



# Sarasota Institute of Lifetime Learning

APRIL MEETING - Tuesday, the 7th at 9:30 A.M. - Sixth Colony Room, Plymouth Harbor

## Minutes of March 2, 1987 Board Meeting

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Present: Marguerite Allen, Stuart Allen, Scott Behoteguy, A. Ross Borden, Milton Chase, Lee Cohen, Evelyn Duvall, Sam Gould, Richard Hartman, Roberta Hartman, Frank Knowlton, George Petrie, Richard Redfern and Alvin Skelly, presiding. *f. Norman*

Minutes: <sup>5/4/87</sup> The minutes of the Jan. 5, 1987 Board meeting were approved as written and mailed.

Treasurer: Richard and Roberta Hartman reported a balance of \$3,648.20 in our bank account and a C. D. of \$3,624.15 at United First Federal.

Registrar: Lee Cohen reported an annual decline in the number of season passes issued in the past three years. In 1985, 282; in 1986, 219; and in 1987, 169. This year there were 21 series passes for #1 (Literature), and 26 for #2 (World Trouble Spots).

The attendance is up from 1986, when #1 had 838; #2 had 1924 and #3 had 787. This year, #1 had 1199; #2 had 2001; and #3 had 811. Figures for the remainder of our program are available for only two sessions. Number 4 had 314; #5 had 456; and #6 had 412.

*X*  
*INCORRECT*  
Student Attendance: George Petrie moved and Richard Hartman seconded and it was passed that in the future we admit students and instructors as our guests, when, prior to the meeting, the registrar assures them that space is available.

Nominating Committee: Pearl Aronson, Chairman, reported for her committee, consisting of Norman Shaw, Rollin Posey, Marguerite Allen and Rose Shulman.

For Board Membership for three-year terms, 1987-90: Robert Benedetti, Sam Gould, Roberta Hartman, Joan Hopkins, Richard Redfern, Henry Darbee and Tremain Robinson: 2-yr.; Roy Raines, Charles Molony.

For Officers: President, Alvin Skelly  
Vice-Pres., A. Ross Borden  
Corr. Sec., Pearl Aronson  
Registrar, Lee Cohen, assisted by Betty Hall  
Treasurer, Roberta Hartman  
1st Assistant Treasurer, Richard Hartman  
2nd Assistant Treasurer, Joan Hopkins  
Recording Sec., Fern Long

The report of the nominating committee was accepted and confirmed by vote.

Questionnaires: John Stalnaker prepared the condensed report which Norman Shaw read. Thanks are due to John for this tedious and painstaking analysis.

There seems to be little practical value insofar as the conduct of the Institute is concerned, but it has some value to the people who fill them out. The feedback might be of help to the moderators since many were critical of the way questions were repeated, or not repeated. It might be good to invite comments as well as questions, but a time limit would have to be set for them. Some suggestions for future seminars might be useful, especially those that have not been offered for a few years.

The meeting adjourned at 11:15 A.M.

Respectfully submitted,  
E. Marguerite Allen,  
S<sub>c</sub>. Pro tem



# Sarasota Institute of Lifetime Learning

MAY MEETING - TUESDAY, THE 5th AT 9:30 A. M. - SIXTH FLOOR COLONY ROOM, PLYMOUTH HARBOR

Minutes of April 7, 1987, Board Meeting  
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Present: Marguerite Allen, Stuart Allen, Pearl Aronson, Scott Behoteguy, A. Ross Borden, Milton Chase, Henry Darbee, Evelyn Duvall, Sam Gould, Richard Hartmann, Joan Hopkins, Frank Knowlton, Fern Long, Charles Molony, George Petrie, Tremain Robinson, Norman Shaw, Rose Shulman. A. Ross Borden Vice President, presiding.

Minutes: The following corrections were made to the March 2 Minutes: George Petrie stated that he did not make the motion regarding school attendance at lectures. He believes students should be charged the same as others. The Registrar should have discretion in whether or not to admit a student. Norman Shaw pointed out that his name was omitted from among those present.

Treasurer: The Treasurer noted that we are financially ahead of 1986, but because of expenses, we shall probably run a deficit, but a smaller one than last year. George Petrie moved and Fern Long seconded, approval of the Treasurer's Report. Motion carried.

Evelyn Duvall suggested changing the item "seminars" to "admission fees." Sam Gould asked if the treasurer's report could be set up so that a comparison might be made with the previous year's figures.

X

Registrar's Report: The following report was given on attendance at the second series:

Shakespeare	799	Lifestyles of the Unrich	1384	Int. Challenges	1004
DRAMA 1986:	414	?	1986: 722	1986:	(435)
Total attendance was 3187.					

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Committee on the Future: Sam Gould distributed his committee's report and presented it paragraph by paragraph. Vice president Borden commended the committee for a fine report and deferred discussion of it to the May meeting.

Appreciation Luncheon: After the question was raised as to whether or not to have an appreciation luncheon this year, Fern Long moved and Joan Hopkins seconded, that we have such a luncheon. Motion carried.

Marguerite Allen was appointed chairman of the arrangements committee. Mrs. Allen immediately secured the place and set a date: April 29th, at 12:30 P. M., at Plymouth Harbor. Each moderator is to invite the speakers in his/her series and relay the information about acceptances to Marguerite Allen.

New Business: Al Skelly has engaged Selby Library meeting room as the site for Fall programs, four weeks in October and two weeks in November. No admission may be charged at the Library. The Plaza will be unavailable both in the Fall and the Winter.

The meeting adjourned at 10:30 A. M.

Respectfully submitted,  
*Fern Long*  
Fern Long, Secretary



# Sarasota Institute of Lifetime Learning

September Meeting - Tuesday the 1st at 9:30 A. M. - Sixth Floor Colony Room, Plymouth Harbor

Minutes of June 2, 1987, Board Meeting

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Present: Marguerite Allen, Stuart Allen, Pearl Aronson, A. Ross Borden, Milton Chase, Henry Darbee, Evelyn Duvall, Sam Gould, Richard Hartman, Roberta Hartman, Joan Hopkins, Arthur Lankton, Fern Long, Mimi McAdoo, George Petrie, Roy Raines, Tremain Robinson, Norman Shaw, Rose Shulman, Alvin Skelly, presiding.

Minutes There were no corrections or additions to the Minutes of April 7. Ross Borden moved and George Petrie seconded, that they be approved as mailed. Motion carried.

Treasurers' Report Roberta and Richard Hartman presented the Treasurers' Report. Mrs. Hartman noted that if we make the same gifts made in 1986, we will have a deficit of \$1113. Evelyn Duvall commended the Hartmans for having prepared a list of comparative expenditures by year. Rose Shulman mentioned the need for an audit and Sam Gould suggested a standing committee for audit be formed. President Skelly appointed Stuart Allen and Norman Shaw to such a committee to meet with the Hartmans. Sam Gould further suggested that a clear understanding of terms in the disbursement category be established. Ross Borden moved approval of the Treasurers' Report. Rose Shulman seconded the motion and it carried.

Gifts Roberta Hartman reviewed the gifts given in 1986. Rose Shulman moved and Ross Borden seconded, that \$1000 be given to New College and that other gifts repeated. Motion carried, with Roberta Hartman dissenting.

Announcements Rose Shulman announced that Etta Simon, a loyal volunteer, died. Pearl Aronson will send a note of condolence to Mrs. Simon's sister. George Petrie reported that Rollin Posey has been operated on for his third hip replacement at Tampa General Hospital. Al Skelly reported that he has received a letter from Barry Spivey concerning our application to IRS. He failed to get Al Skelly's signature on a document which may delay our getting official tax exemption.

Fall Program Al Skelly has secured the Meeting Room at Selby Library for the Fall program, "Our Evolving Constitution." There will be two series of six lectures each, one beginning on October 1, the second on October 2, both at 4 P. M. The first will concern current issues; the second, Historical development. Al Skelly gave the following subjects for the first: Religion in the Public Schools, Dr. Henry Heisner; Civil Liberties, Stanley Marible; Judge Stephen Daykin, (No topic yet); Tithes and Taxes, Rev. Fred Whittaker; Censorship, Milton Mandell.

Arthur Lankton presented the subjects for the second series; Historical Foundations, Henry Adams; Federalist Papers, Francis Palmer; Basis of Union, Henry Adams; Right to Bear Arms, Francis Palmer; Powers of the Presidency, Joseph Pezdirtz; Dangers to Democracy, David Dixon.

Dr. Skelly then reported that the program committee raised these questions; How do we limit attendance to 75, the room's capacity, if more wish to come? How do we charge, since no fee is permitted for meetings in the Library? Ensuing discussion addressed these questions and the following motion was made by Ross Borden and seconded by Joan Hopkins: That those who wish to enroll be asked to contribute, by mail, \$5 as a special membership fee for both series and that such membership be limited to 100. Motion carried, with 17 ayes and 2 nays.

Winter Programs President Skelly announced that the winter programs will be at the same place and the same times as in 1986 and called for reports from moderators:

First Series

Fern Long: More genres of the Novel

Al Skelly: World Trouble Spots

Sam Gould will be too busy to plan a series and in his place Rose Shulman will bring back a series on Religion.

Second Series

A. Ross Borden: Epic Drama

Frank Knowlton will do a series if he can get help with the "leg work."

Scott Behoteguy: International Challenges

Committee on the Future Sam Gould stated that we are at the point where we need to consider the question of becoming a membership organization. President Skelly will activate a committee to consider such a move. The Committee will work on this during the summer and bring its recommendations to the first Fall meeting.

There was no further business and the meeting adjourned at 11:15 A. M.

Respectfully submitted,

*Fern Long*

Fern Long, Recording Secretary



# Sarasota Institute of Lifetime Learning

October Meeting - Tuesday, the 6th ; 9:30 A. M. - Sixth Floor Colony Room, Plymouth Harbor

Minutes of September 1, 1987, Board Meeting

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In the absence of President Skelly, Vice President Borden presided.

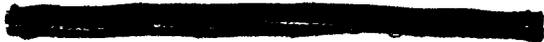
Present: Marguerite Allen, Stuart Allen, Pearl Aronson, Robert Benedetti, A. Ross Borden, Milton Chase, Lee Cohen, Henry Darbee, Evelyn Duvall, Sam Gould, Richard Hartman, Roberta Hartman, Joan Hopkins, Fern Long, Mimi McAdoo, Tremain Robinson, Norman Shaw, Rose Shulman

Minutes The following correction was made to the Minutes of June 2, 1987: The subject of Dr. Borden's series is Great Epics, not Epic Drama. With this correction, Pearl Aronson moved and Richard Hartman seconded, that the Minutes be approved as mailed. Motion carried.

Treasurers' Report Roberta Hartman presented the Treasurers' Report and noted that our net worth has decreased by \$1,208.73. Fern Long moved and Sam Gould second that the Treasurers' Report be accepted. Motion carried.

Announcements Ross Borden announced that Rollin Posey is very ill in a nursing home. Dr. Borden will send him a letter from the Board.

Roy Raines has resigned.

  
The Committee on the future of SILL will meet in mid-September.

Mailing List Selby Library League has requested our mailing list. Consensus was that the list be made available to them, but on condition that they let us have their mailing list.

Winter Programs Rose Shulman asked for a date for her series on Religion. She was given the beginning date of Thursday, February 18, replacing Frank Knowiton's series. Copy for the winter programs should be ready for the October meeting and in Norman Shaw's hands by November.

The meeting adjourned at 9:45 A. M.

Respectfully submitted,

*Fern Long*

Fern Long, Recording Secretary



# Sarasota Institute of Lifetime Learning

November Meeting - Tuesday the third, 9:30 A. M., Sixth Floor Colony Room, Plymouth

Harbor

Minutes of October 6, 1987, Board Meeting

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In the absence of President Skelly, Vice President Borden presided.

Present: Marguerite Allen, Stuart Allen, Pearl Aronson, Scott Behotegly, A. Ross Borden, Lee Cohen, Evelyns Duval, Sam Gould, Richard Hartman, Roberta Hartman, Joan Hopkins, Fern Long, George Petrie, Tremain Robinson, Rose Shulman

Minutes After Ross Borden called for approval or correction of the Minutes of September 1, Roberta Hartman noted that "our net worth decreased by \$1,208.73" should be followed by "during fiscal '87." With that correction, Sam Gould moved and George Petrie seconded, that the Minutes of September 1, 1987, be approved as mailed. Motion carried.

Treasurers' Report Roberta Hartman announced that good news has been received; SILL has been granted provisional tax exemption for four years. Any donations to SILL will now be tax exempt. We are not eligible for exemption from the State service tax. Rose Shulman observed that if we become a membership organization we should not have to charge service tax on tickets. The Treasurers' monthly report was distributed and there were no questions. George Petrie moved and Sam Gould seconded, that the Treasurers' Report be accepted. Motion carried.

Fall Series Lee Cohen reported that 122 have registered, 65 for Thursday, 57 for Friday. \$610 have been taken in.

Winter Series Vice President Borden reported that the first winter series, January 5-February 9, is arranged. Dr. Borden has approached George Mayer and he has consented to present a series in the second period, February 16 - March 22. The following are scheduled for that period: Tuesday, Ross Borden; Wednesday, Scott Behotegly; Thursday, George Mayer. It is not yet certain that we shall have the Plaza Theater in 1988 and Dr. Borden will check on this.

Richard Redfern's program in Manatee County is complete except for one speaker.

Al Skelly wishes to have copy for programs sent to him and he will forward it to Norman Shaw.

Committee Chairmen Ross Borden announced that the following committee chairmen have been appointed by President Skelly:

Membership: Ross Borden  
Program: Rose Shulman  
Nominating: Pearl Aronson  
Budget: Roberta Hartman  
By-laws: Sam Gould  
Facilities: Richard Hartman

Registration: Lee Cohen (and Assistant)  
Publications: Norman Shaw  
Historian: Evelyn Duval  
Gifts, Luncheon: Marguerite Allen  
Public Relations: Scott Behotegay

Committee on the Future: Sam Gould reported that when the Committee met, the members discussed the possibility of SILL's becoming a membership organization and felt it was a good idea which should be pursued. The question raised in connection with it

was what the members would get besides what subscribers get now. The committee did not get into the details of this, but in general discussed a newsletter and an annual luncheon. The committee emphasized that such a change should not be made this year. Stuart Allen observed that many people who have attended the programs for years would like to be more involved. George Petrie noted that there is a sense of satisfaction in contributing to important cultural organizations that improve the community. Evelyn Duvall suggested a special social evening, with Board members and some who have faithfully subscribed to the series for many years. It could be the occasion for discussion of the membership idea. Richard Hartman said that he could tabulate a list of people who have been involved for more than five years. Lee Cohen suggested the season pass people. Sam Gould said that these could form the basis of an advisory council.

Vacancies on the Board Ross Borden called attention to the vacancy caused by Roy Raines's resignation and also noted that Rollin Posey will not be able to attend meetings. As past president, Dr. Posey is honorary and not to be replaced. Nominations for the vacancy should be ready for the next meeting.

Publicity There is concern about the Herald-Tribune's publicity policy in relegating SILL to the education beat. Rose Shulman suggested Tremain Robinson for publicity, as well as Pearl Aronson, who has been our contact with the throwaway newspapers. Sam Gould remarked that we should get more human interest stories. Scott Behoteguy called attention to a new publication "Sarasota Events," which will be published twice a year and will list coming events. Sam Gould suggested that our annual luncheon could be turned into something broader, and include those who have attended the programs. George Petrie moved that an Events Committee be appointed. Evelyn Duvall seconded the motion and it carried.

George Petrie announced that on October 24, at 12:30 P. M., Dr. Robert Benedetti will speak for the U. N. Association, at Sudakoff Hall, on the Influence of the Constitution on the U. N. Charter. Fee is \$10 and George Petrie and Evelyn Duvall have further information.

The meeting adjourned at 10:30 A. M.

Respectfully submitted,

*Fern Long*

Fern Long, Recording Secretary



# Sarasota Institute of Lifetime Learning

December Meeting - Tuesday the first, 9:30 A. M., First Floor Card Room, Plymouth

Harbor

Minutes of November 3, 1987, Board Meeting

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Present: Marguerite Allen; Stuart Allen; Pearl Aronson; Scott Behoteguy; A. Ross Borden; Milton Chase; Lee Cohen; Henry Darbee; Evelyn Duvall; Sam Gould; Richard Hartman; Roberta Hartman; Joan Hopkins; Frank Knowlton; Fern Long; Mimi McAdoo; Charles Molony; George Petrie; Tremain Robinson; Norman Shaw; Alvin Skelly (President)

President Skelly called the meeting to order at 9:30 A. M.

Minutes: The secretary made this addition to the Minutes of October 6: at the end of paragraph I, page 2, "George Petrie moved and Sam Gould seconded, that the President appoint a committee to make recommendations on SILL's becoming a membership organization. Motion carried." Lee Cohen noted that the office of registrar is elective, not appointive, as recorded in the Minutes. Lee Cohen moved and Marguerite Allen seconded, that the Minutes be approved as corrected. Motion carried."

Treasurers' Report: Roberta Hartman Presented the Treasurers' Report. Total assets are \$6606.41. Total receipts for the Fall program are \$645, with \$267.54 for expenditures, making a net income of \$377.46. Average attendance at the lectures has been 50. Mrs. Hartman reported that we have the Plaza Theater for 1988, with no increase in rental. The Treasurers' Report will be filed.

Winter Programs: The first series will be: More genres of the Novel. January 5, Moderator, Fern Long. World Trouble Spots, January 6, Moderator, Al Skelly. Religion in Changing Times, January 7, Moderator Rose Shulman.

Second Series: Great World Epics, February 16, Moderator, Ross Borden. International Challenges, February 17, Moderator, Scott Behoteguy. On the Trail of Lost Civilizations, February 18. George Mayer will give this series, illustrated with slides.

The Venice program, World Challenges, begins on January 8. Milton Chase will moderate the first two, and the Venice branch of the American Association of University Women, will help with the rest.

The Bradenton program, Psychology Today, begins on January 7 and will be moderated by Richard Redfern.

Committees: Al Skelly announced that he is combining the Publicity and Publications Committees into one, with Norman Shaw and Scott Behoteguy as cochairmen. Members are Pearl Aronson; Messrs. Chase, Molony and Robinson.

George Petrie was appointed chairman of the Events Committee, with Sam Gould, Evelyn Duvall and Marguerite Allen as members. Dr. Petrie was also granted permission to add non-board members to the Committee. As one event, Dr. Petrie suggested honoring those who have been long-time supporters of SILL, and that such an event should be scheduled at the beginning of the winter season.

Correspondence: The secretary was asked to read a letter from Raymond Brown, president of the Friends of the Selby Public Library. Mr. Brown asked SILL to send a letter supporting the effort to erect a new central library of 100,000 square feet at Lemon Avenue and First Street.

Ross Borden moved and Evelyn Duvall seconded, that such a letter be sent. In the ensuing discussion Henry Darbee voiced strong objections, saying that the present building can be enlarged and the parking area expanded. Mrs. Hopkins explained why neither of these possibilities could be carried out. In reply to a question from Sam Gould, Mrs. Hopkins stated that 300 parking spaces in the parking garage would be earmarked for the library. The question was called for and the motion carried, with two nays and one abstention.

Mr. Behoteguy asked if one of his lecturers would be permitted to bring his students to attend his lecture free. This is allowed.

Richard Hartman expressed appreciation for the excellence of the winter programs.

The meeting adjourned at 10:30 A. M.

Respectfully submitted,

*Fern Long*

Fern Long, Recording Secretary



# Sarasota Institute of Lifetime Learning

January Meeting - Monday, the fourth, 9:30 A. M. - Sixth Floor Colony Room, Plymouth Harbor

Minutes of December 1, 1987, Board Meeting

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President Skelly called the meeting to order at 9:30 A. M.

Present: Pearl Aronson, Scott Behoteguy, Lee Cohen, Henry Darbee, Evelyn Duvall, Richard Hartman, Roberta Hartman, Joan Hopkins, Frank Knowlton, Fern Long, Charles Molony, George Petrie, Norman Shaw, Rose Shulman, Alvin Skelly

Minutes Scott Behoteguy noted that the Dr. assigned to him is in error. Frank Knowlton pointed out an error in the Treasurers' Report: net income was \$377.46, not \$277.46. Rose Shulman moved and Pearl Aronson seconded, that the Minutes be approved with these corrections. Motion carried.

Treasurers' Report Roberta Hartman gave the following report:

Income: \$35.00 tuition (Reported last month by Registrar)  
Exp. 0.25 Fl. service tax

Total assets: \$6654.03  
11-30-87

Fall program:

Income: \$645.00  
Expenses: \$310  
postage - \$78.80  
programs - 188.74  
State Tax - 32.70  
misc. 10.00  
Net: \$335

1988 programs: President Skelly thanked Norman Shaw and Scott Behoteguy for an excellent job in getting the winter programs published.

Roberta Hartman outlined necessary procedure in preparing the programs for mailing, noting that this ~~year~~ <sup>winter</sup> we are sending out 2400 whereas last ~~year~~ <sup>fall</sup> we sent 900.

The meeting adjourned and those present addressed the programs to be mailed.

Respectfully submitted,

*Fern Long*

Fern Long, Recording Secretary