



# Sarasota Institute of Lifetime Learning

JUNE BOARD MEETING -- Tues., the 3rd, 9:30 A.M. 00 Plymouth Harbor, 6th Colony Room

## Minutes of the May 6th, 1986 Board Meeting

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**Present:** Marguerite Allen, Stuart Allen, Pearl Aronson, Furman Arthur, A. Ross Borden, Lee Cohen, Evelyn Duvall, Sam Gould, Richard Hartman, Joan Hopkins, Frank Knowlton, Fern Long, Mimi McAdoo, Robert Perkins, George Petrie, Richard Redfern, Norman Shaw, Rose Shulman, John Stalnaker and Alvin Skelly, presiding.

**Minutes:** George Petrie questioned the accuracy of a statement in the paragraph entitled "Membership Fees." The minutes read that "The Board decided to retain the present rates." It was his impression that a committee would consider the matter and would bring a report to the Board. Some agreed with his version while others agreed with the minutes. Since there was a difference of opinion, a committee will be appointed.

George also raised questions about the Registrar's report. It seemed to him that there were inconsistencies between the numbers attending and the money collected. The money column was the money collected at the door. Other monies are reported by the Treasurer. The attendance figures included season pass holders, gold card holders, Board members, the dollar-attendees and series subscribers. A committee consisting of George, Lee Cohen, Stuart Allen and Joan Hopkins are to review the figures and examine our present recording system to see if any change is warranted. The minutes were then approved as amended.

**Treasurer:** A copy of Stuart Allen's detailed 4-page report as of April 30th showed a bank balance of \$4,135 and a C.D. in the amount of \$4,895. Receipts to this date were \$10,365 with disbursements slightly more, \$10,447. Outstanding bills and gifts to U.S.F., Bradenton Library and the Venice Community Center will add substantially to the deficit. The treasurer's report was accepted with a well-deserved commendation voiced by George Petrie on behalf of the entire Board.

**Gifts for Speakers:** Joan Hopkins and Milton Chase have conferred and they wish to suggest a nice pen, like the Cross pen, with the name engraved thereon. Some may cost as much as \$50, which was thought to be too high, so the committee will investigate further. Stuart knows someone who could do the engraving reasonably.

**Fall Program:** It was decided to have two six-week fall series which would start in the middle of October and end the week before Thanksgiving. Dr. Sylvanus Duvall had suggested a series on politicians and mental health in cooperation with the Suncoast Mental Health Association, but they feel that they could not be part of any series at this time. It might be possible at some future time, or it might be incorporated into a different series.

George Petrie will undertake one series concerned with money and the functioning of the financial world. A tentative title is MYSTERY OF BANKING -- BARTER, BEADS AND BANKING. Sessions might include a history of money, why we bank where we do, what effect does international banking and Third World financial problems have on us here in Sarasota, politics and our money's safety, and other subjects. Evelyn Duvall suggested that there are local developments in mergers and such that would interest many, and all the fall subjects should have a local thrust. A few Board members did not find this subject attractive, but others felt that it could be packaged in an appealing way and be useful as well. Sam moved and Evelyn seconded that we present this series. It carried.

Mimi McAdoo will help Robert Perkins with a series on HOW SARASOTA SOLVES ITS SOCIAL PROBLEMS, utilizing various forms like panels or debates rather than limit the sessions to a lecture-question period format. Among the

suggested topics are criminal justice, crime prevention, youth, rape crisis, LIFE, United Way, but they are not to be held to these. George moved and John Stalnaker seconded that this series be approved. The motion carried.

**Our Future:** Sam Gould opened a subject that had surfaced in the past. The Institute has followed the same pattern for several years now. To maintain vitality, we need to plan for the future. We might turn some sessions into discussion groups and the question arose as to whether George's fall series would be used to experiment with this form. He said that he would have to think about it.

Ross Borden suggested that such an experiment might give us a guide to the future, especially if there would be a good response. Margaret Allen and Evelyn Duvall reminded the group that this was how the Institute got started, that at one time there were as many as sixty such small groups going on at the same time, in cooperation with other organizations. This was before there were so many lecture series in town. Sam Gould stressed the need to anticipate future development that could be implemented in the fall of 1987. He moved that a committee be formed to examine the basic philosophy which has sustained the Institute. Fern Long seconded and the motion passed. The committee will consist of Sam Gould, Chairperson, Furman Arthur and Rose Shulman.

**Winter Program: First Series:** Tuesdays -- Fern Long -- THE BRIGHT BOOK OF LIFE: GENRES OF THE NOVEL

Wednesdays -- Alvin Skelly -- WORLD TROUBLE SPOTS

Thursdays -- Sam Gould and Robert Benedetti -- Open

**Second Series:** Tuesdays -- A. Ross Borden -- Shakespeare

Wednesdays -- Frank Knowlton -- A LOOK AT OTHER WORLDS

Thursdays -- Scott Behoteguy -- INTERNATIONAL CHALLENGES

Frank Knowlton will consider the suggestion that he plan his series country by country. He asked about the reimbursement for speakers' traveling expenses. The Board rule is that moderators should use their judgment in this matter, remembering that there is a mileage allowance of twenty cents per mile, and that anything over \$100 has to have board approval.

**Resignation:** A letter of resignation was read from Ned Conlon. Pearl Aronson will write to him, expressing our great regret and our appreciation of his contributions to our program. As chairperson of the Nominating Committee, she reported on behalf of her committee that Scott Behoteguy has consented to serve in Ned's place for a three-year period, 1986-89. He was elected and Pearl will notify him.

**Appreciation Luncheon:** Thanks for this pleasant and delicious occasion are due to Chairperson Marguerite Allen, its gracious and efficient planner, and to the staff of Plymouth Harbor. She reported that a good time was had by all. There were 63 in attendance and the cost was \$529.

**New College Graduation:** Stuart Allen read an invitation to attend New College's graduation exercises on Friday, May 23rd at Cook Hall. Reservations are necessary. R.S.V.P. 355-7671

**Insurance:** Joan Hopkins read a letter from the Ernest Smith Insurance Company detailing our liability coverage. Frank Knowlton moved that we reinstate the provision covering passengers in a Board member's car, should an injury take place. It was discontinued in 1980, and the Board voted at this time to put it back.

The meeting adjourned at 11:25 A.M.

Respectfully submitted,

*Rose Shulman*  
Rose Shulman, Rec. Sec.



## Sarasota Institute of Lifetime Learning

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SEPT. BOARD MEETING - TUES., the 9th, at 9:30 A.M. - Plymouth Harbor, 6th Colony Room

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Minutes of the June 3rd, 1986 Board Meeting

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**Present:** Pearl Aronson, Scott Behoteguy, Milton Chase, Lee Cohen, Evelyn Duvall, Richard Hartman, Roberta Hartman, Joan Hopkins, Fern Long, Mimi McAdoo, Richard Redfern, Norman Shaw, Rose Shulman, John Stalnaker and Alvin Skelly, presiding.

**Minutes:** Rose Shulman called attention to her error, calling Marguerite, "Margaret" at one place in the minutes. The minutes were accepted as mailed.

**Treasurer:** There was no change from last month's report. Lee reported that when George Petrie asked about the inconsistencies between the way attendance and money records were kept, he was not familiar with her system. All records are kept in duplicate, Stuart Allen having one of them, and any one can be checked. Joan Hopkins, Assistant Treasurer, reported that George's question had been answered to his satisfaction without calling a meeting of the committee. On behalf of the Board, Rose Shulman commended Lee upon her devotion and integrity over the many years they had worked together, and apologized to her for any perturbation that had been caused by George's question, which was meant to be functional, not personal.

**Fall Program:** The fall program of two six-week series will start on Wednesday, Oct. 15th and end on Thursday, Nov. 20th. The first will be moderated by George Petrie, entitled THE MYSTERY OF MONEY and it is all set. The second, to be arranged by Robert Perkins and Mimi McAdoo, will start on Thursday, Oct. 16th, and will be called HOW SARASOTA SOLVES ITS SOCIAL PROBLEMS. John Stalnaker suggested that the word ATTACKS should be substituted for SOLVES, since it is obvious that these problems have not been solved. Mimi had exchanged ideas with Bob Perkins but the series will have to be firmed up over the summer. Al Skelly will work with them.

**Winter Program:** The first of three six-week series will start on Tuesday, Jan. 6th, to be moderated by Fern Long on the topic THE BRIGHT BOOK OF LIFE: GENRES OF THE NOVEL, is all set. The Wednesday series, WORLD TROUBLE SPOTS, to be moderated by Al Skelly, will start on Jan. 7th and his scheduling is well along. The Thursday series, DECISION POINTS, 1987, is being arranged by Bob Benedetti and Sam Gould, to start on Jan. 8th.

The second set of three six-week series will start on Tuesday, Feb. 17th and will be moderated by Ross Borden, on SHAKESPEARE. The format is still under consideration. On Wednesdays, Frank Knowlton is expected to moderate a series on A LOOK AT OTHER WORLDS. In his absence there was no definite report. Scott Behoteguy will moderate INTERNATIONAL CHALLENGES on Thursdays, starting on Feb. 19th. He has four of his speakers and is trying to combine visits of speakers from the State Department and the International Monetary Fund who might be speaking in the area with possible appearances on his series.

Venice -- Milton Chase does not have his speakers yet. He will not do any more programs on domestic subjects because the response is not as good as with international subjects. The Community Center gave him a choice of Mondays or Fridays, both with a week's break at some point in the six sessions. He chose Fridays.

OVER

Bradenton -- Richard Redfern has selected Thursdays, starting Jan. 15th, for his series at the Library and thinks he might entitle it TROUBLE SPOTS AND TERRORISM, with the latter in those countries where it has been news-worthy. A.A.U.W. will co-sponsor the series.

**Mailing and Publicity for the Fall Program:** Alvin Skelly appointed Lee Cohen, chairperson, with Norman Shaw, co-chair, with Scott Behoteguy, Brud Arthur and Otho Devilbiss to serve with them. The program must be mailed out by the middle of September, so the program copy must be ready by the first week. Alvin Skelly will be the facilitator.

**Report of Roberta and Richard Hartman:** For the fall mailing, they must have the names for Venice and Bradenton and any new Sarasota names by the first of August, to properly prepare the labels for mailing. There has been a drop in both mailings and attendance, so they are concerned with ways of increasing both. The statistics of their mailing list follows:

December, 1985 mailing --	1482
Names added	-- 126
Names dropped	-- 420
Current list	-- 1188

Of the names dropped, 67% had only the one contact.

**Gifts:** Separate motions were made, seconded and passed that the following gifts be sent.

Venice -- to the Community Center --	\$100
Bradenton -- to the Library --	\$100
New College - U. S. F. --	\$1,000
Plymouth Harbor -	\$100

**Future Board Meetings:** Since there are to be Tuesday morning lectures, the Board meetings for January, February and March may have to be re-arranged. Evelyn Duvall graciously invited the Board to offer the facilities at Plymouth for possible luncheon Board meetings as her guests, but this was refused. If such an arrangement will be considered, it will be for each person to pay for lunch, which would be \$5 plus a tip.

**Gifts for Speakers:** This committee did not report.

The meeting adjourned at 11:10 A. M.

Respectfully submitted,

*Rose Shulman*



# Sarasota Institute of Lifetime Learning

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BOARD MEETING -- Tuesday, Oct. 7th, 9:30 A.M., Plymouth Harbor, 6th Colony Room

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## Minutes of Sept. 9th Board Meeting

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**Present:** Evelyn Duvall, Sam Gould, Richard Hartman, Roberta Hartman, Joan Hopkins, Fern Long, Mimi McAdoo, George Petrie, Richard Redfern, Norman Shaw, Rose Shulman, John Stalnaker and Alvin Skelly, presiding.

**Minutes:** The Minutes of the June 3rd Board Meeting were approved as mailed.

**Correspondence:** President Alvin Skelly read correspondence in the absence of the Corr. Sec. (1) Resignations from Stuart Allen and Furman Arthur. Stuart arranged with Richard and Roberta Hartman to be co-treasurers in place of him. The resignations were accepted with regret and appreciation for devoted service. (2) An acknowledgment of our contribution from the Bradenton Library. (3) Letter from Dr. Lemmen saying that he would not be back before December. George Petrie has been persuaded to assume the responsibility for the audio system for the fall sessions. (4) Letter from the Ernest Smith Insurance Company explaining our present Comprehensive Liability Policy which does cover the directors, but not for bodily injury. The policy now costs \$753 and also covers speakers. Future coverage will be re-assessed. (5) Frank Knowlton wrote that he would continue with his series, but needs a speaker from one more country, so would appreciate any help. The subject is A LOOK AT OTHER WORLDS -- how the people live.

**Congratulations** were extended to Evelyn Duvall who has been honored by having a chair named in her honor at the Univ. of So. Fla. and also for her composure at her TV appearance at the Moiseyev Ballet in New York when a tear gas canister was rolled down the aisle and the theater had to be evacuated.

Also, congratulations to Mimi McAdoo upon her re-election to the Sarasota County School Board.

**The Fall Series:** Norman Shaw masterminded the concise brochure for the fall series. George Petrie's series on MONEY starts on Tuesday, Oct. 14th. Mimi McAdoo and Bob Perkins' series is appropriately named SOCIAL ILLS IN PROSPEROUS SARASOTA? and starts on Wednesday, Oct. 8th. The format is based on panels, each member of which is to make a brief presentation, after which Mimi and Bob will ask questions before opening it up to the floor.

Al Skelly has made all arrangements at the Plaza Theater.

**The Winter Series: First Series:** Fern Long has all but one speaker and has adapted her subjects to the speakers.

Al Skelly has all but one speaker,

Sam Gould and Bob Benedetti have changed their subject. It will not deal with terrorism, but will treat various provocative subjects like WHITHER THE SUPREME COURT? and THE TRUTH ABOUT NUCLEAR ENERGY, among others.

**Second Series:** Scott Behoteguy is negotiating for his last speaker. Milton Chase's series is in good shape.

Frank Knowlton has already been reported upon.

**Bradenton:** Richard Redfern's series will be held on Thursdays at the Bradenton Library and is all set to start in January. He has secured the cooperation of both branches of A.A.U.W.

Continued, over

**Mailing and Publicity Committee:** In Lee Cohen's absence, Norman Shaw reported that at their meeting they were concerned mostly with the distribution of the brochures. He enumerated the various possible places and stressed the need for volunteer recruitment. The committee did not discuss newspaper publicity, except to suggest that we might find a place in the listing of weekly or monthly events.

It was suggested that it might be possible to interchange mailing lists with other organizations in order to get wider distribution, but past such efforts had not proved to be successful. In the absence of anyone involved in public relations, and the resignation of Furman Arthur, Richard Redfern volunteered to do what he could regarding publicity for the fall sessions, since the need is so urgent.

**Incorporation, Tax-exempt Status, Regulations of the IRS:** These items were discussed as they relate to our type of organization. Richard Hartman disclosed that ever since we were cut loose from the national organization, we are in non-compliance and might be subject to problems. Al Skelly appointed a committee consisting of Richard Hartman, George Petrie and himself to look into these situations.

**Committee on the Future of the Institute:** Sam Gould reported that his committee had met twice and he handed out their report, which will be on the agenda of the October meeting.

The business meeting adjourned at 10:30 so that Board members could prepare the brochures for mailing, under the direction of George Petrie.

Respectfully submitted,

*Rose Shulman*



# Sarasota Institute of Lifetime Learning

CORRECTION: BOARD MEETING MONDAY, NOV. 3rd  
SAME TIME, SAME PLACE.

November Board Meeting ~~XXXXXX~~ ~~XXXXXX~~ ~~XXXXXX~~ 9:30 A. M. - 6th Colony Room, Plymouth Harb.

## Minutes of the October 7th Board Meeting

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Present: Pearl Aronson, A. Ross Borden, Milton Chase, Lee Cohen, Evelyn Duvall, Sam Gould, Richard Hartman, Roberta Hartman, Frank Knowlton, Fern Long, Mimi McAdoo, Robert Perkins, George Petrie, Rollin Posey, Richard Redfern, Norman Shaw, Rose Shulman, John Stalnaker and Alvin Skelly, presiding.

Minutes: The minutes of the September 9th Board meeting were approved as mailed.

Correspondence: Letters were received from Plymouth Harbor and from New College, thanking SILL for our contributions.

Eda Simon, a long-time aide to Lee Cohen, has had a stroke and a letter is to go to her expressing our wishes for a quick recovery.

Treasurer: Roberta Hartman reported a deficit of \$3,461 for the past season. There is a total balance of \$6,915.07, including our C.D.s.

Upon the motion made by Richard Hartman, our fiscal year was set from July 1st to June 30th in order to be consistent with our operating year's expenditures.

Registrar: Lee Cohen reported that she has \$365 for 40 registrations for the MONEY series and 33 for the SOCIAL ILLS. These came in by mail. Her phone number was not publicized so she could not be reached. She needs someone to tend to the door for the fall sessions and Alvin Skelly volunteered his wife's services.

Fall Series: Alvin Skelly reported that \$455 has been advanced to the Plaza Theater for the two fall series at \$35 per session. There was discussion about the problems involved with the physical arrangements for the panels, and solutions were promised by various Board members.

Bob Perkins asked about gifts for the panel members for the Oct. 8th session and it was decided that Alvin Skelly would buy the solar calculators for them. The matter of lunches with the speakers was left unresolved. Some moderators have absorbed the cost themselves, and Sam Gould made the point that he found luncheons prior to the lecture date to be of more value than after the lecture.

Publicity: In addition to the report in the Minutes of the September 9th Board meeting which was concerned with the distribution of the brochures, some other suggestions were made. Milton Chase thought that posters placed in places where our clientele would be most likely to see them would be more effective than putting piles of brochures where they may or may not be picked up.

The matter of publicity is of crucial importance and needs immediate and constant attention. Richard Redfern will continue to act temporarily, since Otho DeVilbiss is not well and has not helped. A letter is to go to him, citing our by-laws which would apply. He has been to only one meeting since he was elected and therefore he can be replaced.

A committee to deal with problems of publicity was appointed: Richard Redfern, Lee Cohen, Norman Shaw and Evelyn Duvall.

The Herald Tribune gave us a detailed write-up when the brochures were mailed, but we have had no publicity since then.

Winter Program: First Series - Fern Long is all set. She announced that she has secured Sean Flannery as her mystery writer. Alvin Skelly's series is complete. Sam Gould needs to check with Bob Benedetti. He has a nuclear advocate from Fla. Power & Light and he is hoping to find an anti-nuclear speaker.

Second Series - Ross Borden has his Shakespeare series ready. Frank Knowlton has four speakers, one each for Italy, Russia, Spain, India and maybe, Afghanistan. He needs one more. Scott Behoteguy's series is all set.

Detailed information must be in a form ready to print by the November Board meeting, when it should be given to Norman Shaw, who is in charge of printing the brochures. He will also attend to the ordering of stationery.

Venice: Milton Chase has five of his six speakers, all on foreign affairs, since he did not have a good response to domestic concerns last year. He has a problem with the Center, necessitating a lapse of one week in the continuity.

Bradenton: Richard Redfern is all set.

Deficit: Because of the generally increased costs of printing, mailing and equipment, Rose Shulman moved and the motion carried that our season membership be raised from \$15 to \$20.

Alvin Skelly appointed a committee of George Petrie, Lee Cohen and John Stalnaker to reconsider the individual \$1/single lecture and \$5/series we have now. This committee is to report in November so that the results might be incorporated into the brochure.

Committee on the Future: Sam Gould's committee did not have enough time to do justice to their report. It needs much more time, and it is hoped that time might be available at the November meeting to continue the discussion.

Tax Status: Richard Hartman's outline of the details involved with our dilemma vis-a-vis tax exempt and non-profit status, incorporation and the IRS is in the book of minutes. Since we did not set ourselves <sup>up</sup> legally as an independent group within 15 months after being cast off by the AARP Department of the Institute of Lifetime Learning in 1982, we have some problems. Therefore, we need legal assistance. The Board agreed with him, so that when he moved that we allocate the money for legal fees and for filing, both Federal and State, and that we proceed to find solutions, Rose Shulman seconded his motion and it was passed. The original committee will continue to function.

Nominating Committee: Upon being nominated and seconded, the Hartmans were elected to be Co-Treasurers. The By-Laws must be changed to legalize their status, since there is no provision for Co-Treasurers.

With the resignation of Stuart Allen and Furman Arthur and the removal of Otho DeVilbiss, there are three vacancies on the Board. Pearl Aronson, Chairman, asked for suggestions, but none were forthcoming.

Committee on Gifts: Joan Hopkins was absent so there was no report on gifts for the speakers.

The meeting adjourned at 11:30 A. M.

Respectfully submitted,



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December Board Meeting - Tues., the 2nd at 9:30 A. M. - Board Room, Plymouth Harbor

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Minutes of the Nov. 4th, 1986 Board Meeting

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Present: Marguerite Allen, Stuart Allen, Pearl Aronson, Scott Behoteguy, A. Ross Borden, Milton Chase, Lee Cohen, Evelyn Duvall, Sam Gould, Richard Hartman, Roberta Hartman, Joan Hopkins, Frank Knowlton, Linda Olivieri, Robert Perkins, George Petrie, Richard Redfern, Norman Shaw, Rose Shulman, John Stalnaker and Alvin Skelly, Presiding.

Minutes: The minutes were corrected as follows: Under "Nominating Committee" delete the second paragraph. Under "Publicity" delete the sentence at the end of the second paragraph after the word "elected." The minutes were approved as corrected.

Nominating Committee: Pearl Aronson, as chairperson, nominated Linda Olivieri to take the place of Furman Arthur who has left Sarasota. Sam Gould moved and Joan Hopkins seconded the nomination and the motion was passed.

Alvin Skelly welcomed Linda Olivieri of the New College public relations department and introduced her to the members of the Board.

Correspondence: Al Skelly reported receiving a note of thanks from Eda Simon for the plant she received; a notice of a series on the Constitution at Eckerd College starting on Wednesday, Nov. 5th, extending through April 14th, sponsored by the group of senior professionals of which Arthur Lanckton, a former Board member, is a member.

Treasurer: Roberta Hartman reported that upon re-working the accounts according to the new fiscal year, the deficit was \$1,487 for 1985, net \$3,460 as reported in the minutes of the Oct. 7th Board meeting.

Our balance at present is \$1,750.32 in the checking account and \$5,055.22 in the CD account.

Registrar: In addition to the figures reported for pre-registration last meeting, there has been an attendance of 245 at the MONEY sessions, with \$108 paid at the door, and an attendance of 285 at the SARASOTA sessions, with \$118 taken in.

Special Request from Theater Manager: Pursuant to complaints, she has asked attendees not to park in front of the retail establishments to the east of the theater, but to use the spaces in the large lot to the west, or she might have to deny us the use of the theater.

Fall Series: Bob Perkins reported that great enthusiasm has been aroused by the series he and Mimi McAdoo are moderating. George Petrie has had a cancellation from Connie Mack for Nov. 18th and the substitute will be Walter Derdeyn, of whom George spoke very highly.

Winter Series: Norman Shaw has the material for all but one of the six series ready for the printer for the brochure. There will be a printing of 8,000.

Joan Hopkins asked about the bibliography which was so valuable last year. It was decided not to include it in the brochure but to have it as a separate item.

Arrangements: There has been great variety in the physical arrangements for our various programs. Richard Hartman, Al Skelly and George Petrie have proven ingenious enough to meet all the needs.

Publicity: Richard Redfern is continuing, temporarily, to head this committee until Linda Olivieri can take over. He has expended great effort and among the results are: a TV announcement of each session on Station 40 between 12:00 and 12:30 P.M.; one big story in the newspaper; an interview with Al Skelly on Station 40 for the winter season; contact with a radio station to see if they would arrange interviews; Al Skelly is to contact the Pelican on Siesta; listing in "Special Meetings" in the newspaper; etc.

The matter of posters was discussed favorably. If they could be made by the Ringling School of Art, they could be distributed by various board members. Evelyn Duvall will explore this with Virginia Small at the School. Milton Chase would like six posters for Venice.

Lee Cohen favored a large ad similar to the one we ran in previous years. The cost was over \$300 and many felt that it was money well spent. This will be decided in December.

Al Skelly asked Linda Olivieri to chair this committee and we are looking forward to her guidance. Her committee consists of Richard Redfern, Evelyn Duvall, Norman Shaw and Lee Cohen. This committee will report at the December meeting.

Mailing List: Scott Behoteguy asked about the mailing list. The Hartmans reported that they have about 1,400 names now and have many more which have not been cleared for addition. Scott offered the mailing list of the UNA for clearance. The Hartmans want all additional names within the next two weeks.

Gifts: Milton Chase purchased Cross pens for the speakers and moderators.

Future Board Meetings: Evelyn Duvall moved and Lee Cohen seconded the motion that the meeting on MONDAY, JANUARY 5th be devoted to the report of the COMMITTEE ON THE FUTURE OF SILL, chaired by Sam Gould.

Fees: George Petrie moved and John Stalnaker seconded that the present fee structure of \$1 per lecture or \$5 for a series be retained. Motion carried.

Budget: The advisability of having a budget was mentioned, especially if one is needed by our lawyer for incorporation or any other purpose. George Petrie was appointed Chairman of a Budget Committee.

THERE WILL BE NO BOARD MEETING IN FEBRUARY. THE MARCH MEETING WILL BE HELD ON TUESDAY, the 2nd. Evelyn is to ask for the Board Room for the December mailing-meeting.

The meeting adjourned at 10:55 A. M.

Respectfully submitted,

*Rose Shulman*



# Sarasota Institute of Lifetime Learning

*Mandy*  
JANUARY MEETING -- ~~Tues.~~, the 6th, 9:30 A. M. -- 6th Colony Room -- Plymouth Harbor

~~NO FEBRUARY MEETING~~

~~MEETING -- MARCH 3rd, 1987~~

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## Minutes of Dec. 2nd Board Meeting 1986

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Present: Pearl Aronson, Scott Behoteguy, A. Ross Borden, Milton Chase, Lee Cohen, Evelyn Duvall, Richard Hartman, Roberta Hartman, Fern Long, Mary Margaret McAdoo, George Petrie, Richard Redfern, Norman Shaw, Rose Shulman, and Alvin Skelly, presiding.

Minutes: Approved as mailed.

Treasurer: Roberta Hartman reported that the deficit from the fall program is \$513.38 as of this date. The bank balance is \$1,504.26 and the C.D. is worth \$5,067.52.

Corr. Sec.: Since Alvin Skelly had received the mail, he reported upon the letters of resignation submitted by John Stalnaker, Linda Olivieri and Robert Perkins. These three plus the vacancy left by Otho DeVilbiss, who has moved away, leave four vacancies on the board. The resignations were accepted with great regret.

The President asked for suggestions for board memberships which should be communicated to Pearl Aronson, as chairperson of the Nominating Committee. Alvin Skelly has six recommendations from Robert Benedetti, which he turned over to Pearl.

Registrar: Lee Cohen reported on the 1986 Fall Series as compared to 1985.

	1986		1985	
	Attendance	Money	Attendance	Money
1st Series	429	\$ 169	664	\$ 334
2nd Series	439	173	746	468
Pre-Registr.	73	365	52	260
Total	868	\$ 707	1,410	\$ 1,062

Evaluation of 1986 Fall Program: Mimi McAdoo was pleased with the quality, but not with the quantity of the attendance at the Wednesday series. She raised the question of lack of publicity as a factor.

George Petrie commented upon the improvement in the formats used in the fall programs as compared with the past lecture-question period format. He felt that his series had opened doors to important subject matter, as did the other series.

Publicity: Richard Redfern is still carrying on the work of this committee until a replacement could be found. He and Alvin Skelly consulted with Linda Olivieri before her resignation and have followed some of her suggestions. Posters have been printed for distribution around town in places of high traffic like shopping centers, libraries, tourist information, churches, etc. Ads will be placed in the Long Boat Observer and the Pelican, each of which serves areas from which we draw considerable numbers of people.

Milton Chase will get his own posters for Venice. On behalf of the Board, George Petrie commended the efforts of this committee.

Barry S. Spivey: Mr. Spivey is the attorney we have hired to complete incorporation and establish the status of SILL vis-a-vis the IRS as tax-exempt.

The remainder of the meeting, until the adjournment for the mailing procedures, was occupied with the details involved in his work. He has filed ARTICLES OF INCORPORATION with the Secretary of State, but did not have copies for the Board members. There are several items he felt did not need repeating in the By-Laws, like PURPOSE and DISSOLUTION.

Frank Knowlton, who has experience with the IRS, had written at length suggesting the inclusion of these two items in the By-Laws, but when Rose Shulman moved and Mimi seconded that this be done, the Board voted not to duplicate them.

There were several details which needed changing or amending, and after discussion, Richard Hartman moved and Lee Cohen seconded that Mr. Spivey be given the authority to incorporate the changes and additions and to submit the amended document to Rose Shulman for her signature as Recording Secretary, as required by law.

Adjournment: The formal meeting was adjourned and the mailing procedure was begun.

IMPORTANT

The January meeting will concern itself mostly with the future of SILL.

PLEASE ATTEND!

Respectfully submitted,

*Rose R. Shulman*