



Sarasota Institute of Lifetime Learning

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

Minutes of January 4, 1988, Board Meeting

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

Present: Marguerite Allen, Stuart Allen, Pearl Aronson, Scott Behoteguy, A. Ross Borden, Milton Chase, Richard Hartman, Roberta Hartman, Fern Long, Mimi McAdoo, George Petrie, Richard Redfern, Tremain Robinson, Norman Shaw, Rose Shulman, Alvin Skelly

Minutes: Roberta Hartman made the following corrections to the Minutes of Dec. 1: Under Programs, "preparing programs for Fall mailing", and substituting the word "winter" for "year" in connection with sending out 2400 programs. With these corrections, the Minutes stood approved.

Treasurers' Report: Roberta Hartman presented the Report, which had been distributed, and explained some of the items. She announced that we have enough cash so that the C. D. will not have to be touched. The Treasurers' Report was accepted.

Registrar's Report: In Lee Cohen's absence, Mrs. Hartman reported that

75 \$20 tickets have been issued for	\$1500
34 \$5 series have been issued for	<u>170</u>
	\$1670
	- 83.50
5% tax	<u>\$1586.50</u>
Net	

This represents an increase over 1987.

Plaza Theater Facilities: Stuart Allen will take care of audio, etc., on Tuesdays; George Petrie on Wednesdays; Richard Hartman on Thursdays. The equipment has all been checked and is in good order. George Petrie asked for assurance that the larger theater would be available on the Wednesday that Milton Chase speaks for he always draws an overflow crowd. Three of our posters are on display at the Theater. Stores in the area will not display them.

Publicity: Clippings from the Herald-Tribune, Longboat Observer and the pelican, were circulated. Scott Behoteguy gave special thanks to Richard Redfern for the fine Herald-Tribune article. Messrs. Behoteguy and Robinson talked with the Herald-Tribune City Editor about periodic publicity, hoping to get weekly notices. Milton Chase will get someone to read the Venice Gondolier to see what publicity we get there. Items are regularly sent to the Herald-Tribune, Pelican, Longboat Observer and other local papers. TV spots have also been secured. David Hagberg will be interviewed at noon, Jan. 5, on Channel 40. A program with Annette Scherman will have Al Skelly, Evelyn Duvall and George Petrie as guests for a 30 minute program. It will be taped Jan. 27 and aired in early February.

Mr. Robinson suggested that those in charge of admissions at the lectures, be instructed to let in free any members of the press. The suggestion was also made that people with season passes should walk right through and that there be at least two lines, so that those buying \$1 tickets might not be held up by those buying series or season passes.

Report from Al Skelly: Mr. Skelly reported that he has been contacted by a man from Washington who described their Lifetime Learning program. It is tied to American University and goes all year around. Membership in it is \$200 and they have some

[over]

800 members, with a paid executive and secretarial help. Rose Shulman outlined previous unsuccessful efforts made by SILL to establish similar ties with local universities.

Miscellaneous: Milton Chase reported that Frances Bourne will take over in Venice during his absence.

Rose Shulman suggested that this year, at the beginning of each lecture, we announce that after the general questioning and discussion, those who still have more questions, may stay while the others leave.

President Skelly announced that the next meeting will be on Monday, Feb. 1.

There was no further business and the meeting adjourned at 10:15 A. M.

Respectfully submitted,

Fern Long

Fern Long, Recording Secretary



Sarasota Institute of Lifetime Learning

March Meeting -- Monday, the 7th, 9:30 A. M., 6th Colony Room, Plymouth Harbor

Minutes of Board Meeting, February 8, 1988.

Present: Marguerite Allen, Stuart Allen, Pearl Aronson, Scott Behoteguy, A. Ross Borden, Henry Darbee, Evelyn Duvall, Sam Gould, Joan Hopkins, Frank Knowlton, Charles Molony, Richard Redfern, Tremain Robinson, Norman Shaw, Rose Shulman, and Alvin Skelly (President)

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

Minutes: The minutes were accepted as mailed.

Treasurer's Report:

Frank Knowlton distributed the treasurer's report in the absence of the Hartmans. The bank balance at this time is \$3,963.02 and the total of all accounts is \$7,875.42.

Registrar's Report: The total attendance at all sessions to date is 5,014, with total receipts of \$7,235. Wednesdays drew the largest crowds.

Committees: President Skelly appointed a BUDGET Committee to review income and expense, to prepare an annual budget and to consider a change in fees. Roberta Hartman, (Ch.) Frank Knowlton, Joan Hopkins, and Stuart Allen comprise the committee

The PROGRAM Committee to plan a possible fall program centered on the election; to plan for the winter program. A Ross Borden, Chairman, Rose Shulman, Fern Long, Scott Behoteguy and Milton Chase.

A FACILITIES Committee to attend to auditorium readiness, equipment, physical arrangements at the door, etc. Lee Cohen, Chairperson, Richard Hartman, Dr. C. Lemon, Charles Molony and Henry Darbee. Is new audio equipment feasible?

Request to Selby Foundation: Norman Shaw and Alvin Skelly have prepared a letter addressed to Robert Perkins of the Selby Foundation, asking for \$5,000 to replace our sound equipment. This was approved by the Board.

Publicity: Scott Behoteguy reported that programs with Annette Scherman have been cancelled. Newspaper publicity has been much better than in the past. There is no special angle for the second series. Bob's daily release to the Herald Tribune has not gotten results, and few people have phoned as a result.

Bradenton's publicity has not always been dependable but in Venice it has been very good. Posters were helpful and wide distribution of the green programs has been advantageous. More needed at libraries.

Reporters have been rarely assigned, but Scott is trying to get Channel 40 to send a TV crew for the Canadian ambassador on March 2nd.

Audience Involvement: "Staying-over" as a follow up of the lecture-question period has proven to be very rewarding. This is in line with suggestions made by Sam Gould's Committee last fall.

A MESSAGE FROM PRESIDENT SKELLY

THIS MONTH WE MUST START TO PLAN OUR FALL AND WINTER PROGRAMS. WE NEED NEW SUBJECTS AND MODERATORS. IF YOU ARE AVAILABLE OR KNOW OF SOMEONE WHO HAS EXPERTISE THAT WOULD BE OF INTEREST TO OUR CLIENTELE, PLEASE VOLUNTEER THE INFORMATION TO THE PROGRAM COMMITTEE AS LISTED IN THESE MINUTES, OR TO ME.

Rose Shulman
Sec. Pro-tem.



Sarasota Institute of Lifetime Learning

April Meeting - Tuesday, the fifth, 9:30 A. M., 6th floor Colony Room, Plymouth Harbor

Minutes of board Meeting, March 7, 1988

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Present: Marguerite Allen, Stuart Allen, Pearl Aronson, Scott Behoteguy, A. Ross Borden, Lee Cohen, Henry Darbee, Evelyn Duvall, Sam Gould, Richard Hartman, Roberta Hartman, Joan Hopkins, Frank Knowlton, Fern Long, Charles Molony, George Petrie, Richard Redfern, Alvin Skelly (President)

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

Minutes: Ross Borden moved and Richard Hartman seconded, that the Minutes of February 8, 1988, be approved as mailed. Motion carried.

Registrar's Report: Lee Cohen presented the following report:

Season passes sold: in 1985 - 282; in '86 - 219; in '87 - 169; in '88 - 169	
For the month of pre-registration 95 season passes were sold	\$1900
34 series passes " "	170
	<u>Total\$2070</u>

In 1986 for the '87 season 85 season passes were sold	\$1700
45 series " " "	225
	<u>\$1925</u>

1988 Series #1

Season Passes	dollars collected	series	Att	Daily Rects
44	\$736	13	1201	\$1656
Series #2 29	\$1729	14	2644	\$2454
Series #3	\$658	3	1106	\$733
Series #4	\$327	15	573	\$402
Series #5	\$697	7	1031	\$732
Series #6	\$440	12	753	\$500

Treasurers' Report: Roberta Hartman distributed the Treasurers' Report, observing that our cash position is the best it has ever been. She called attention to the fact that she has added a third column to the Report, the budget for 1988. She noted that we paid \$130 in the State service tax before the law was repealed.

Budget Committee Report: Frank Knowlton distributed sheets giving information about the proposed new fees as follows:

SARASOTA - FALL SERIES: All lectures - one or both programs - \$10 payable in advance

WINTER SERIES: Season ticket (six lectures in each of 6 different series) \$25 payable in advance

Single program of 6 lectures \$8 payable in advance

Single lecture \$2 each

BRADENTON

& VENICE WINTER SERIES: Same fees for a single program (\$8) and for single lectures (\$2) as in Sarasota

Evelyn Duvall moved and Richard Hartman seconded, that the recommendations of the Budget Committee regarding fees, be approved and accepted.

After discussion, most of which favored the motion, it carried, with one abstention.

The question then arose as to when the new fee schedule should be released. Sam Gould moved that the increase in fees be made part of the Winter brochure. Joan Hopkins seconded the motion and it carried.

Frank Knowlton then reported on our request for a grant of \$5000 from the Selby Foundation. Mr. Perkins suggested to him that we apply to the Sarasota County Foundation for a grant. That application is due by April 1 and requires certain documentation which Mr. Knowlton described. It includes a list of Board members and their affiliations. Frank Knowlton moved that the Secretary be instructed to write a letter to the Foundation stating that President Skelly has the authority to submit the grant application. Mr. Darbee seconded the motion and it carried.

Evelyn Duvall proposed that we double our request to \$10,000, with thorough documentation of our needs.

Program Committee: Chairman Ross Borden reported that several suggestions have been received: "Elections," for the fall; "International Challenges," "Conflict Resolution," "History as Literature." George Petrie suggested a series on International Environmental Challenges; Scott Behoteguy suggested Travel and Richard Hartman suggested another series on Sarasota. Dr. Borden asked that anyone who has any ideas for programs should call him.

Nominating Committee: Joan Hopkins presented the following slate: For the Board of SILL 1988-91: Pearl Aronson, Herman Baar, Arthur Ross Borden, Milton Chase, Richard Hartman, Curtis Haug, Alvin Skelly. For the term 1988-89 Clair Lemmon. As Officers for 1988-89: President, Alvin Skelly; Vice President, Ross Borden; Treasurer, Roberta Hartman; Assistant Treasurer, Richard Hartman; 2nd Assistant Treasurer, Joan Hopkins; Corresponding Secretary, Pearl Aronson; Recording Secretary, Fern Long; Registrar, Lee Cohen.

Richard Hartman moved and Charles Molony seconded, that the report be accepted. Motion carried unanimously.

Appreciation Luncheon: Fern Long moved and Joan Hopkins seconded, that an Appreciation luncheon be held. Motion carried.

President Skelly appointed Marguerite Allen and Evelyn Duvall, cochairpersons, and Charles Molony, as the committee to implement this motion. Details of the luncheon will be reported at the SILL Board meeting on Tuesday, April 5.

There being no further business, the meeting adjourned at 11 A. M.

Respectfully submitted,

Fern Long

Fern Long, Recording Secretary



Sarasota Institute of Lifetime Learning

May Meeting - Tuesday, the third, 9:30 A. M., 6th floor colony Room, Plymouth Harbor

Minutes of Board Meeting, April 5, 1988

Present: Marguerite Allen, Stuart Allen, Pearl Aronson, Herman Bahr, Scott Behoteguy, A. Ross Borden, Milton Chase, Lee Cohen, Henry Darbee, Evelyn Duvall, Sam Gould, Richard Hartman, Roberta Hartman, Frank Knowlton, Fern Long, Charles Molony, George Petrie, Richard Redfern, Tremain Robinson, Rose Shulman, Alvin Skelly (president)

President Skelly called the meeting to order at 9:30 A. M. and introduced the new Board member, Henry Bahr.

Minutes: There were no corrections or additions to the Minutes of March 7, Ross Borden moved and Milton Chase seconded, that they be approved as mailed. Motion carried. Lee Cohen suggested sending a thank-you letter to John Stalnaker in recognition of his duplicating the minutes. The Corresponding Secretary was instructed to do so.

Registrar's Report: Lee Cohen reported that in 1988 we had 8,947 participants as compared with 3,387 in 1987, an increase of 5,160. Venice had 957 and when the Bradenton report is in, there will be a record attendance of over 10,000. President Skelly remarked that this fact is worthy of publicity.

Treasurers' Report: Roberta Hartman distributed the Treasurers' Report, stating that we shall probably end the year with more money than SILL has ever had. The Report will be filed.

Program Committee: Ross Borden reported that the subject of the Fall program will be Elections and that Mimi McAdoo has agreed to be moderator. Herman Bahr will work with her. In the first winter series, Fern Long will moderate History as Literature; Al Skelly, World Trouble Spots; George Petrie, Problems of Survival Today. For the second series Ross Borden will moderate Frame Tales (E. G., Canterbury Tales, Decameron; George Meyer, a travel series; Scott Behoteguy, International Challenges. In Venice, Milton Chase, assisted by Frances Bourne, will present a program on foreign affairs. In Bradenton, Richard Redfern is planning a series on American Musical Comedy.

Correspondence: President Skelly read a letter from Allen Funt concerning his project Laughter Therapy. Mr. Skelly read about it and wrote to Mr. Funt requesting him to send tapes, which will be done.

He also read a letter from Ringling Art Museum suggesting a series on the Museum. This will be considered for the future, possibly a Fall program.

Proposal to Sarasota County Foundation: Frank Knowlton reported that a proposal has been submitted requesting just under \$5,000. The request included office equipment as well as audiovisual. Mr. Knowlton thanked the Hartmans for their help. Henry Darbee recommended that when the time comes to purchase equipment, if we get the grant, that Norton's Camera on Siesta Drive be considered as supplier since they have been so generous in renting us equipment.

Appreciation Luncheon: Evelyn Duvall reported that Charles Molony persuaded Elven Grubb, publisher of the Herald-Tribune, to speak to us on the paper's policies relative to publicity for community programs. Mrs. Duvall is arranging tables with moderators' names on them. Tables will be for 6 - 10 and Board members will distribute themselves at the various tables. Price will be \$7.50 per person.

Scott Behoteguy asked if SILL gets an invitation to the Herald - Tribune's annual Golden Gavel Award's luncheon. President Skelly appointed Mr. Behoteguy to pursue this.

Phillipi Plantations: Henry Darbee read a proposed letter to Phillipi Plantations inquiring about facilities for meetings and office space for Sarasota educational programs. Sam Gould suggested that when such a letter is sent, a copy should go to Senator Johnson.

Rose Shulman reminded us of the problem of transporting equipment and the president will appoint an arrangement and transportation committee.

Reimbursement and Gifts: President Skelly reported that there was a misunderstanding about travel expenses for ~~lecturers~~ from the Academy of Senior professionals at Eckard College. Rose Shulman moved and Pearl Aronson seconded, that a check for \$200 be sent to them for reimbursement for travel. Motion carried.

The subject of annual gifts to organizations will be considered at the May meeting.

There was no further business and the meeting adjourned at 10:15 A. M.

Respectfully submitted,

Fern Long

Fern Long, Recording Secretary



Sarasota Institute of Lifetime Learning

June Meeting - Tuesday the Seventh, 9:30 A. M., Sixth Floor Colony Room, Plymouth Harbor

Minutes of the May 3, 1988, Board Meeting

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President Skelly called the meeting to order at 9:30 A. M. and announced that he has received word from Robert Perkins that we have been approved for a grant of \$5000 from the Sarasota County Foundation.

Present: Pearl Aronson, Herman Baar, Scott Behoteguy, Arthur Ross Borden, Lee Cohen, Henry Darbee, Evelyn Duvall, Samuel Gould, Richard Hartman, Roberta Hartman, Frank Knowlton, Fern Long, Mary Margaret McAdoo, Charles Molony, George Petrie, Richard Redfern, Alvin Skelly (President.)

Minutes: The following Corrections were made to the Minutes of April 5:

Richard Redfern: Bradenton attendance of 313 should have been included.

Henry Darbee: On page 1, paragraph 9, "Norton has been cooperative in pricing equipment and may give us a better price than has been quoted."

Frank Knowlton: Joan Hopkins was also thanked for her help in connection with the grant proposal to the Sarasota County Foundation.

With these corrections and additions, Sam Gould moved and Pearl Aronson seconded that the Minutes be approved. Motion carried.

Treasurers' Report: Roberta Hartman presented the Report, noting that we shall now be able to return \$1500 to the CD. The Appreciation Luncheon was \$375, not \$350. The Report will be filed.

President Skelly stated that he will appoint a Finance Committee which will help in financial planning.

Sarasota County Foundation Grant: Mr. Skelly reported that the grantors were very favorably impressed with our proposal. He added that it is most important to sustain the quality of our programs and the size of the audiences. We need to increase the number of our moderators, who are a vital resource. He appointed Frank Knowlton chairman of a committee to oversee administration of the grant. Other committee members are Joan Hopkins, Henry Darbee, Sam Gould and George Petrie. Frank Knowlton asked that a cochairman be appointed and Sam Gould was appointed to that post. The committee will deal with such problems as housing equipment; secretarial help; organization.

Sam Gould remarked that Sarasota High School may be available for future space and we should urge that it be used as an adult education center. He suggested approaching Senator Johnson for his support. Mrs. McAdoo said that so far no definite decision has been made about the high school, but the Board of Education is interested in adult and community education. No change will take place before '91 or '92. Mr. Skelly asked Mrs. McAdoo to report back to us on a recommended approach to this matter.

Plaza Theater: Mr. Skelly reported that Donald Campbell and Associates own the theater, and their local representative is John Prochazka. ~~Our lease extends for two years.~~

George Petrie reminded us of the Phillipi Plantation possibility. A letter has gone to the Parks Commission regarding this.

President Skelly is meeting with Dean Barylski on May 5 and will discuss with him the possibility of getting space and secretarial help from New College.

Appreciation Luncheon: President Skelly thanked the Committee which arranged the delightful luncheon: Marguerite Allen, Evelyn Duvall, Charles Molony.

Fall Series: Mrs. McAdoo and Mr. Baar will meet following this meeting to consider what will be done for the Fall series.

Gifts: After discussion, the following gifts were voted:

Fern Long moved and Evelyn Duvall seconded, that \$1000 be given to New College. Motion carried, with Sam Gould abstaining. Mr. Skelly will present this check to Dr. Barylski when he meets with him on May 5.

Pearl Aronson moved and Richard Hartman seconded that \$100 be given to Venice. Motion carried.

Richard Redfern moved and Mary Margaret McAdoo seconded, that \$100 be given to Bradenton. Motion carried.

Fern Long moved and Pearl Aronson seconded, that \$100 be given to Plymouth Beach. Motion carried.

President Skelly reminded that the next meeting will be on June 7.

There was no further business and the meeting adjourned at 10:30 A. M.

Respectfully submitted,

Fern Long

Fern Long, Recording Secretary



Sarasota Institute of Lifetime Learning

September Meeting - Tuesday, the sixth, 9:30 A. M.,

Minutes of Board Meeting, June 7, 1988

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Present: Pearl Aronson, Herman Baar, Scott Behoteguy, Arthur Ross Borden, Henry Darbee, Evelyn Duvall, Samuel Gould, Richard Hartman, Roberta Hartman, Joan Hopkins, Fern Long, Richard Redfern, Tremain Robinson, Alvin Skelly (President)

Minutes: President Skelly corrected the item under Plaza Theater. The new owners of the Plaza Theater, a Canadian corporation, have cancelled our lease. The manager explained to Mr. Skelly that the possibility of law suits makes it inadvisable to continue us as tenants. Mr. Skelly has explored all site possibilities since hearing this news and has secured a place for us at Gulf Gate in the new theater complex. The rental will be \$50 a time, \$1800 for the year. The manager was very cooperative and pleased to have us as tenants. Richard Hartman moved and Roberta Hartman seconded, that we give a vote of thanks to our president for solving a difficult problem. Motion carried unanimously. With this correction the Minutes were approved as mailed.

Treasurers' Report: Roberta Hartman distributed the Treasurers' Report, pointing out that we are now several hundreds of dollars over our 1985 high. She asked for authorization to open a savings account at a branch of Crossland Bank, where the money would earn 5.8% interest. Fern Long moved and Joan Hopkins seconded, that Mrs. Hartman be authorized to open such an account. Motion carried. The amount to be deposited would be approximately \$3500. Mr. Hartman stated that it is time for our books to be audited. Sam Gould moved and Evelyn Duvall seconded, that the president be empowered to appoint auditors. Motion carried.

Fall Program: Herman Baar presented the following outline of the Fall program:

AFTER THE ELECTION - ISSUES FOR THE INCOMING ADMINISTRATION

Thursday, October 13 - The Media. Speaker, Waldo Profitt
Friday, October 14 - Health. Speaker, Dr. Mark Magenheim
Thursday, October 20 - The Minorities' View. Speaker, Sheila Sanders Brown
Friday, October 21 - Drugs. Speaker, Elliot Metcalfe
Thursday, October 27 - Foreign Policy, part I. Speaker, Prof. Joseph Chernik
Friday, October 28 - The Environment. Speaker, Gloria Rains
Thursday, November 3 - Foreign Policy, part II. Speaker, Dr. John McTague
Friday, November 4 - Agriculture and Food. Speaker, Luther Rosar
Thursday, November 10 - Defense. Speaker, Lt. Gen. William Campbell
Friday, November 11 - Fiscal Policy and the Economy. Speaker to be announced
Thursday, November 17 - Education. Speaker, Dr. Kay Glasser
Friday, November 18 - (holding for Science) - with Roger Early of a SUMMARY with
Dr. James Morgan

Appreciation was expressed for this excellent program.

Mailing List: Richard Hartman reported that he and Roberta have revised the mailing list and there are now 1690 names on it. He thinks that we should limit mailing to 1500. After discussion President Skelly appointed the following executive committee to make decisions regarding this and other matters during the summer: Herman Baar, Scott Behoteguy, Richard Hartman, Evelyn Duvall.

Correspondence: Mr. Skelly reported that letters of thanks have been received from New College, Eckard College and Plymouth Harbor.

Grant Committee: Frank Knowlton chaired a meeting of this Committee, with Sam Gould and Joan Hopkins present. Mrs. Hopkins reported that they discussed purchase of equipment. Mr. Skelly stated that we shall have to establish an administrative committee to assure compliance with terms of the grant. We need a resident address, where we can set up a desk and files. Mr. Skelly has met with Dean Barylski who referred him to Mrs. Forman. With her he toured Caples Hall, but no suitable space was available there. Sam Gould offered his help in making further contacts with the College. Evelyn Duvall cautioned that we must be sure to get a room that can be locked. Mr. Skelly will meet with Sam Gould and Evelyn Duvall after the meeting. Richard Hartman reported that what is being considered for sound equipment is being submitted to Clair Lemmon and his judgement is being awaited.

Winter Programs: Fern Long gave an outline of the program she is projecting "History as Literature." Mr. Skelly is working on "World Trouble Spots" with Scott Behoteguy. George Petrie is working on a program on the environment and George Meyer has agreed to present one of his slide programs.

The president announced that the next meeting will be on September 6, 9:30 A. M.

There was no further business and the meeting adjourned at 10:45 A. M.

Respectfully submitted,

Fern Long

Fern Long, Recording Secretary



Sarasota Institute of Lifetime Learning

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

Minutes of the September 6 1988 Board Meeting

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Present: Pearl Aronson; Ross Borden; Lee Cohen; Evelyn Duvall; Richard Hartman; Roberta Hartman; Curtis Haug; Fern Long; George Petrie; Tremain Robinson; Rose Shulman; Alvin Skelly (President)

President Skelly called the meeting to order at 9:30 A. M. and welcomed new Board member Curtis Haug. He then announced the resignation of Milton Chase, for health reasons. Frances Bourne has agreed to help with the Venice Program. He also announced the resignation of Margaret McAdoo who has had to assume additional Board of Education duties. Both resignations were accepted with deep regret.

Dr. Skelly appointed Ross Borden chairman of a Nominating Committee, with George Petrie and Fern Long as members.

Ross Borden announced that Viola Somerby, who has helped with tickets at the door, has broken both hips. A get-well card was circulated and signed by all those present.

Minutes: There were no corrections or additions to the Minutes of June 7. Ross Borden moved their approval as mailed and Tremain Robinson seconded the motion. Motion carried.

Treasurers' Report: The Treasurers' Report was distributed.

Sarasota County Grant: Richard Hartman reported on purchases made with the Grant to date. He stated that the head projectionist at General Cinema has been most helpful and cooperative in connecting our equipment with their system. It now functions better than anything we have ever had. There is still a problem regarding a projector. Curtis Haug volunteered to help in this connection and the President appointed him to assist Richard Hartman and George Petrie.

Dr. Skelly reported that we now have a carrel at New College Library to house file materials and Ross Borden has volunteered to oversee this. Evelyn Duvall asked if the room can be locked. It can and Dr. Jenkins has the key. It is a tiny space and is primarily an address. There is other space in prospect. It is a public acknowledgement of our relationship with the College.

George Petrie expressed appreciation to Dr. Skelly and Richard Hartman for what they have done in establishing an audial system in cooperation with General Cinema.

Fall Series: Programs for the Fall series were distributed and President Skelly commended Herman Baar for having planned such an outstanding series.

Program Book: The President reported on the program book, describing its format and contents. Segerman Associates have told us that production is financially possible: two big advertisers, SunBank and Gulf Gate Mall, have each bought space for \$2500. We get 50% of any profit. Segerman Associates will do the mailing and we provide the labels. 10,000 booklets will be printed; 2,000 will be mailed, leaving 8,000 for distribution.

Dr. Skelly expressed concern that our move from the Plaza to Gulf Gate may have a negative effect and we may wish to return to our former fee structure. Curtis Haug suggested that one board member be stationed at the Plaza to direct possible strays to the right place. George Petrie volunteered to do this.

The President appointed the following committee to make recommendations regarding fee structure: Ross Borden (chairman), Curtis Haug, Frank Knowlton, George Petrie.

There was no further business and the meeting adjourned at 10:15 A. M. Members remained to affix labels to Fall programs for mailing.

Respectfully submitted,

Fern Long

Fern Long, Recording Secretary



Sarasota Institute of Lifetime Learning

November Meeting - Tuesday, the first, 9:30 A. M., General Cinema, Gulf Gate

Minutes of Board meeting, October 4, 1988

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Present: Pearl Aronson; Herman Baar; Ross Borden; Lee Cohen; Henry Darbee; Evelyn Duvall; Samuel Gould; Richard Hartman; Roberta Hartman; Joan Hopkins; Frank Knowlton; Fern Long; George Petrie; Richard Redfern; Rose Shulman; Alvin Skelly (President)

President Skelly called the meeting to order at 9:30 A. M., using the gavel won by SILL from the Golden Gavel Award. He described the ceremony of presentation which took place on September 7.

Minutes: There were no corrections or additions to the Minutes of September 6. Ross Borden moved and Lee Cohen seconded that they be approved as mailed. Motion carried.

Treasurers' Report: Roberta Hartman presented the Treasurers' Report, noting that we have spent \$2580 of the Grant. Although the Grant funds have been commingled with our regular funds, the treasurers are keeping a separate account of grant funds.

Nominating Committee: Ross Borden reported that Frances Bourne of Venice, will return to the Board.

Publicity: Evelyn Duvall reported that Dorothy Stockbridge will do a feature story on the Fall series. On Thursday, October 6, the local TV station will tape a program on SILL on its "Exciting Seniors" series. It will be aired the week of November 14.

Program Book: President Skelly introduced Betty Siegeman who described our program book and passed around a mockup of it. To date \$7800 of our goal has been reached and there are prospects for more, with no doubt that the full goal will be reached. Messrs. Skelly and Borden met with Ms. Siegeman on editorial content. There will be 14 pages of editorial text. Ms. Siegeman asked for any suggestions members might have and gave her telephone number: 366-3933.

The winter programs will take the center pages, and will probably be printed in a different colored ink. 2000 programs will be mailed and the 8,000 remaining will be distributed locally. The total cost to print will be \$9,000 and any profits will be split 50/50. Siegeman Associates will do the mailing. Ms. Siegeman introduced Zoe Schwenderman who is responsible for the ad sales.

✓ Copy for editorial content is due by November 1 and should be sent to Ross Borden.

Winter Program: Fern Long reported that she has four speakers for the series "History as Literature."

Both "World Trouble Spots" and "Solutions to Environmental Problems" are in process of being completed.

Ross Borden has his series "Frame Tales", almost complete.

Richard Redfern has "American Musical Theater" complete for the Bradenton program.

Frances Bourne will work with Al Skelly and Scott Behoteguy on the Venice program.

Fall Program: Herman Baar reported that everything is in readiness for the fall program. Lee Cohen reported that 104 registrations have been accepted at \$10 each. Of these, 15 are new people. Income is \$1040. In 1987 we registered 129 people for an income of \$645. There was discussion on how to limit the numbers, taking into account that all do not attend each session. George Petrie moved and Lee Cohen seconded, that we set the limit at 125. Motion carried.

Fee Structure: Ross Borden reported that in view of the fact that we are changing location, his committee recommends that we leave the fee structure as it was, in order to keep the audiences. Fern Long moved and Lee Cohen seconded that we accept the recommendation and retain our old fee structure. Motion carried.

Communications: President Skelly reported that we have received an invitation to join the Arts Council at a cost of \$50 per year. Herman Baar described the organization and recommended that we join. George Petrie moved and Frank Knowlton seconded, that we join the Arts Council for one year. Motion carried.

November Meeting: Richard Hartman proposed that the November Board meeting be held at General Cinema. It would give board members the opportunity to see the facilities and see how the sound system works. Fern Long moved and Rose Shulman seconded, that the November meeting be held at the General Cinema. Motion carried.

George Petrie proposed a Resolution of Appreciation for Rollin Posey. Pearl Aronson reported that she had sent a note to the family after the Memorial Service.

There was no further business and the meeting adjourned at 10:45 A. M.

Respectfully submitted,



Fern Long, Secretary



Sarasota Institute of Lifetime Learning

December Meeting - Tuesday, the sixth, 9:30 A.M., Card Room, Plymouth Harbor, ground floor

Minutes of Board meeting, November 1, 1988

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Present: Pearl Aronson, Ross Borden, Frances Bourne, Scott Behoteguey, Lee Cohen, Henry Darbee, Evelyn Duvall, Richard Hartman, Roberta Hartman, Curt Haug, Frank Knowlton, George Petrie, Richard Redfern, Rose Shulman, Alvin Skelly (President)

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

Minutes: There were no corrections or additions to the minutes of October 4, so they were approved as mailed.

Treasurers' Report: Roberta Hartman presented the Treasurers' Report, noting that we are doing well, with a balance of \$9,990 and one of \$1,004 of the grant. Total receipts for the fall are not complete, but she has recorded \$1,314 so far.

Registrar's Report: Lee Cohen reported that 128 passes were sold for the fall program, amounting to \$1,280. Nine passes have not yet been picked up. Fifteen new people have registered. Paid single admissions total \$46. In 1987, 129 passes were sold.

1989 Winter Program: Ross Borden is accumulating the data for the program book. For Bradenton, Richard Redfern reported that his series is completely planned on the subject, AMERICAN MUSICAL THEATER. George Mayer's series will be on MAJOR PHILOSOPHERS IN MODERN HISTORY. Ross' series will be comprised of five rather than six sessions, starting the 2nd week and will be titled, NOTEWORTHY FRAME TALES. George Petrie's GREAT VOICES OF THE PAST is ready, as is Scott Behoteguey's INTERNATIONAL CHALLENGES, which will remain the title for the entire 12 sessions. Fern Long's series, HISTORY AS LITERATURE is all set. Frances Bourne is arranging the Venice series.

The program book is in the last stages of completion. Ross will meet with Betty Siegeman to complete our part.

New Business: Al Skelly reported on a letter from the Friends of the Selby Library asking that we become members. After discussing the various kinds of memberships, Frances Bourne moved and Scott Behoteguey seconded that we take an EMERALD membership at \$100.00. The motion carried.

Frank Knowlton reported that he and Al Skelly, as the audit committee, had found all the financial records of Roberta and Richard Hartman, Treasurers, to be in good order.

Al Skelly announced that Curt Haug will share Lee Cohen's work. They are to confer about the details.

The meeting adjourned at 10:00 A. M., with Al asking those who were interested to stay to become better acquainted with the systems in our new surroundings. A "glitch" had developed since the last successful "dry run".

Respectfully submitted,

Rose Shulman
Secretary, pro tem.

P.S. We need your assistance in pasting the labels on the envelopes for the mailing of the programs for the winter series.



Sarasota Institute of Lifetime Learning

January Meeting - ~~Friday, Dec 30~~ 9:30 A. M., 6th Floor Colony Room, Plymouth Harbor

Minutes of Board Meeting, December 6, 1988

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Present: Herman Baar, Scott Behoteguy, Ross Borden, Lee Cohen, Henry Darbee, Evelyn Duvall, Samuel Gould, Frances Bourne, Richard Hartman, Roberta Hartman, Joan Hopkins, Frank Knowlton, Fern Long, Charles Molony, George Petrie, Tremain Robinson, Alvin Skelly (President)

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

Minutes: Roberta Hartman made the following correction to the Minutes of November 1: In the Registrar's Report, the words "at \$5" should be inserted after "129 passes were sold." With that correction, Lee Cohen moved and Sam Gould seconded, that the Minutes be approved. Motion carried.

Registrar's Report: Lee Cohen reported that 717 people attended the Fall program. President Skelly commended Herman Baar who in turn thanked all the Board members who had helped.

Treasurers' Report: The Treasurers' Report was distributed and accepted.

Program Book: Scott Behoteguy reported that the program books will be delivered tomorrow, December 7. They will be available in Joan Hopkins' office at Selby Library. In Manatee County they will also be available in the library. In addition to library distribution, they will also be available at the Tourist Center, and banks are being asked to put them in their lobbies. There followed questions and discussion on the distribution of inserts and President Skelly decreed that the decision on how to do this will be left to the Committee on Distribution and Publicity.

Lee Cohen and Curt Haug have inspected the theater where registration and ticket sale will occur. Any who can volunteer to help at this table should let it be known.

Roberta Hartman explained the procedure for labelling.

There was no further business and the meeting adjourned to label envelopes for mailing.

Respectfully submitted,

Fern Long

Fern Long, Recording Secretary



Sarasota Institute of Lifetime Learning

FILE

February Meeting - Monday, February 6, 9:30 A. M., Conference Room, Selby Public Library

Minutes of Board Meeting, December 30, 1988

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Present: Pearl Aronson, Herman Baar, Ross Borden, Frances Bourne, Henry Darbee, Evelyn Duvall, Samuel Gould, Richard Hartman, Roberta Hartman, Curtis Haug, Joan Hopkins, Frank Knowlton, Clair Lemmon, Fern Long, Charles Molony, George Petrie, Tremain Robinson, Rose Shulman, Alvin Skelly (President)

President Skelly called the meeting to order at 9:30 A. M. and announced that the focus of the meeting would be on details for the coming lecture series.

Minutes: There were no additions or corrections to the Minutes of December 6. George Petrie moved and Frances Bourne seconded, that they be approved as mailed. Motion carried.

Registrar's Report: In Lee Cohen's absence Fern Long read her report:

90 season passes sold -----	\$1800
71 series passes sold -----	355
International Challenges I -----	29 sold
" " II -----	23 sold
Major Philosophies -----	10 sold

Treasurers' Report: The Treasurers' Report was distributed and filed. Mrs. Hartman noted that we have had no report from Betty Siegerman. We should request a final audit if we do not hear from her by the first week in January.

Publicity: Tremain Robinson reported that everything is going well with publicity. ~~Richard Redfern has been in touch with TV station WFLX;~~ the Herald-Tribune printed a large article, as has the Pelican. Frances Bourne is making contact with the media in Venice. Mr. Robinson is trying to get a feature story from Charles Huisking. Richard Redfern was disturbed by the mistakes made by the writer at the Herald Tribune and has tried to get corrections. Mr. Redfern is also working with the Bradenton papers and Scott Behoteguy has been in touch with TV stations. The President commended the efforts of the publicity Committee. Frances Bourne noted that the location of the Venice program was omitted from the publicity and she will try to correct that.

Location of SILL: Joan Hopkins reported that space has been made available at Selby Public Library for SILL's desk and filing cabinet. Desk and chair will cost \$413. Evelyn Duvall advised that we should consider getting a new filing cabinet for the old one is in bad shape. Mr. Skelly replied that we already have a new filing cabinet which will be placed in our new headquarters. Mrs. Duvall further suggested that we purchase appropriate containers for our archival materials. Mr. Skelly expressed SILL's appreciation to Joan Hopkins.

Frank Knowlton reported that Mr. Perkins is very pleased with our preliminary reports of use of the grant funds.

Physical Arrangements: Curtis Haug reported that a person will be stationed at the Plaza Theater to direct anyone who comes there by mistake.

Ticket tables will be set up on either side of the Box Office, one for series, one for individual tickets. Lee Cohen has lined up necessary personnel. Manpower will

be needed to move tables, etc. before and after meetings. The theater manager has been very cooperative and will allow us to come in at 9 instead of 9:30.

Richard Hartman added that he and Clair Lemmon met at the theater on Dec, 27 to make sure that everything is working satisfactorily. We now have a potential seating capacity of 600.

George Petrie moved an expression of appreciation to all who have helped SILL make this quantum leap into a wider sphere of activity. Passed by acclamation.

Ross Borden reminded that moderators should inform Richard Hartman if they need any special equipment.

Herman Baar suggested that Board members be identifiable, in case people had questions.

There was no further business and the meeting adjourned at 10:30 A. M.

Respectfully submitted,

Fern Long

Fern Long, Recording Secretary