will have to be filed and a tax-exempt status will have to be established for us, The motion carried and Stuart Allen is thereby authorized to proceed on each.

Dorothy Simpson reported that 81 new names have been added to our mailing list as the result of our fall activity.

Brochure Distribution: The following took amounts of brochures for distribution: Del Fox, 300 for Vo-Tech; 200 for Ted Jaeckel for Visitors' Center and private clubs; 25 for Fern Long; 50 for Rollin Posey for Bird Key Yacht club and his condo; Lee Cohen for Senior Friendship Center; 100 for Stuart Allen for libraries, his condo and the bank; Grace Major 100 for Bay Village, Pelican Cove and Friends of the Arts and Sciences; 100 for Fran Bourne for Venice; 200 for Ray Ellis for Pine Shores Church and his condo; 25 for Ned Conlon; 50 for Chet Williams for Lake House; 50 for Art Lanckton; 25 for Pearl Aronson and 100 for Rose Walker.

January Board Meeting -- Tuesday evening, the 10th, at 7:30, at Plymouth Harbor, 6th floor.

Respectfully submitted,

Grace Major