



Sarasota Institute of Lifetime Learning

February Meeting - Monday, February 5, 9:30 A. M., Conference Room, Selby Public Library

MINUTES OF BOARD MEETING, JANUARY 8, 1990

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Present: Arnold Abineri, Pearl Aronson, Herman Baar, Scott Behoteguy (Pres.), Ross Borden, Frances Bourne, Lee Cohen, Martha Corry, Henry Darbee, Richard Hartman, Roberta Hartman, Curtis Haug, Joan Hopkins, Frank Knowlton, Arthur Lanckton, Clair Lemmon, Fern Long, George Petrie, Richard Redfern, Rose Shulman, Alvin Skelly, Mildred Skelly

President behoteguy called the meeting to order at 10:30 A. M. He opened the meeting by introducing the new Board member, Dr. Martha Corry, of Venice.

Minutes : The following corrections were made to the Minutes of Dec. 5: On page 2, line 31, series instead of season. Dr. Corry's correct telephone number is 488-5195. With these corrections, Lee Cohen moved and Arthur Lanckton seconded, that the Minutes be approved. Motion carried.

Registrar's Report: Mildred Skelly reported that a total of \$6,768.49 has been received in preregistrations: 203 season passes; 185 series passes in Sarasota; 23 in Venice; 3 in Bradenton. 13 registered for "Hollywood as Seen in the Novel;" 90 for International Challenges I; 18 for Jazz; 4 for Health Care; 42 for International Challenges II; 18 for "Music for the Reluctant Listener;" 23 for Venice; 3 for Bradenton.

Al Skelly observed that the increase in fees had a beneficial effect on season sales and noted that door tickets will also very likely increase. Mrs. Skelly added that quite a few tickets were sent as gifts.

Treasurers' Report: Roberta Hartman distributed the Treasurers' Report, explaining individual items. She noted that the purchase of the lectern for Bradenton was listed under "Miscellaneous." She recommended that we change Item 6 in the budget listing from "Remembrances" to "Non-expendable Items." Richard Hartman moved that this change be made. Clair Lemmon seconded the motion and it carried.

✓ Al Skelly displayed automobile plates with the SILL logo. He moved and Fern Long seconded, that 10 of these be bought for sale to board members. Motion carried.

Logistics for Winter Programs: Frank Knowlton stated that two big jobs are involved with logistics: moving equipment and greeting those who attend. A dolly is available for moving. He, Richard Hartman and Clair Lemmon will arrive early to make sure that everything is done. Richard Hartman then described everything involved in getting things set up properly. Curt Haug suggested that a dry run be made after this meeting. Frank Knowlton urged that all board members wear their name tags when attending meetings.

Frances Bourne reported that the Venice series is in readiness and asked Mildred Skelly to call her if more Venice series tickets are sold. She reported further that she had not been able to find suitable boxes for the gifts and has wrapped enough for the January series. Roberta Hartman suggested getting gift bags.

Richard Redfern reported that Bradenton arrangements are complete and expressed thanks for the lectern.

Publicity Developments: Curt Haug thanked Richard Redfern for the article in the Herald-Tribune, and Al Skelly for the posters. He has spoken with Lee Silverman who will include mention of the programs in her column. He reported that our programs are being distributed widely and quickly. Rose Shulman questioned the value of placing programs in the Visitors' Bureau since people stopping there are likely to be transients who will carelessly discard them.

Future Program Planning: Herman Baar reported that on January 30 George Mayer will speak instead of David Dykstra. There will be a meeting of the Program Committee on January 22, at 10:30 A. M. in the Conference Room of Selby Public Library. How to evaluate current programs will be considered.

Rose Shulman asked if we continue to honor gold passes and the answer was affirmative.

Other business: Rose Shulman asked if it would be possible to get a lamp which would illuminate the speakers' faces. Curt Haug, Frank Knowlton, and Herman Baar will work on obtaining such a lamp.

President Behoteguy announced that the next meeting will be on Feb. 5 at 9:30 A.M., in the Conference Room of Selby Public Library.

There was no further business and the meeting adjourned at 11:45 A. M.

Respectfully submitted,

Fern Long

Fern Long, Recording Secretary



Sarasota Institute of Lifetime Learning

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10/20/91
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March Meeting - Monday, March 5, 9:30 A. M., CARD ROOM, 1ST FLOOR, PLYMOUTH HARBOR

MINUTES OF BOARD MEETING, FEBRUARY 5, 1990

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Present: Arnold Abineri, Pearl Aronson, Herman Baar, Scott Behoteguy (Pres.), Lee Cohen, Martha Corry, Henry Darbee, Richard Hartman, Roberta Hartman, Joan Hopkins, Frank Knowlton, Arthur Lanckton, Clair Lemmon, Fern Long, George Petrie, Richard Redfern, Tremain Robinson, Rose Shulman, Alvin Skelly, Mildred Skelly

President Scott Behoteguy called the meeting to order at 9:30 A. M. and made preliminary remarks. He welcomed back the SILL gavel which had been awarded by the Sarasota Herald-Tribune in 1988. He then thanked Board members for having put together the Fall and Winter programs. He reported that the Treasurer had had a flowering plant sent to Evelyn Duvall and read her note of thanks. Tremain Robinson reported that she is still in pain and cannot get out.

Minutes: The Secretary noted an error under International Challenges I: 42 instead of 92 series tickets. With this correction, Frank Knowlton moved and George Petrie seconded, approval of the Minutes. Motion carried.

Registrar's Report: Bradenton, Total Cash, \$218.00; total attendance, 191 Venice, Total Cash, \$1,225.00; total attendance, 705.

Sarasota, Total Cash	12/7 - 12/29	\$5,913.49
	1/2 - 1/31	<u>7,348.00</u>
	Total	\$13,261.49

Total Attendance:

Tues.	1/9, 1/16, 1/23, 1/30	-	793
Wed.	1/10, 1/17, 1/24, 1/31	-	2,497
Thu.	1/11, 1/18, 1/25, 2/1	-	<u>935</u>
	Total		4225

Treasurer's Report: The Treasurer distributed the Financial Report and explained several items. Our liability insurance has been reduced; \$5000 has been transferred to the savings account; a new lapel microphone has been bought and the old one sent back; the theatre bill has been paid. More car plates will be ordered if necessary. Rose Shulman moved that car plates be given to Board members. Arnold Abineri seconded the motion and it carried. Joan Hopkins moved acceptance of the Financial Report, subject to audit. Fern Long seconded the motion and it carried.

Program Progress Reports: Fern Long reported that "Hollywood as Seen in the Novel" is well attended and being enjoyed; Alvin Skelly reported that International Challenges I has attracted sensational attendance and that Jazz is well attended.

At this point George Petrie reported that since he has been wearing his name tag he has had numerous complaints about seating for International Challenges. He recommends exploring ways of ameliorating this situation. He moved that the President appoint a committee, consisting of 5 members, including the President and two Vice Presidents, to explore, study and contract for, suitable space for 1991, to accommodate the growing audience for the SILL Wednesday series on International Challenges and World Trouble Spots. Lee Cohen seconded the motion and after discussion, it carried, with one Nay. Alvin Skelly and Frank Knowlton were added to the Committee.

Richard Redfern reported that Bradenton attendance is down from 1989, possibly due to the new location.

Martha Gorry reported that Venice is well under way and requested a lapel mike. She will talk to Richard Hartman about this.

Herman Baar presented the evaluation cards which he has composed. They will be available to be picked up by those who wish to fill them in. Moderators will announce their availability.

Alvin Skelly noted that we receive many more compliments than criticisms from our audiences.

Future Program Planning: Herman Baar reported that the Committee has met once and will meet again in the near future.

Publicity Update: Tremain Robinson reported that when the weekly papers print something about our programs, specific calls for information come in, but calls following Herald-Tribune stories, are confused.

Facilities and Arrangements: Frank Knowlton stated that he could use two more people to help in setting up, especially on Wednesdays. He reported that the relationship between the theatre and SILL is excellent and that the theatre is very cooperative. He has urged them to open promptly at 9 or 9:15. The lighting has been improved and stronger lights are used on Wednesdays. Mr. Knowlton has suggested to the manager that the theatre might have fliers about their movies available for pick-up by our attendees.

After his report, Lee Cohen said that Frank Knowlton has done "a super job" with General Cinema. Applause followed.

Richard Hartman reported that the sound is getting better and problems seem to have been cleared up.

Nominating Committee: George Petrie reported that as of April 1, terms of one-third of our Board members will expire. He will appreciate suggestions about new members and will make a report in March.

Correspondence: Rose Shulman presented updated By-laws for distribution. She noted a letter from the Mental Health Council, asking us to put on a program. She presented a letter from the Arts Council requesting information on our 1989 receipts. Alvin Skelly interjected that our relationship with the Arts Council has been "less than satisfactory" and recommended that we reconsider when the time comes to renew our membership. The President asked that we find out what our status is in regard to the Arts Council. Rose Shulman will pursue this. A report of our income will be sent to the Arts Council.

Other Business: Frank Knowlton suggested that the President announce from the podium at each series how appreciative we are of the use of the theatre. Alvin Skelly supported this suggestion.

Speakers gifts are available and may be taken with the gift bag.

Next Meeting: The Selby Library Conference Room is not available for the March 5 meeting. The meeting will be in the CARD ROOM, 1st FLOOR, PLYMOUTH HARBOR. CAR POOLING IS SUGGESTED, SINCE PARKING SPACES ARE SCARCE.

There was no further business and the meeting adjourned at 10:50 A. M.

Respectfully submitted,

Fern Long
Fern Long, Recording Secretary



Sarasota Institute of Lifetime Learning

April Meeting - Tuesday, April 3, 9:30 A. M., Conference Room, Selby Public Library

MINUTES OF BOARD MEETING, MARCH 5, 1990

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Present: Arnold Abineri; Pearl Aronson; Herman Baar; Scott Behoteguy (Pres.); Ross Borden; Frances Bourne; Lee Cohen; Martha Corry; Henry Darbee; Evelyn Duvall; Richard Hartman; Roberta Hartman; Curt Haug; Joan Hopkins; Lewis Kearns; Frank Knowlton; Arthur Lanckton; Clair Lemmon; Fern Long; Richard Redfern; Tremain Robinson; Rose Shulman; Alvin Skelly; Mildred Skelly

President Behoteguy called the meeting to order at 9:30 A. M. and made introductory remarks.

Minutes: There were no corrections or additions to the Minutes of February 5. Richard Hartman moved they be approved as mailed. Arthur Lanckton seconded the motion and it carried.

Registrar's Report: Mildred Skelly presented the following report through March 1:

Sarasota:	Advance Sales, 12/89 - 1/8/90	\$6,768.49	
	Income, 1/9/90 - 2/15/90	8,718.00	
	Income, 2/20/90 - 3/1/90	1,279.00	\$15,486.49
			16,765.49
Bradenton:	Income, 1/12/90 - 2/16/90		280.00
Venice:	Income, 1/12/90 - 2/23/90		1,667.00
		TOTAL	18,712.49

Attendance:

Sarasota, 1st Series	6,140
Bradenton	298
Venice	1,118

TOTAL 7556

Sarasota, 2nd Series (2 weeks)	1352	8908
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Series Tickets Sold: 01, Novel, 21; 02, Int. challenges, 146; 03, Jazz, 36; 04, Venice, 61; 05, Health, 07; 06, Int. challenges 2, 73; 07, Music 50; 08, Bradenton, 08

Total Season Tickets - 293

A question was raised about the 49¢; the explanation was that a Canadian check had been received.

Treasurers' Report: Roberta Hartman distributed the Treasurers' Report and explained some of the items. Lewis Kearns moved that the Report be filed for audit. Frank Knowlton seconded the motion and it carried. The president advised the Finance Committee to meet before the end of the fiscal year.

Midterm and Final program Reports: Richard Redfern reported that attendance in Bradenton fell off as compared with 1989. He reported excellent cooperation from the theatre where meetings were held. Lewis Kearns reported that the

evaluation cards had been tabulated. He believes that the greatest deterrent to good attendance was lack of publicity in the local press and suggested additional advertising for remainder of the Sarasota program to "test the waters." Al Skelly stated that the Sarasota program has thrived without good newspaper publicity, but by word of mouth. Rose Shulman added that quality of the program increases interest and Arnold Abineri opined that advertising does not help much. He suggested writing letters to organizations calling attention to programs in which their members might have a special interest. It was proposed that next year we try advertising in Bradenton.

Future Program Planning: Herman Baar announced that the Program Committee would meet following adjournment of the Board meeting. He said that the evaluation cards contain many suggestions and that several want more literature. Having to go into an overflow theater is detrimental. In general, responses on evaluation cards were more positive than negative.

Facilities/Arrangements Update: The President prepared a Report, attached to the agenda for this meeting, on action of the Committee of Five. Elucidating on it, he stated that the VanWezel charge of \$875 per meeting is impractical. The Exhibition Hall is a possibility, but the chairs are uncomfortable. Sudakoff Hall, with a capacity of 620, is another possibility. Henry Darbee reported that the Art Association is planning future expansion and it may have room for some of our activities. Curt Haug suggested the possibility of having the lecture given twice, once at 9:30 and once at 11. The President has contacted Ronald Lerner at New College about our audiovisual problems, both methodology and costs. We are especially interested in an overhead projector. The Committee of Five will meet again and report in April.

Publicity Update: Tremain Robinson reported that he is still getting calls requesting programs and that everything is "rocking along." He is satisfied with what the weeklies are doing. President Behoteguy remarked that the Tampa Tribune has done an excellent job for us.

Annual Report of the Nominating Committee: In the absence of George Petrie, Joan Hopkins read his report:

Your nominating committee expresses gratitude to all eight of the board Members whose term expires at this time, and indeed requested all eight to stand for election to an additional three year term. Four of our members expressed the desire to follow other pursuits and declined the invitation. The Committee on behalf of the entire Board has expressed to Dr. Sam Gould, Dr. Georger Mayer, Hal Darbee and Dr. Richard Redfern our grateful appreciation of their many contributions to SILL.

Your Committee presents seven nominees for the three year term ending in 1993:

Dr. Martha Corry
Dr. Roberta Hartman
Joan Hopkins
Tremain Robinson

and including these three new candidates:

John Dwinell, a highly successful businessman with a keen interest in community affairs.

Harry Rosenberg, a successful New England business executive in steel fabrication, active in local community affairs, with a particular flair for organization.

Doris Weitz, MA in education from Hoffstra with experience in school work as well as newspaper writing - staff writer for the Sarasota Sun.

Rose Shulman moved that the presented candidates for the SILL Board be elected. Lee Cohen seconded the motion and it carried unanimously. One space will remain temporarily vacant.

OFFICERS FOR FISCAL 1991: Your nominating committee reflects the enthusiasm of the entire Board in recognizing the highly successful work of the present officers, and unanimously agreed that all should be invited to serve in the same capacity for an additional one year term. It is with considerable joy that the committee reports to the Board that every officer has accepted the invitation to stand for reelection. Hence the nominations for officers are:

President	Scott Behoteguy
1st V. P.	Dr. Curtis Haug
2nd V. P.	Herman Baar
Recording Secretary	Dr. Fern Long
Corresponding Secretary	Rose Shulman
Treasurer	Dr. Roberta Hartman
1st Asst. Treas.	Dr. Richard Hartman
2nd Asst. Treas.	Joan Hopkins
Registrar	Mildred Skelly

Tremain Robinson moved that the slate as presented be elected. Arnold Abineri seconded the motion and it carried unanimously.

Other Business: President Behoteguy acknowledged the welcome presence of Evelyn Duvall and a round of applause followed.

He then announced the date and place of the next meeting: Tuesday, April 3, 9:30 A. M. in the Conference Room of Selby Public Library.

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

Respectfully submitted,



Fern Long, Recording Secretary



Sarasota Institute of Lifetime Learning

17/10

May Meeting - Tuesday, May 1, 9:30 A. M. Conference Room, Selby Public Library

MINUTES OF BOARD MEETING, APRIL 3, 1990

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Present: Arnold Abineri; Pearl Aronson; Herman Baary; Scott Behoteguy (Pres.); Ross Borden; ~~Lee Cohen~~; John Dwinell; Richard Hartman; Roberta Hartman; Curt Haug; Joan Hopkins; Lewis Kearns; Frank Knowlton; Arthur Lanckton; Clair Lemmon; Fern Long; George Petrie; Tremain Robinson; Harry Rosenberg; Rose Shulman; Alvin Skelly; Doris Weitz

President Behoteguy called the meeting to order at 9:30 A. M. He welcomed the three new Board members, John Dwinell, Harry Rosenberg and Doris Weitz, asking each to give a brief autobiography.

MVP Awards: Noting that athletic teams name their "most valuable players", the President said that an endeavor like SILL should do the same. He praised all Board members for their contributions to the successful winter program and gave a big vote of thanks to the following: Mildred Skelly, Registrar, who not only worked every lecture day but also worked for weeks ahead of time; Pearl Aronson and Lee Cohen, who helped faithfully; Richard Hartman and Clair Lemmon who were always present throughout the 12 weeks to handle logistics both in Sarasota and Bradenton; Frank Knowlton, for producing our excellent brochure without cost to us and for acting as intermediary with General Cinema for 12 weeks. Richard Hartman added Herman Baar and George Petrie who always helped with arrangements. Applause followed.

Minutes: there were no additions or corrections to the Minutes of March 5. Joan Hopkins moved and Lewis Kearns seconded, that they be approved as mailed. Motion carried.

PKB-RES

<u>Registrar's Report:</u> Income, 12/7/89 - 3/1/90	\$16,780.00
Income, Sarasota 3/6 - 3/29	1,470.00
Sarasota Total	18,238.00
Venice Total	1,667.00
Bradenton Total	280.00
Total Income	<u>20,185.00</u>

Attendance:	Total Attendance	Average Att.
<u>Series</u>		
Novel	1037	173
International Challenges I	3782	630
Jazz	1321	220
Health	560	94
Int. Challenges II	1818	303
Music	1088	182
Venice	1118	186
Bradenton	298	50
Total Attendance	11,022	

Treasurer's Report: Roberta Hartman distributed the monthly financial report, explaining several items. Non-expendable was for the purchases of another, more

efficient, microphone. She noted that we have been out of deficit for only the past two years. Lewis Kearns moved that the Report be filed for audit. Pearl Aronson seconded the motion and it carried.

REPORTS ON WINTER PROGRAMS

Health: George Petrie said that he found the lectures in this series fascinating and praised Arnold Abineri for having done an outstanding job. Richard Hartman recommended that this program be repeated, so that more people could attend, since attendance had been small.

Jazz: Al Skelly said that he had felt some trepidation about doing a program on Jazz. The program was highly successful and he recommended repetition.

International Challenges II: Scott Behoteguy reported that there had been the usual fall-off in attendance at the second series. At one of the lectures we were able to project a map on the screen. In future this will be standard procedure.

Classical Music: Herman Baar stated that in this type of program speakers should be asked to talk longer and leave less time for questions. A piano is really needed for musical programs.

Evaluation Cards: Herman Baar reported that 125 cards were returned, some helpful, some ridiculous. Subjects requested were literature, music, international relations, local problems, ecology. Consideration should be given to when evaluation cards should be distributed.

Logistics Summary: President Behoteguy said that we shall have to have some map slides made and asked Frank Knowlton to investigate the National Geographic Society and other sources for these. Al Skelly suggested using an overhead projector for maps. Rose Shulman noted that in the past we have borrowed slides from the board of Education and that the person in charge of Social Studies might be approached on this matter.

Roberta Hartman observed that if we use visual aids, a second projector will be needed for the overflow audience. Harry Rosenberg added that we would also need a person in that room to operate the projector and point out things on the map.

Saving Seats: Frank Knowlton brought up the problem of people who save seats in the front rows for friends. There was discussion on this problem with several proposals for its solution, e. g., that a daily ticket entitles bearer to a seat only in the second theater. Curt Haug pointed out that any publicity suggesting that anyone is predestined for the second theater will cut down on attendance. Al Skelly and Rose Shulman supported and reinforced this view. No conclusions and no consensus were arrived at.

Committee of Five: The recommendation to find alternative space for International Challenges was addressed and there was consensus that such space should not be rented for only one series. Curt Haug suggested that one alternative would be to have closed circuit TV in the second theater, but this would be too expensive, between 2 and 3 thousand dollars a time. The other alternative would be to present the lectures twice, at 9:30 A. M. and 11 A. M. The final recommendation was that we proceed as we have been doing.

The President reported that almost every talk has been tape recorded for this past year and is on file.

FIRING
DONATIONS
THE PAST
6 WEEKS

Thank-you Notes: President Behoteguy reminded that all moderators should send thank-you notes to speakers. He himself has thanked the theater managers. Lewis Kearns suggested that a SILL desk set be given to Mr. Barnes, manager of the Oakmont Theater in Bradenton and that a note be sent to his parent company. Mr. Kearns will find out who that is and the President will write a note. The President reported that he has also written a letter of thanks to the Tampa Tribune. FOR ITS DAILY ANNOUNCEMENTS OF SILL LECTURES.

Roberta Hartman made the following motion, at the request of the Registrar: That Sill desk sets be given to Mary Brown, Marilyn Estes and Lenark Thornton. Fern Long seconded the motion and it carried.

Future Program Planning: Herman Baar announced that there will be a meeting of the Program Committee on April 17, 10 A. M., in the Meeting Room of Selby Library. In planning for the Fall program he observed that although the Library's meeting room is very good, parking at the Library is very difficult. He mentioned the possibility of having one evening program, with an outstanding speaker, possibly on the environment. He welcomes any program suggestions.

Venice will have a Fall program about ^{LOCAL ISSUES OF CONCERN} the environment, on Mondays.

The President stated that the subject of programs will be considered at the May meeting.

Al Skelly moved that SILL make the same arrangements with General Cinema for 1991 as it has had for 1990, with Frank Knowlton having flexibility of negotiation. Lewis Kearns seconded the motion and it carried.

Year-end Social Event: President Behoteguy appointed Evelyn Duvall, Rose Shulman and Art Lanckton as a Committee to arrange for a party at Plymouth Harbor similar to 1989's. Dates suggested were between May 7 and 11, preferably Thursday, May 10.

Allocations of Gifts: Decisions on allocations of gifts to assisting institutions will be made in May.

The President announced that the next meeting will be on Tuesday, May 1, 9:30 A. M. in the Conference Room of Selby Public Library.

There was no further business and the meeting adjourned at 11:30 A. M.

Respectfully submitted,

Fern Long

Fern Long, Recording Secretary



Sarasota Institute of Lifetime Learning

June Meeting - Tuesday, June 5, 9:30 A.M., Conference Room, Selby Public Library

MINUTES OF BOARD MEETING, MAY 1, 1990

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Marguerite Allen

Present: Arnold Abineri, Pearl Aronson, Herman Baar, Scott Behoteguy (Pres.), Frances Bourne, Lee Cohen, Martha Corry, John Dwinell, Richard Hartman, Roberta Hartman, Curt Haug, Joan Hopkins, Frank Knowlton, Arthur Lanckton, Fern Long, Tremain Robinson, Harry Rosenberg, Rose Shulman, Alvin Skelly, Mildred Skelly, Doris Weitz

Absent: Margaret Bates, Ross Borden, Evelyn Duvall, Lewis Kearns, Clair Lemmon, George Petrie

The President called the meeting to order at 9:30 A. M. He noted that committee assignments were listed on sheets which he had distributed. He also informed the Board of the death of Solomon Malinsky.

Minutes: The following corrections were made to the Minutes of April 3: on page 3, line 2, "He himself has thanked the GulfGate Mall for coffee and doughnut-donations the past 6 weeks. He has also thanked the Tampa Tribune for its daily announcements of upcoming SILL lectures." Lee Cohen noted that she was absent but was listed as present. On page 3, Venice's Fall program should be "local issues of concern." Under Registrar's Report Income, delete the paragraph and replace with the following:

Income:

Preregistration	\$6,971
Sarasota Gate	11,075
Venice "	1,667
Bradenton "	280
Total	19,993

With these corrections, Frank Knowlton moved and Joan Hopkins seconded, that the Minutes be approved. Motion carried.

Nominating Committee: The President stated that this is the only committee that requires approval by the Board. The proposed committee is George Petrie III, Chair., Evelyn Duvall, Joan Hopkins. John Dwinell moved that the Nominating Committee be approved. Roberta Hartman seconded the motion and it carried.

Treasurer's Report: Roberta Hartman presented the monthly Financial Report noting that we are in a good asset position, but cautioning that we not become too euphoric about this since prices are going up. Joan Hopkins moved acceptance of the Report subject to audit. Lee Cohen seconded the motion and it carried. Our books will be audited after June 30. Lewis Kearns and Harry Rosenberg are in charge of this.

Annual Contributions to Supporting Organizations: Frances Bourne suggested that in lieu of giving money to the Venice Community Center, we get them a better microphone. Pearl Aronson moved that Frances Bourne be authorized to investigate an appropriate contribution to Venice Community Center and report back to the Board. Fern Long seconded the motion. Curt Haug suggested Ferguson Electronics as a good firm from which to get a bid. The question was called for and the motion carried.

No contribution will be made to Bradenton. The President has written a letter of thanks to the Oakmount Theater.

In discussing a contribution to Selby Public Library, Alvin Skelly pointed out the varied services we receive from the Library, in addition to providing space for Sill.

Roberta Hartman moved that \$1000 be given to Selby Public Library in partial recognition of the many services it provides. Frances Bourne seconded the motion and it carried.

Alvin Skelly moved that \$750 be donated to the Jazz Club and Mildred Skelly seconded the motion. Frank Knowlton amended the motion to \$500 and Lee Cohen seconded the amendment. The amendment carried. Al Skelly will follow up and present the \$500.

New College: Bearing in mind that we also use USF at Tampa, the matter of a donation to New College was referred to the Program Committee and the Financial Planning Committee to discuss and make recommendations.

May 10 Social Affair: Rose Shulman reported that most of the work has been done by Evelyn Duvall. The party will take place 3:30 - 5:30 P. M. There will be two punch bowls, one with champagne. Tidbits will be shrimp, finger sandwiches, cheese squares and fruit. Lee Cohen will make name tags and Pearl Aronson will marshall hosts and hostesses. Major purpose of this affair is to honor the people who have helped us. Pearl Aronson reported that 40 have accepted so far. At 4 P. M. President Behoteguy will make remarks. Curt Haug will present him and express the Board's thanks to him. Evelyn Duvall was thanked in absentia for all that she has done. Board members were urged to arrive by 3:30. Tremain Robinson suggested that someone be posted at front door of Plymouth Harbor to direct guests.

Fall, 1990 Program Planning: The location being considered is Unity Church where the parking situation is ideal. The Church prefers that we use it in the afternoons, so this year programs will take place in the afternoon, possibly Tuesdays and Thursdays.

As program, miscellaneous topics of interest in the '90s are being considered. Scott Behoteguy suggested a generic title, "Great Issues of the Day." Tremain Robinson suggested "Law and the Elderly" as a topic and Frances Bourne suggested something on the tax structure. There will be 12 sessions. Al Skelly asked for suggestions of speakers. The Program Committee will finalize plans and report later.

World Watch Tapes for Discussion: Al Lanckton reported on where and how these tapes are available. A set costs \$75. The tapes may be used as springboards for discussion and could be called "International Challenges." This program would be given in the Library and the Library's TV would be used. Rose Shulman moved that SILL purchase a set of 8 video tapes for \$75 for the purpose of setting up a Fall discussion program. Lee Cohen scnded the motion and it carried.

Future of Bradenton Program: The 1990 program was disappointing. The President asked Lewis Kearns to examine the Bradenton situation and his tentative conclusion is not to plan a winter program in Bradenton for 1991. There was agreement by concensus.

1991 Winter Program: Frank Knowlton reported that we do not know yet if we can get the Gulf Gate theater for 1991. A meeting with Lanark is scheduled for May 22. Frank Knowlton will again try to arrange for free printing of the program brochures. Richard Hartman asked the Program Committee to study what equipment will be needed when we project in the second auditorium, and then report recommendations to him.

Her man Bear reported on a tentative winter program. There will be one literature series; Al Skelly will approach the Jazz Club about a 1991 program. Frank Knowlton expressed the hope that we will have a series on Great Art and Al Skelly suggested an archeological program similar to the one given by George Mayer. Any program suggestions should be given to the Program Committee. President Behoteguy raised the question of having an evening program with an outstanding speaker. No decision was reached on this.

Al Skelly reminded that we should get our rostrum back from Bradenton.

Files and Records: Moderators were reminded to bring all record material to the SILL office in the Library.

Rose Shulman asked that her name be withdrawn from the Files and Records Committee.

New Business: The President announced that there will be a meeting, "Sarasota Listens to the Homeless," May 8 at 7:30 P. M. in City Hall.

The final meeting of this season will be Tuesday, June 5, at 9:30 A. M. in the Conference Room of Selby Public Library.

There was no further business and the meeting adjourned at 11:30 A. M.

Respectfully submitted,

Fern Long

Fern Long, Recording Secretary



September Meeting - Tuesday, Sept. 11, 9:30 A. M., Conference Room, Selby Public Library

MINUTES OF BOARD MEETING, JUNE 5, 1990

* * ** * ** *

Present: Pearl Aronson, Herman Baar, Scott Behoteguy (Pres.), Frances Bourne, Lee Cohen, John Dwinell, Richard Hartman, Roberta Hartman, Joan Hopkins, Arthur Lanckton, Fern Long, George Petrie, Tremain Robinson, Harry Rosenberg, Alvin Skelly, Mildred Skelly

Absent: Arnold Abineri, Marguerite Allen, Margaret Bates, Ross Borden, ~~Henry Danbee~~, Evelyn Duvall, Curt Haug, Lewis Kearns, Frank Knowlton, Clair Lemmon, Rose Shulman, Doris Weitz; *MARTHA COBBY*

President Scott Behoteguy called the meeting to order at 9:30 A. M. He offered a vote of thanks to the "Plymouth Harbor Contingent" for the excellent party arrangements made on May 10. The cost was \$348 for 65 people. George Petrie suggested that when two bowls of punch are available, they be clearly marked alcoholic and non-alcoholic.

The President noted that Hal Davis, who had helped so much with our Jazz program, died suddenly soon after our last meeting. However, he had received the letter of thanks and \$500 from Al Skelly and had replied graciously. SILL asked Mrs. Davis to have the \$500 put in the special fund in memory of Hal Davis.

Minutes: President Behoteguy made the following addition to page 2, paragraph 8, "Future of Bradenton Programs;" The 1990 program was disappointing in attendance. The president on April 18 had addressed a letter on this subject to the publisher of the Bradenton Herald, Dorothy Ridings, a SILL lecturer in the past, hinting at suspension of the Bradenton program and promising to keep her informed. He also had asked Lewis Kearns to look into the situation. The latter had examined the several similar lecture programs in Bradenton and concluded in a letter of April 23 to the president that under current circumstances SILL should not plan a program in Bradenton for 1991. There was agreement by consensus to put the matter on hold until and unless further evidence should suggest reconsideration.

On page 1, paragraph 3, add "former SILL lecturer"; page 2, paragraph 1, add "It was agreed that this contribution would be used for Selby Public Library's book fund, as it was last Fall"; page 2, paragraph 7, "Great Decisions" instead of "World Watch." In that same line, Mr. Lanckton's name was corrected to Art. [the secretary apologizes.] There were no further additions or corrections to the Minutes. George Petrie moved their approval, Art Lanckton seconded the motion and it carried.

Treasurers' Report: Roberta Hartman presented the Treasurers' Report, explaining several items. \$1150 for Meeting Space includes \$1000 to Selby Public Library, \$150 to Unity Church for Fall programs. She pointed out that while our assets have increased, so have our expenses. Theater rental has increased, a new projector is needed, so projected expenses for next year are approximately \$16,000. In answer to a question from George Petrie, Mrs. Hartman said our income tax situation will not be affected. The books will be closed at the end of the fiscal year, June 30. The 1991 budget will be prepared by the Finance Committee in early Fall. George Petrie moved that the Treasurers' Report be filed for audit. Tremain Robinson seconded the motion and it carried.

Fall Program Planning: Herman Baar reported that we have a contract with Unity Church for 12 sessions, starting October 9, at \$25 per session, for a total of \$300. For Great Decisions a room has been reserved at the Library at no cost.

Before presenting the content of the Fall programs, Herman Baar expressed special thanks to Arnold Abinerj for his help in securing speakers. He emphasized the need to get good publicity for this varied program, copies of which he distributed:

Tuesday, Oct. 9 - "Honesty and Ethics in Government" William Jones, Exec. Dir., Common Cause of Florida. Thursday, Oct. 11 - "The Media and Politics" Dorothy Ridings, Publisher, Bradenton Herald. Tuesday, Oct. 16 - subject, maybe) Financing Political Campaigns. Thursday, Oct. 18 - (subject -? probably Florida), Waldo Proffitt, Editor, Sarasota Herald-Tribune. Tuesday, Oct. 23 - "Water, water, anywhere?" (maybe), Terry Johnson, Manager, Water Use Division, SWIFIMUD. Thursday, Oct. 25, "Challenges and Opportunities in Education", Dr. Charles E owler, Supt. of Schools, Sarasota. Tuesday, Oct. 30 - subject (maybe) "Tomorrow's World - the Changing Political Scene, Dr. George Mayer. Thursday, Nov. 1 - "Growth Management", Pat Glass, Manatee County Commissioner. Tuesday, Nov. 6 - subject, Health Care, Philip Beauchamp, Pres., Sarasota Memorial Hospital. Thursday, Nov. 8 - (subject, maybe) Tomorrow's World II - The Changing Economic Scene. Tuesday, Nov. 13, subject, Nutrition, Sharon J. Peachey, Nutrition Education Coordinator, Sarasota Memorial Hospital. Thursday, Nov. 15, "A Look at Sarasota's Future", Mayor Kerry Kirschner.

For publicity Lee Cohen suggested posters in the Library and John Dwinell suggested announcements on public radio.

Herman Baar is still searching for an overall title for the series, such as "The '90s: Peace, Prosperity, Perplexity." He announced that the Program Committee will meet on June 12, at 10 A. M., in the Library.

Art Lanckton reported that he has the Great Decisions on tape. Al Skelly and Scott Behoteguy will view them and a decision will be made on how to use them. The Program Committee will also make recommendations. "Great Decisions" discussions will start on Monday, Oct. 1, for 8 successive weeks, in the Library's Meeting Room. SILL owns the tapes.

Fee Structure for Fall Program: There was discussion about fees for the Fall Programs. Al Skelly moved that the fee be \$15 for the series and \$2 per lecture. Richard Hartman seconded the motion and it carried.

In discussing fees for Great Decisions, Art Lanckton pointed out that participants pay \$10 for the books and perhaps there should be no other charge. Richard Hartman suggested that the Program Committee be empowered to make all necessary decisions concerning fees, enrollment, size of group, etc., for Great Decisions. George Petrie asked if there would be a new Great Decisions program for 1991. Reply was affirmative, but videos do not come out until April.

Venice: Frances Bourne reported that she is working on Venice's Fall program.

Winter, 1991, Program Planning: The Gulf Gate Theater contract will be renewed at \$75 per morning for the usual 12 weeks. Lanark Thornton will get the contract to Scott Behoteguy and a down payment of \$750 will be sent. John Dwinell suggested that the air conditioning in the theater should be more efficient and the lighting brighter.

Richard Hartman said that if we get a second projector, it must be purchased before Fall, for it has to be a special order, on the same frequency control as the one we

have. He asked for authorization to proceed. In reply to a question from Al Skelly, Richard Hartman said that cost would be approximately \$1000. Al Skelly wondered if an overhead projector would serve the same purpose. Final recommendation was that we delay this expenditure until we know what our program will be. The Program Committee is expected to recommend audiovisual needs.

Program Structure: Herman Baar reported that there will be International Challenges I and II, one Literature program, one Art program, one on Jazz, one on classical music. A subject such as "A View of the '90s from Several Points of View" is being considered. George Petrie observed that our most pressing problem is financing government operations. Fern Long reported that she and Ross Borden are working on the Literature program.

VV
VIEW II
SUGGESTED

There was discussion about the fee schedule. ^{MEMORANDUM} Frank Knowlton has suggested a change in the series fee from \$30 to \$35. Roberta Hartman stated her opinion that a change in fee two years in a row would be unwise. The President said that the Finance Committee will bring in their recommendations regarding fees at the Fall meeting.

Other Business: The President has received a letter inviting our participation in the Golden Gavel Awards, and he will make a submission.

Our publicity will have to focus on the Fall programs and the President will speak to Doris Weitz and Tremain Robinson about this. Herman Baar will prepare the brochure for these which should be in the mail before our first Fall Board meeting. In preparing copy for the brochure, Mildred Skelly should be contacted for the form and content of the tear-off.

The President made a note of board members' summer presence in Sarasota.* He also announced that we have new stationery and made a supply available.

The President announced the next meeting: Tuesday, September 11. at 9:30 A. M., Conference Room, Selby Public Library.

There was no further business and the meeting adjourned by concensus at 11 A. M.

Respectfully submitted,

Fern Long

Fern Long, Recording Secretary

* ROSENBERG - come for one extra copy
MORROW - come for one 8/6 to 10/10
PEOPLE - come for one extra copy to 8/10
SHAW - in and out of town
LAWSON - in town
BARR - missing in town



Sarasota Institute of Lifetime Learning

October Meeting - Tuesday, October 2, 9:30 A. M., Conference Room, Selby Public Library

MINUTES OF BOARD MEETING, SEPTEMBER 11, 1990

* * * * *

Present: Arnold Abineri, Herman Baar, Scott Behoteguy (Pres.), Frances Bourne, Lee Cohen, Richard Hartman, Roberta Hartman, Curt Haug, Joan Hopkins, Lewis Kearns, Fern Long, George Petrie, Tremain Robinson, Rose Shulman, Alvin Skelly, Mildred Skelly, Doris Weitz

Absent: Marguerite Allen, Pearl Aronson, Margaret Bates, Ross Borden, Evelyn Duvall, John Dwinell, Frank Knowlton, Arthur Lanckton, Clair Lemmon, Harry Rosenberg

President Behoteguy called the meeting to order at 9:35 A. M.

Minutes: The following corrections were made to the Minutes of June 5: page 3, paragraph 3. Fee Structure for Winter Program: The President reported that Frank Knowlton had written him a letter on May 24 making recommendations for a fee change for next winter's season passes, and he proposed to turn it over to the Financial Planning Committee for consideration and recommendation. Their report would be brought back to the Board for decision in the Fall. Roberta Hartman stated her opinion that a change in fee two years in a row would be unwise.

Typographical error on page 2, long paragraph: Mayor Kerry Kirschner

Put Martha Corry on Absent list

With these corrections, Joan Hopkins moved and Frances Bourne seconded, that the Minutes be approved. Motion carried.

Treasurers' Report: Roberta Hartman presented the Final Report for Fiscal 1990 and the September Financial Report, explaining several items in the latter. Under Disbursements, Category 6 is changed from Nonexpendables to Furniture and Equipment. Answering a question from George Petrie, she outlined our insurance expenses. We are covered in three areas: liability, automobile accidents Board members might have driving to or from meetings, loss or damage to equipment. She then presented the Budget for Fiscal 1991. Fern Long moved and Joan Hopkins seconded, that the Treasurers' Reports be accepted, subject to audit. Motion carried.

Financial Planning Committee: Lewis Kearns presented the following report: The committee reviewed the financial activity for the year 1990, with gross income of \$22,513.96 and gross disbursements of \$15,055.64, resulting in an operating surplus of \$7,458.32.

The committee considered the operating budget for 1991 in the light of 1990's experience and prior history. The fee structure for the 1990-91 Winter Program was discussed in detail. Written suggestions from Directors Knowlton, Petrie and Rosenberg were received, read, and discussed. The committee unanimously voted to recommend to the Board a continuance of the present Winter Program fees.

1990 disbursements were studied by individual categories. Several categories required increased expenditures, as for speaker travel, equipment, and meeting space. The committee unanimously voted to recommend adoption of the attached Preliminary Budget for 1990-91 whose gross estimated figures would be:

Estimated Income	\$22,200
Estimated Disbursements	<u>17,580</u>
Estimated Addition to Reserve	4,620

Mr. Kearns moved that the present winter program fees be continued. Lee Cohen seconded the motion and it carried.

In presenting the Tentative Budget for 1991, Mr. Kearns noted the increases in Travel, Meeting Space, and Volunteer Appreciation. He then moved approval of the Tentative Budget for 1991. Al Skelly seconded the motion and it carried.

Lewis Kearns presented the following report to the President:

Sarasota, FL 34234

10 July, 1990

Dear Scott:

Today Board Member John Dwinell and the writer conducted an audit of the books and records of the Treasurer for the fiscal year ended 30 June, 1990.

We found records and activities to be in excellent order. All receipts, deposits, transfers, and bank records were examined and reconciled.

We commend to the Board the careful and thorough manner in which the Treasurer Roberta Hartman has executed the duties of her office.

For the Audit Committee

Lewis G. Kearns (Signed)

Chairman, Financial Planning Committee

Lewis Kearns then moved that insofar as Treasurer's Reports require confirmation for audit, they be approved. Arnold Abineri seconded the motion and it carried.

Fall, 1990 program Wrap-up: Herman Baar reported that everything is in place for the Fall program. He reported that Unity parking and other facilities are excellent. A box of extra programs is in Joan Hopkins's office. George Petrie reported that his program was delivered torn and suggested that in future we use heavier paper or consider putting programs in envelopes. He complimented both the form and content of the brochure.

Logistics: Parking at the Unity lot is more than adequate. Overflow can go into Players' and Women's Club's lots. Al Skelly urged that a physical arrangements committee be appointed to handle such items. The President will ask the Logistics Committee to be responsible for this. The important thing is that someone come in early enough to make sure that all is in order before the meeting starts. Herman Baar and Arnold Abineri said that they will see to that.

Venice Program: Frances Bourne reported that the Venice Program, starting on Jan. 11, is all ready. It is cosponsored by the Friends of the Library and AAUW and will be an overview of world affairs.

Publicity Planning: Curt Haug reported that he, Scott Behoteguy, Arnold Abineri, Herman Baar and Arthur Lanckton will meet at Plymouth Harbor on Sept. 12 for a newspaper photograph to be taken. A story about the Fall program will appear in the Herald-Tribune on Sept. 25. Mr. Haug will also place publicity in other local papers. His committee (Tremain Robinson and Doris Weitz) will meet. Ms. Weitz urged radio and TV exposure as well as newspaper notices. Rose Shulman added that we have always had good contacts with Storer and they may be receptive to giving us spots. Arnold Abineri will distribute brochures to all members of Common Cause.

Winter, 1991 Program: Cost of Gulf Gate Theater has increased by \$25 per each use.

The contract has been signed and initial payment made.

Program Development: Herman Baar reported that the projected series on Art will be postponed. The President suggested in its place a slide travelogue program on exotic places. Suggested title: "People and Places." Martha Corry could moderate such a program. Joan Hopkins suggested Ed Helmich as a speaker.

Wednesdays and Thursdays are "locked up" with International Challenges and Jazz. In the second series, starting on Feb. 21, the Florida Wind Quintet will present programs on the various wind instruments.

Consideration will be given to changing the Literature series from the second term to the first.

Venice Program: See Frances Bourne's report on page 2.

The President is approaching "high level speakers" on current problems.

Al Skelly urged that all speakers, past, present and future, receive our programs, including a note to keep them informed. Roberta Hartman will work on a list including them and any others who should be on a constant list. She asked moderators to get a list of speakers to her as soon as possible, especially those needing travel reimbursement.

Other Business: Scott Behoteguy and Tremain Robonson attended the Golden Gavel Awards meeting on Sept. 5 and the former made our presentation. We did not win. Preparation for our presentation for 1991 will be assigned to the Publicity Committee.

Lee Cohen asked if we are doing anything about observing our 20th anniversary and the president replied that we are open to suggestions which should be referred to the Publicity Committee.

Rose Shulman announced that she has a new telephone number: 954-3337,

Mildred Skelly reported that she has a new catalog of gifts which may be appropriate for volunteer appreciations.

The President announced that the next Board meeting will be Oct. 2, at 9:30 A. M., in the Conference Room of Selby Public Library.

There was no further business and the meeting adjourned by concensus at 11:10 A. M.

Respectfully submitted,

Fern Long

Fern Long, Recording Secretary



Sarasota Institute of Lifetime Learning

November Meeting - Tuesday, Nov. 6, 9:30. A. M., Conference Room, Selby Public Library

MINUTES OF BOARD MEETING, October 2, 1990

* * * * *

Present: Arnold Abineri, Pearl Aronson, Scott Behoteguy (Pres.), Frances Bourne, Richard Hartman, Roberta Hartman, Curtis Haug, Arthur Lanckton, Fern Long, George Petrie, Tremain Robinson, Rose Shulman, Doris Weitz

Absent: Herman Baar, Margaret Bates, Ross Borden, Lee Cohen, Martha Corry, John Dwinell, Evelyn Duvall, Joan Hopkins, Lewis Kearns, Frank Knowlton, Clair Lemmon, Harry Rosenberg, Alvin Skelly, Mildred Skelly

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

Minutes: The following corrections were made to the Minutes of Sept. 11: Martha Corry should be listed as absent; on page 1, paragraph 4, "Delete paragraph 3 on page 3 and substitute 'Fee Structure for Winter Program, etc.' Under Treasurers' Report, delete in line 6, "She then presented the budget for Fiscal 1991." Under Financial Planning Committee, end of line 1, add "of the Financial Planning Meeting of August 27." On page 2, Publicity Planning, line 1, delete he. On page 3, paragraph 3 should go under "Other Business." With these corrections Frances Bourne moved and Arnold Abineri seconded, that the Minutes be approved. Motion carried.

Treasurers' Report: Roberta Hartman presented the Treasurers' Report. She explained that insurance is for our equipment which is valued at \$6500. She also explained her method of listing income and expenditures by subgroup. She suggested that at this point we should consider purchase of another CD. The President instructed her to consult Lewis Kearns about this purchase. Pearl Aronson moved that the Treasurers' Report be filed for audit. George Petrie seconded the motion and it carried.

Fall 1990 Program Wrapup: In Mildred Skelly's absence, Pres. Behoteguy reported that 105 Fall series tickets have been sold and \$1515 banked. Last year at this time there were 93. It is anticipated that weekend publicity will bring in more.

Logistics for Fall Program: In Herman Baar's absence, Pres. Behoteguy noted points on which to focus. The speakers will receive desk sets which remain from the Winter program and Arnold Abineri was appointed to have them engraved with speakers' names. Two speakers have already received desk sets and they will be given Mark Cross pens.

Richard Hartman will be notified when projectors are needed.

Arthur Lanckton needs logistic help with his program on Russia: placing chairs, etc. The President will talk with Ms. Estes at Unity about help. Mr. Lanckton's group is fully subscribed with 35; there is a standby list. He has sold 6 books and expects to sell more. He noted that recent events have made some of the tapes out of date.

Frances Bourne reported that the Venice Fall program has had its first meeting with 45 in attendance. They do not charge and serve doughnuts and coffee.

Publicity Planning: Curtis Haug referred to the excellent story in the Sept. 29 Herald-Tribune, the best we have had in a long time. He had a meeting on Sept. 28

with Tremain Robinson and Doris Weitz. The former has sent releases covering the entire program to all the weeklies, the Tampa Tribune and the Bradenton Herald. Doris Weitz has spoken with the editor of the "Things to Do" column and she will list our programs. Ms. Weitz will also approach the relican press and the Longboat Observer. Arnold Abineri suggested putting notices on the Library bulletin board and getting TV and radio coverage, especially for the Winter programs, since 1991 will be our 20th anniversary. Frances Bourne suggested "West Coast Woman" as a good organ for publicity.

Winter 1991 Program: In Herman Baar's absence, the President reported that the art program is still being considered, but would be in the second series.

Fern Long reported that three speakers, Eli Cantor, Dr. David Dykstra and John Ulmer, have been secured for the series "The Contemporary American Literary Scene." She and Ross Borden are working on getting the others.

Scott Behoteguy reported that he and Al Skelly are working on International Challenges.

Deadline for copy is early November and Mailing will be in December.

SunBank will pay for printing the winter program.

Other Business: President Behoteguy has been in touch with Manatee Community College's Senior program, supervised by Phyllis Holmes. Their dates are the same as ours. They have 20 lectures for \$20, \$2 at the door.

George Petrie raised the question of whether or not we could have our Fall program in the mornings. This will be considered for 1991.

→ Roberta Hartman is working on the list of past and present speakers. Frances Bourne suggested keeping biographical resumé's with the names, which should also indicate when they spoke and on what subjects. *additions*

President Behoteguy appointed the following committee to investigate and recommend gifts for the winter speakers: Frances Bourne, Evelyn Duvall, Lewis Kearns, Mildred Skelly.

There was no further business. Arnold Abineri moved and Fern Long seconded, that the next meeting be on November 6 at 9:30 A. M. in the Conference Room of Selby Public Library. Motion carried.

Adjournment was by concensus at 10:40 A. M.

Respectfully submitted,

Fern Long

Fern Long, Recording Secretary



Sarasota Institute of Lifetime Learning

Next Meeting - Tuesday, November 27, 9:30 A. M., Conference Room, Selby Public Library

MINUTES OF BOARD MEETING, NOVEMBER 6, 1990

* * * * *

Present: Arnold Abineri, Pearl Aronson, Herman Baar, Scott Behoteguy (Pres.), Frances Bourne, John Dwinell, Richard Hartman, Evelyn Duvall, Joan Hopkins, Frank Knowlton, Arthur Lanckton, Fern Long, George Petrie, Tremain Robinson, Harry Rosenberg, Rose Shulman, Alvin Skelly, Mildred Skelly

Absent: Marguerite Allen, Margaret Bates, Ross Borden, Martha Corry, Roberta Hartman, Curt Haug, Lewis Kearns, Clair Lemmon, Doris Weitz

President Behoteguy called the meeting to order at 9:30 A. M., opening with a special welcome to everyone and especially to those who had had protracted absences. He announced that Lee Cohen has sold her home and bought another one in Texas, whither she has moved, all in the course of 7 days. She was then too ill to move into her new home. There were expressions of appreciation for her long and loyal devotion to SILL. Rose Shulman moved and Arthur Lanckton seconded, that a plant be sent to Ms. Cohen when she moves into her new home. Motion carried.

Minutes: The following corrections were made to the Minutes of October 2:

1. 3rd paragraph under "Logistics for Fall Program": Marilyn Estes is Admin. Ass't. at Selby Library. 2. Under "Other Business", first paragraph, add after "Their dates are the same as ours", i. e. Tuesdays and Thursdays at 2 P. M., thus in direct conflict with SILL's Fall Program. 3. Still under "Other Business", delete paragraph beginning "Roberta Hartman etc." and substitute the following: There was further discussion on the desirability of developing a Master List of past SILL speakers. This could serve several purposes: (1) provide program moderators with useful information for future program development; (2) avoid multiple requests for biodata from repeat speakers; and (3) assure retention on SILL Mailing List of valuable SILL resource people. Roberta Hartman is working on a list of past speakers and their addresses which can be checked for accuracy and completeness by moderators. It was agreed to consider this subject again, at an early date. Also, Marguerite Allen should be listed among those absent.

With these corrections, Alvin Skelly moved and Pearl Aronson seconded, that the Minutes be approved. Motion carried.

A note of friendly concern will be sent by the corresponding secretary to Marguerite Allen, who has been ill.

Treasurers' Report: In Roberta Hartman's absence, Richard Hartman presented the Treasurers' Report, explaining items, Arnold Abineri moved and Pearl Aronson seconded, that the Financial Report be filed for audit. Motion carried.

Fall, 1990, Program Progress Reports

Registrar's Report: Mildred Skelly gave the Registrar's Report on Fall programs to date:

190 series passes	\$2850
146 single admissions	292
	<hr/>
	\$3142
1 refund	\$ 15
	<hr/>
	\$3127

Attendance for 4 weeks: Tuesday, 483; Thursday, 361; Monday (Great Decisions) 130;

Friday (Great Decisions) 69. There are two more weeks to go, so total will reach 1000. Al Skelly stated that the films were a valuable resource and recommended that SILL purchase them.

Moderator Reports: Art Lanckton reported that he had at least 100 calls about Great Decisions. He cut off registration at 35 and added another group of 14 on Fridays. He reinforced Mr. Skelly's recommendation about purchase of tapes. He remarked on how highly SILL is regarded by Sarasotans. The President expressed special thanks to Mr. Lanckton for establishing the second group.

Herman Baar expressed great satisfaction with the programs. All speakers were well received and all talks, except George Mayer's, were taped. His was not taped because of failure of equipment.

Thursday's lecture will have to be moved to the Women's Club, which shares the parking lot with Unity. Messrs. Behoteguy and Abineri will be in the parking lot to inform people of the change.

Arnold Abineri reported that he was very pleased with the attendance. He believes that the local nature of the programs was very attractive, especially coming before elections.

Discussion followed on treatment of the lecture tapes. George retrie emphasized the absolute need to have the consent of the speakers, in writing, to be taped. The question was raised as to whether or not to make the tapes available to those who might wish to borrow or acquire them. Rose Shulman reminded that this matter has been discussed before and the decision was not to reproduce them and make them available. Concensus was not to reproduce them.

Venice: Frances Bourne reported that attendance averaged 50 and the speakers were excellent.

Publicity Results: Tremain Robinson reported that West Coast Woman was most cooperative and ran all the schedules. The Herald-Tribune was somewhat better than it has been and the Tampa Tribune was excellent.

President Behoteguy observed that Tuesday and Thursday seem to be the best days for programs. He raised the question of having morning programs in '91. Mrs. Skelly pointed out that many people like to play golf or tennis in the mornings and concensus was that we stay with afternoons.

Winter 1991 Program Development: Fern Long reported on the series "The Contemporary American Literary Scene," which opens on January 8. All dates are filled, except January 29. An effort is being made to secure James Michener, who now lives in St. Petersburg, for that date. The President has been in contact with him and will make a further effort before another lecturer is approached. It was suggested that Michener would be a good speaker for SILL's 20th anniversary. Richard Hartman reminded that we would have a problem with space if Michener should be our speaker.

Herman Baar reported on the second Tuesday series, on Art. He has lined up Joan Altabee, "What Makes a Masterpiece; Pat Caswell, "Understanding Abstracts"; and will approach Christ Janner of Ringling School of Art, as well as Chris Haswell of the University of South Florida.

Scott Behoteguy and Alvin Skelly reported on International Challenges. They have

12 lectures lined up, beginning on January 9. Topics are: Midlife Crisis for the United Nations - Overextended and under-funded?; Deciphering the Persian Gulf Crisis; The New Political Landscape of Europe; Peace in the Middle East - a New Perspective; Role of Intelligence and Covert Operation in U. S. Foreign Policy; Winds of Change in East Asia - Preview of Future Headlines; The Decline and Fall of the Soviet Empire; Worldwide Environmental Degradation - Our foremost International Challenge; Central America Revisited; Yesterday's Headlines Updated; Cuba Today; Between Revolution and Reaction; The Third World Development Crisis - Implications for the World Community; U.S. Foreign Policy Priorities in a Restructured World Order.

George Petrie remarked on the excellence of the programming and wondered if it would be possible to have reserved seating so that those who purchase season tickets are assured of a seat. Al Skelly proposed that a committee be appointed to study this question and bring back recommendations to the Board. Richard Hartman moved and George Petrie seconded, that the president appoint a committee to address the problem of overflow audiences and make recommendations to the Board. Motion carried. The President appointed the following committee: Frank Knowlton, George Petrie, Alvin Skelly, Herman Baar, Harry Rosenberg and any members of the Program Committee who wish to serve.

Al Skelly reported on the Thursday program Jazz. Walt Cannon has reported to him that 4 sessions are firm and 2 others are promised.

Herman Baar reported on the second Thursday series, Classical Music. The Florida Woodwind Quintet will supply the entire series.

The deadline for winter program copy is Nov. 20 and should be sent to Frank Knowlton as we get it. Format will be the same as in 1990. It was suggested that one page be devoted to the history of SILL. Frank Knowlton asked if Board members' telephone numbers should be listed in the brochure and consensus was affirmative. Mr. Knowlton will again approach SunBank to fund printing the brochure.

Mildred Skelly asked that the insert be printed on heavier paper and that some of the questions be revised. She will send copy to Mr. Knowlton.

Logistics: Richard Hartman reported that no one is now in charge of sound. Mitch Young is no longer available and Richard himself has personal problems. Rose Silman suggested that Vo-Tech might be a resource for obtaining a person. The president will talk with Curt Haug who may know of resources.

Gifts: Frances Bourne stated her wish to withdraw from this Committee. Rose Shulman suggested acrylic clip boards, similar to those we gave several years ago. George Petrie moved and Tremain Robinson seconded, that Alvin and Mildred Skelly be empowered to order clip boards or other appropriate gifts, with engraving. Motion carried. 100 are to be ordered.

Other Business: The development of a Biodata Bank will be considered at the next meeting.

Payment of Honoraria: President Behoteguy observed that it is increasingly difficult to get speakers to come for expenses alone. If we pay honoraria, this will mean higher expenses, and fees would have to be raised. Other possibilities would be funding by a foundation or other agency, or separating the international program from SILL. Alvin Skelly presented his thoughts on how SILL might become part of the community structure, like Asolo, the Symphony, etc. The president appointed the following committee to study this matter and make recommendations at a future meeting: Alvin Skelly, George Petrie, Rose Shulman, Evelyn Duvall and himself.

Venice Community Center: Frances Bourne brought up the matter of SILL's use of the Venice Community Center and made the following motion: That SILL make a contribution of \$300 to the Friends of the Venice Community Center for the purchase of an updated sound system, in appreciation of SILL's continued free use of this fine facility for the Venice SILL series. Rose Shulman seconded the motion and it carried.

Schedule of Future Board Meetings: The next meeting will be on Tuesday, Nov. 27, at 9:30 A. M. at Selby Public Library's Conference Room.

Arthur Lanckton moved and John Dwinell seconded, approval of the following schedule of Board meetings, for balance of FY 1991:

December 4, Tuesday
January 7, Monday
February 4, Monday
March 4, Monday

April 2, Tuesday
May 7, Tuesday
June 4, Tuesday

Motion carried.

There was no further business. George Petrie moved and Arnold Abineri seconded, that the meeting adjourn. Adjournment was at 10:50 A. M.

Respectfully submitted,

Fern Long

Fern Long, Recording Secretary



Sarasota Institute of Lifetime Learning

Next Meeting - Monday, January 7, '91, 9:30 A. M., Conference Room, Selby Public Library

MINUTES OF BOARD MEETING, DECEMBER 4, 1990

* * * * *

Present: Arnold Abineri, Pearl Aronson, Herman Baar, Scott Behoteguy (Pres.), Martha Corry, John Dwinell, Richard Hartman, Roberta Hartman, Curt Haug, Lewis Kearns, Frank Knowlton, Arthur Lanckton, Fern Long, George Petrie, Tremain Robinson, Harry Rosenberg, Rose Shulman, Alvin Skelly, Mildred Skelly

Absent: Marguerite Allen, Margaret Bates, Ross Borden, Frances Bourne, Evelyn Duvall, Joan Hopkins, Doris Weitz, Chester Williams

President Scott Behoteguy called the meeting to order at 9:35 A. M. In his preliminary remarks he stated that printing of the winter programs has been delayed. Board members will be notified when they are ready. He reported that the corresponding secretary had received a note from Lee Cohen and it is herewith copied:

3501 Medina Ave.
Ft. Worth Tx 76133
11/23/90

Dear Board Members - friends all, I am sorry to have left town so suddenly, which did not let me make more personal calls. The distress the move caused me made me quite ill.

At this time I would like to thank you for the privilege of working with such a talented group of dedicated people. I would appreciate hearing from you.

With best wishes for continued success, I am,

Fraternally yours,

Lee (signed)

Minutes: The President made the following corrections to the Minutes of November 6: On page 3, line 3, add in future years. Page 3, last paragraph, line 3, change would to might. Page 4, delete sentence and substitute the following after "Motion carried": "Following the vote it was decided to hold the next Board meeting on Tuesday, November 27, to permit Board action on any matters affecting finalization of the Winter program." On page 3, paragraph 2, line 6, change "recommendations to the Board" to "a decision on behalf of the Board." There were no further corrections and Arthur Lanckton moved, Lewis Kearns seconded, that the Minutes be approved as corrected. Motion carried.

Treasurers' Report: Roberta Hartman presented the Treasurers' Report, explaining specific items, especially the subgroups. George Petrie moved that the Report be filed for audit. Arnold Abineri seconded the motion and it carried.

Registrar's Report: Mildred Skelly gave the following final report on the Fall, 1990 program:

190 Series Ticket @ \$15	\$2850.00
197 single admissions @ \$2	394.00
	<u>3244.00</u>
1 Refund \$15	15.00
	<u>3229.00</u>

Registrar's Report (cont.):

Attendance	Tuesday	6 weeks	625
Unity Church	Thursday	6 weeks	509
Attendance	Monday	8 weeks	231
Lib. Great Decisions			
P. H. " "	Friday	8 weeks	173

Mrs. Skelly added that she had many favorable reactions to the programs. Arthur Lanckton reinforced this and noted that it demonstrated there is interest in discussion programs in Sarasota. He urged that we never again have a "bonus program." It is too confusing. President Behoteguy voiced a vote of thanks to Messrs. Baar, Abineri and Lanckton.

Winter Programs: Herman Baar presented an overview report on the winter programs. The President reported on International Challenges, noting the addition of George Mayer as speaker on "Future Implications of U. S. Foreign policy." The speaker on "Persian Gulf Crisis" is to be announced.

Gift Procurement and Administration: Al Skelly presented little battery operated desk clocks, engraved with the SILL logo. 75 have been ordered and will be placed in the SILL office drawer. Moderators are to take 6 and sign for them. Mr. Skelly stated that the logo die may be kept and reused. The President expressed thanks to the Skellys.

Sound System Supervision: Richard Hartman reported that Frank Knowlton has secured a man from Pelican Cove for Wednesday and Thursday, and another one for Tuesday. Mr. Hartman will meet with them on December 5. They will be paid \$10 an hour. Curt Haug reported that he could get noone from Vo Tech and the people there suggested trying Booker. There none could get away at the time required. Richard Hartman has had contact with Avitech. They can supply an operator at short notice, but for \$30 an hour.

George Petrie wondered if the two men from Pelican Cove could relieve each other if necessary. Arnold Abineri, Richard Hartman and Clair Lemmon could help in an emergency.

Herman Baar will look over the theater to determine audiovisual needs for the music programs. He said that one of the speakers in the 2nd series will want 2 projectors.

Program Brochure Printing: Frank Knowlton reported that the program was put together a little later than usual. Estimate for printing was \$2000 - \$2200. After some preliminary difficulty, SunBank again agreed to pay for printing. Printed programs should be ready by December 14. The Hartmans will take care of getting out the mailing.

Program Distribution: Programs will be available at Selby, Gulf Gate and Venice libraries. Lewis Kearns will take care of distribution in Manatee County and Harry Rosenberg will do the same for Longboat Key. Anybody wanting a program should be referred to the appropriate public library. Curt Haug will see the Chamber of Commerce about distribution at their Center. Plymouth Harbor, Lakehouse East and West, and other retirement complexes will be supplied with brochures. The source of supply will be with Joan Hopkins at Selby Library.

Publicity Requirements/Planning: Curt Haug stated that he will aim to have a good story in the Herald-Tribune between Christmas and New Year. Scott Behoteguy sug-

gested 3 or 4 releases on special subjects, placing stories wherever possible, e.g., item about literature series on book page.

Preparation for Ticket Sales: The President announced that there will be policy changes to alleviate problem of overattendance which occurs with International Challenges. A program will be initiated which will guarantee seating for those with series or season tickets, provided they appear before 10:20 A. M. It was noted that capacity of the big theater at Gulf Gate is 436 and limitations will be made in relation to that number. A limit of 125 series tickets to International Challenges is suggested and a letter is being prepared to be sent to those whose money must be returned.

With season tickets, after the quota has been filled, a line will be drawn across the ticket and people informed that they will be in overflow theater. If this is not satisfactory, money will be returned.

Curt Haug remarked that the letter about limiting attendance should have publicity. The brochure will contain a description of the policy concerning seating.

President Behoteguy appointed Pearl Aronson vicechairman of the Registration Committee.

There will be no holding of multiple seats. Before the next Board meeting, the Logistics Committee will have met. Richard Hartman suggested that \$2 ticket buyers line up for entry into 2nd theater. He said that if necessary, a third theater can be wired.

Roberta Hartman raised the question of travel expenses for helpers. Could Mildred Skelly's helpers be given \$10 for transportation?

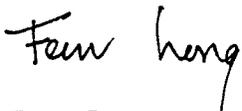
Richard Hartman moved that we leave to the registrar the matter of remuneration for her helpers. Arnold Abineri seconded the motion and it carried.

Biodata on SILL Speakers: The President assigned to Herman Baar and the Program Committee the task of working out the record file containing biodata on all SILL speakers, past and present.

The President announced the next Board meeting for Monday, January 7.

There was no further business and the meeting adjourned by concensus at 11:40 A. M.

Respectfully Submitted,



Fern Long, Recording Secretary