



Sarasota Institute of Lifetime Learning

Next Meeting - Monday, Feb. 4, '91, 9:30 A. M., Conference Room, Selby Public Library

MINUTES OF BOARD MEETING, JANUARY 7, 1991

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Present: Arnold Abineri, Pearl Aronson, Herman Baar, Scott Behoteguy (Pres.), Ross Borden, Frances Bourne, Martha Corry, John Dwinell, Richard Hartman, Roberta Hartman, Curt Haug, Joan Hopkins, Frank Knowlton, Clair Lemmon, Fern Long, George Petrie, Tremain Robinson, Alvin Skelly, Mildred Skelly

Absent: Marguerite Allen, Margaret Bates, Evelyn Duvall, Lewis Kearns, Arthur Lanckton, Harry Rosenberg, Rose Shulman, Doris Weitz

President Behoteguy called the meeting to order at 9:30 A. M. and in his preliminary remarks noted with sorrow the death of board member Milton Chase. The Corresponding Secretary has sent a plant to Mrs. Chase ey

Minutes: The following correction was made: On page 3, after line 23, add "Martha Corry reported that \$300 earmarked for a sound system in Venice, has been spent." With this correction, John Dwinell moved and Pearl Aronson seconded, that the Minutes be approved. Motion carried.

Registrar's Report: Mildred Skelly reported that the gold lifetime tickets are no longer being used because of overflow audiences. Board members and all gold ticket holders will automatically receive complimentary season tickets. Mrs. Skelly asked board members to give precedence to others and go into second theater in times of overflow. Mrs. Skelly then presented the following report of ticket sales:

343 Season Tickets	\$8,575.00
331 Series Tickets	<u>2,648.00</u>
	11,223.00

Breakdown:

Lit.	4
I, C.	167
Jazz	19
Art	13
I.C. 2	99
Class.	
Mus.	6
Venice	27

Stopped selling I. C. tickets at #115. There is a red line on front and back of ticket indicating that these ticket holders go to second auditorium.

#60

Treasurers' Report: Roberta Hartman distributed the monthly Financial Report. The bulk mail item includes \$64 for 1991 permit. She reported that 2850 brochures were mailed and the remainder is available at the Library. A plant has been sent to Lee Cohen at her new home. Arnold Abineri moved and Joan Hopkins seconded, that the Report be filed for audit. Motion carried.

Publicity: Curt Haug reported on the fine story which appeared in the Herald-Tribune on January 5. Doris Weitz is working on getting special stories on series where registration is low. Tremain Robinson has been getting stories in

the weeklies. He wondered if we should continue with publicity since tickets are sold out. George Petrie feels it is essential and John Dwinell added, "It keeps the momentum going." Richard Hartman said that we can always wire in a third theater. The President remarked that the Herald-Tribune should send a reporter at least for some of the International Challenges lectures. A letter of thanks will be sent to Dorothy Stockbridge, author of the fine article, with a copy to Mr. Grubbs. Herman Baar reported that he has had special posters made for the Tuesday and Thursday programs and has placed them in book stores, the art museum, etc. Frank Knowlton is getting little holders for the brochures, which should be in all libraries. Curt Haug urged that moderators always announce all forthcoming programs.

Frances Bourne reported that she has taken care of publicity for Venice.

Sound System Preparations: Richard Hartman reported that everything is in readiness. Frank Knowlton has secured two men to operate the sound system and Clair Lemmon will be on hand to give assistance. The speaker will be wired for a lapel mike or use a hand mike and the moderator will use a hand mike. On Tuesday and Wednesday there will be a television monitor in the 2nd theater. The President asked those Board members who will be present on Tuesday, to go into the 2nd theater to see how the system works. Joan Hopkins suggested having two 26" monitors, one on either side of the room.

Zack Lee, one of the sound helpers, is a former sound engineer with ABC.

Ticket Sales at the Door: Mildred Skelly has 3 helpers lined up, two of them to sell season and series tickets. She will have two people checking at each door. George Petrie will help. On Wednesday, no \$2 ^{tickets} will be sold before 10:20 A. M. Holders of tickets with a red line must be directed into the 2nd theater. After 10:20 A. M. we shall have to know how many seats are still available. Someone will be needed in each aisle to be sure no seats are being saved. The bright lights will be turned on while people are being seated and Al Skelly suggested that flash lights might be useful. Frank Knowlton will make sure that there are enough people to help with crowd control on Wednesdays.

Mildred Skelly will be selling season and series tickets for the next two weeks. Al Skelly has secured self-standing signs giving ticket price information.

The President urged that every SILL board member get to lectures as often as possible to help. He asked Frank Knowlton to be our intermediary with Lanark.

Brochure Distribution: Scott Behoteguy stated that we have a plentiful supply of brochures and they should be generously distributed. Herman Baar suggested the Senior Friendship Center and Al Skelly suggested the Unity Church as possible distribution centers.

Mildred Skelly said that she needs one more woman to help and Arnold Abineri volunteered Mrs. Abineri.

President Behoteguy raised the question of whether or not to offer a "consolation prize" of a \$5 refund to those who have "overflow" tickets. This question was put on reserve.

Speakers' gifts have been engraved and are ready to be picked up.

Other Business: Joan Hopkins stated that the SILL box of brochures has been moved into the work room. She urged that our desk be stocked with paper, pencils,

etc., so that library staff is not disturbed. The desk key will be placed in box outside office.

Roberta Hartman raised the question of travel expense. Concensus was that speakers coming from Tampa area be allowed \$35; driving here from anywhere else, 20¢ a mile.

Did we really decide that?

The President announced that moderators did not receive desk sets in 1990, but will receive them now, with heartfelt thanks.

*2
I thought
it still
on hold
until Scott
gives info
concerning
Stat of Fl.
allowance*

He announced that the next meeting will be Monday, February 4, at 9:30 A. M., in the Conference Room of Selby Public Library.

Adjournment was by concensus at 11:05 A. M.

Respectfully submitted,

Fern Long

Fern Long, Recording Secretary



Sarasota Institute Of Lifetime Learning

Next Meeting - Monday, March 4th, 1991, 9:30 A.M. - Conference Room, Selby Public Library

MINUTES OF BOARD MEETING, FEBRUARY 4, 1991

* * * * *

Present: Arnold Abineri, Pearl Aronson, Herman Baar, Scott Behoteguy (Pres.), Frances Bourne, Martha Corry, Evelyn Duvall, John Dwinell, Curtis Haug, Joan Hopkins, Lewis Kearns, Frank Knowlton, Clair Lemmon, George Petrie, Tremain Robinson, Rose Shulman, Alvin Skelly, Mildred Skelly, Doris Weitz

Absent: Marguerite Allen, Margaret Bates, Richard Hartman, Roberta Hartman, Fern Long, Arthur Lanckton, Harry Rosenberg

President Behoteguy called the meeting to order at 9:30 A.M. and in his preliminary remarks welcomed Evelyn Duvall and thanked the Board for insuring the success of the programs by continuing cooperation.

Corresponding Secretary: Rose Shulman acknowledged receipt of two notes from Mrs. Milton Chase, one thanking the Board for their expression of sympathy on the death of her husband, our late Board member, and one for the plant which was sent to her.

Minutes: The following corrections were made to the minutes of Dec. 7th before they were adopted. On page 1: (1) In the introductory remarks, the addition of the word, "former" before "board member, Milton Chase."; (2) In the concluding paragraph of the Registrar's Report, add the word "unrestricted" before "I.C." and add the number "-1" before "tickets" in the same sentence; in the second sentence, the word "these" before "ticket" and add the letter "s" after it; a sentence is to be added at the end of that second sentence, "Sale of unrestricted season tickets will now be stopped as well."

On page 2: (1) First paragraph, 8th line, insert "of the second series" between the words "programs" and "and". (2) Under "Sound System", line 5, insert words "the first" between "on" and "Tuesday" and insert "the first six" between "and" and "Wednesday". (3) Last paragraph under "Ticket Sales", add a comma after "Lanark" and add "Thornton, the theater manager."

The minutes were accepted as corrected.

Registrar's Report: Mildred Skelly reported the attendance for the first four weeks of the first series:

<u>Date</u>	<u>LITERATURE</u>	<u>Date</u>	<u>I.C.-1</u>	<u>Date</u>	<u>JAZZ</u>	<u>Date</u>	<u>VENICE</u>
1/8	305	1/9	600	1/10	228	1/11	302
1/15	340	1/16	725	1/17	190	1/18	226
1/22	154	1/23	686	1/24	209	1/25	205
1/29	247	1/30	728	1/31	236		
<u>Totals</u>	1,046		2,739		863		733

Frank Knowlton supplied figures to compare these totals with the comparable period in 1990, as well as those for total assets in the Treasurer's Report.

793	2,479	935
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Receipts to Date: \$17,624 (Includes cash receipts, 420 season tickets = \$10,500; 497 Series tickets = \$3,976; Venice = \$1,082)

Series Ticket Breakdown: Literature, 16; I.C.-1, 253; Jazz, 40; Art, 26; I.C.-2, 155; Music, 7; Venice, 27 (Today's World).

Treasurers' Report: In their absence, the Hartmans sent their report and a letter which were supplemented by Lewis Kearns and Scott Behoteguy. The Finance Committee Chairman and the Treasurers decided to transfer the SILL funds from Crosslands to the Sun Bank. The large expenditures under 7.1 and 7.3 in the report were for the professionals who are paid \$200 per session and were also for the rental of equipment necessary for the audio-visual arrangements. The Board members agreed that the amounts are justified. Also helpful to the Winter Program was the success of the Fall Program. Total assets to date amount to \$35,242.15 as compared to \$22,942 for the same period in 1990. The income from the Fall Program was \$7,562 compared to \$4,669 in 1990.

Lewis Kearns moved, seconded by John Dwinell, that the report be filled, subject to audit. The motion carried.

WINTER PROGRAM REPORTS

First Series

Literature: In the absence of both Fern Long and Ross Borden, various members of the Board commented on how well this series is going. A few problems have arisen which could not have been foreseen but the knowledgeable "crew" has been able to deal with them and we hope the same for all future ones. A list of books mentioned in the session on "Humor" is to be made available to those in attendance at the future sessions.

I.C.-1: This series is also going well except for an emergency caused by the need to replace one speaker due to the war in the Persian Gulf. Prof. Ernest Stock, retired from Brandeis University, who lives in Jerusalem, happened to be available and gave a good summary of the situation in the Middle East. The physical arrangements between the two theaters, the map projections and the possibility of asking questions from those in the smaller theater have helped to ease logistical problems. Both audio tapes and TV tapes of the lectures, so far, are available to Board members. Judgment is reserved on whether to tape all the forthcoming lectures.

Jazz: Al Skelly reported that the built-in audience seems to be happy with what they get, since the lecturers are top talent and make the sessions worthwhile.

Second Series

Art and Music: Herman Baar reported that he is getting excellent cooperation from the museum and galleries, but he needs more publicity. He was asked for the names of those in the forthcoming series who are to receive clocks so that they may be affixed. John Dwinell mentioned that a member of the CANADIAN BRASS is a winter visitor and might be available for next year.

I.C.-2 : Frank Knowlton announced that he was fortunate in obtaining Lt. Gen. Howard G. Crowell, Jr., Deputy Chief of Staff in the European Theater to lecture on March 27th on the "Military Perspective of the Persian Gulf Crisis."

Bonus Lecture

To celebrate the 20th anniversary of SILL, a bonus program is being offered free at the theater on Friday, March 1, 1991, at 10:30 A.M. to all holders of Season tickets, of I.C.-1 and -2 Series tickets and Venice Series tickets on a first-come, first-served basis. It is open to the public at the usual \$2.00 entry fee.

Hon. Nathaniel Howell, Former U.S. Ambassador to Kuwait, who was there until December, 1990, will speak on the subject, "Eyewitness Report on the Rape of Kuwait." Anticipating an unusually large crowd and other possible problems, two policemen will be on duty and it may be necessary to use a third theater.

Venice: More and more people are going to Venice from Sarasota for the lectures. The raised platform and the sound system given by SILL are being used to good advantage.

Sound and Video Performance and Problems: In the absence of Richard Hartman, Frank Knowlton and Clair Lemmon reported that the two professionals are performing well, for which the moderators are especially grateful. The two came voluntarily one day to make sure that all was in good working order. Thanks are due to the team in charge. Someone is needed to signal to the speakers when they drop their voices, and to make sure that the podium is sufficiently forward to get good light on the speakers.

Crowd Control Problems: This subject aroused much discussion with varying solutions offered. George Petrie's contribution of a quotation he heard seems to sum up the challenges attendant upon the present methods of dealing with crowd control.

"The Science of Management is an Art that asks each individual throughout an organization to identify new and creative answers to age old problems. The challenge is to remember that successful enterprises are built one customer, one day at a time."

Al Skelly's opinion is that we should not make any radical changes in the procedures used for this year, but some of the ideas should be considered for next year. It was moved, seconded and passed that this should hold for all things except crowd control, which should be left to the crowd control manager, Frank Knowlton, to make any appropriate adjustments within the existing, printed seating rules. Not as a change, but as an addition would be for the crowd control manager to be in charge of filling any seats that are still vacant at 10:20 A.M.

Ticket Sales at the Door: Mildred Skelly would appreciate help in keeping the general public in a single line and if she could get enough help, it was suggested that the money might be collected and tickets given out in the line. There were a few volunteers to ease the pressure generated in the ten minutes allowed for seating those waiting for the 10:20 entering time.

Publicity and Planning: Doris Weitz reported for herself and Curt Haug saying that he had spoken to Charles Huisking at the Herald Tribune about interviewing former Ambassador Howell before the Bonus Lecture. They will try to get TV coverage through Linda Des Marais. There will be a press release but no ad in the papers. The affair is to be announced at all forthcoming meetings. The fact that SILL is a non-profit organization might help the publicity.

The Art and the Music series article which Herman sent in is not receiving much attention, so he urged the need for more effort in that direction. Arnold Abineri has been successful in getting TV coverage for other organizations by a personal approach after a press release. To date we have not had much success with TV.

AUDIENCE EVALUATION CARDS: These have proven valuable and will be used again this year.

Proposed Monetary Contribution to the U.S.F. A letter of appreciation was written by Scott Behoteguy to Dr. Mark Orr, Director of International Affairs Center at U.S.F. for the excellent cooperation SILL has received from him and the U.S.F. faculty members. Al Skelly made the point that it is understood that faculty members are obligated to participate in outreach for the University.

The President proposed a grant of \$1,000 be made to the International Affairs Center of U.S.F. which was voted after discussion. The whole matter of institutional grants/donations of this kind needs to be addressed. The Financial Planning Committee is to meet jointly with interested members of the Program Committee and to report back to the Board on these matters at the March meeting. The President said that he would introduce the broader subject of honoraria payments to speakers, also, at the March meeting.

Adjournment: The meeting adjourned at 11:30 A.M.

Respectfully submitted

Rose Shulman
Secretary Pro-tem



Sarasota Institute of Lifetime Learning

**Board of Directors
1990-1991**

Scott L. Behoteguy
President

Dr. Curtis W. Haug
First Vice President

Herman Baar
Second Vice President

Arnold A. Abineri
E. Marguerite Allen
Pearl B. Aronson
Dr. Margaret L. Bates
Dr. A. Ross Borden
Frances T. Bourne
Lee N. Cohen
Dr. Martha L. Corry
Dr. Evelyn M. Duvall
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John Dwinell
Dr. Richard E. Hartman
1st Asst. Treasurer

Dr. Roberta S. Hartman
Treasurer

Joan A. Hopkins
2nd Asst. Treasurer

Dr. Lewis G. Kearns
Frank W. Knowlton, Jr.
Arthur L. Lanckton
Dr. Clair L. Lemmon
Dr. Fern Long
Recording Secretary

Dr. George W. Petrie III
Tremain F. Robinson
Harry A. Rosenberg
Rose Shulman
Corresponding Secretary

Dr. Alvin G. Skelly
Mildred Skelly
Registrar

Doris Weitz
Chester S. Williams

Next Meeting - Tuesday, April 2, '91, 9:30 A.M., Conference Room, Selby Library

Annual Party - Thursday, April 11, 4 - 5:30 P. M. - Card Room, Plymouth Harbor

MINUTES OF BOARD MEETING, MARCH 4, 1991

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Present: Pearl Aronson, Herman Baar, Scott Behoteguy (Pres.), Frances Bourne, Martha Corry, John Dwinell, Evelyn Duvall, Curt Haug, Joan Hopkins, Lewis Kearns, Frank Knowlton, Arthur Lanckton, Clair Lemmon, Fern Long, George Petrie, Tremain Robinson, Harry Rosenberg, Rose Shulman, Alvin Skelly, Mildred Skelly, Doris Weitz

Absent: Arnold Abineri, Margaret Bates, Marguerite Allen, Ross Borden, Richard Hartman, Roberta Hartman,

President behoteguy called the meeting to order at 9:30 A. M. In his Preliminary Remarks he noted that SILL is two thirds through a successful winter season, both at Gulf Gate and Venice. He thanked all Board members who had helped, especially those involved with "crowd control." He recalled that in February the Board voted a \$1000 contribution to the Center for International Studies at South Florida University. He received letters of thanks from Marc Orr, Director of the Center and from Rollin Richmond, Dean of the College of Arts and Sciences. Both pointed to the need for private funds to meet needs not allowed by regular funds. The gift will go to augment those private funds.

Minutes: Frank Knowlton made the following corrections to the Minutes of February 4:

On page 2, Treasurer's Report: Delete the third sentence which reads as follows: "The large expenditures under 7.1 and 7.3 in the report were for the professionals who are paid \$200 per session and were also for the rental of equipment necessary for the audio-visual arrangements." Insert in its place the following sentences: "Almost all of Item 7.1 was the amount paid to the theatre for the sound man at \$32.30 per session. Item 7.3 was for equipment rental from Ava Tech for the second theatre on Wednesdays, plus \$97.75 for the camcorder operator."

At this point Lewis Kearns expressed appreciation to Roberta Hartman, functioning under pressure due to her father's illness. There were no further additions or corrections to the Minutes. Frank Knowlton moved they be approved as corrected. Arthur Lanckton seconded the motion and it carried.

Registrar's Report: Mildred Skelly gave the Registrar's Report:

Total Income to date, Sarasota \$21,148.00
Total Income, complete, Venice \$ 1,154

Ticket Breakdown:

424 Season Tickets	\$10,600.00
625 Series Tickets	5,000.00
Literature, 16	
IC 1, 253	
Jazz 40	
Art 33	
IC 2, 215	
Music 11	
Venice 57	
	<hr/>
	625

Attendance - First session (6 weeks)

Lit.	1399
IC 1 -	3855
Jazz -	1226
Venice -	1225

Second Series (2 weeks)

Art -	642
IC 2 -	1711 including 3/1
Music -	279

Treasurers' Report: In the Hartmans' absence, Frank Knowlton presented the Treasurers' Report, explaining several items and noting gains of 1991 over 1990, with total assets remaining approximately the same. Lewis Kearns moved that the Report be received for audit. Rose Shulman seconded the motion and it carried.

Winter, 1991 Series: President Behoteguy stated that all programs were well received. He regretted the fact that the Friday bonus program was so lightly attended, due to poor publicity. Herman Baar noted that four TV stations were at the meeting and all the local stations mentioned it. Rose Shulman asked how we had obtained the Ambassador as our speaker and the President explained that it was through his foreign service contacts. The president then detailed all that had been done to house, entertain and transport the Ambassador. Rose Shulman moved that all costs incurred in connection with the bonus program be paid by SILL. Arthur Lanckton seconded the motion and it passed unanimously and by acclamation. Curt Haug thanked Tremain Robinson and Doris Weitz for their work in connection with publicity. The Tampa Tribune was praised for publicizing our programs more generously than the Sarasota Herald-Tribune.

Logistics: Frank Knowlton thanked Board members for their help in "crowd control", ushering, etc. He welcomes any suggestions for improvements. On March 5 he will experiment with more powerful lens for showing slides. He reported that Scott Behoteguy and Al Skelly are collecting a library of map slides. All lectures are now taped, and on Wednesdays videotapes are made on the television in the overflow room.

Frances Bourne reported that not only did her Venice program get the hall free of charge, but a platform was also supplied so that everyone could see.

It was announced that General Crowell will be the speaker for the March 27 International Challenges II.

Membership in Sarasota County Arts Council: Each Board member received President Behoteguy's report on the Sarasota Arts Council. Lewis Kearns moved that SILL pay the \$50 fee for organizational membership. John Dwinell seconded the motion and it carried. The question was raised: do we apply for a grant from funds

available through the Tourist Tax?

Payment of Honoraria to SILL Speakers: In a Memorandum to Board members, the President analyzed our present practices regarding honoraria, as well as policy issues these practices raise. These matters need attention and recommendations and he proposed that an Ad Hoc Committee be appointed to study them and bring recommendations to the next Board meeting. The following Ad Hoc Committee was appointed: Herman Baar, Lewis Kearns, Alvin Skelly, Frances Bourne, George Petrie, Harry Rosenberg, Richard and Roberta Hartman, Frank Knowlton, Scott Behoteguy. Anyone else who wishes to attend the meeting, may do so. The group will meet Monday, March 11, 9:30 A. M. in the Conference Room of Selby Library.

This subject is relevant to the question of applying for a grant. Evelyn Duvall pointed out that policy is involved here: SILL has always been a volunteer organization.

Nominations Committee Report: George Petrie, chairman of the Nominations Committee, gave the following report:

The Nominating Committee submitted the following names for election to the SILL Board with terms to expire in 1994: Pearl B. Aronson; Herman Baar; Frances Bourne; Richard Hartman; Curtis Haug; Mildred Skelly.

Two new members were nominated for similar terms: Dr. Johanna Hagedorn and Dr. Albert L. Weeks. The Committee also nominated Mr. Richard Hart for the term expiring in 1993.

Dr. Petrie moved the acceptance of the Committee's report and the election of the named individuals to the SILL Board for the terms specified. Lewis Kearns seconded the motion and it carried unanimously.

George Petrie then placed in nomination the following candidates for officers:

President	Frank Knowlton
1st Vice President	John Dwinell
2nd Vice President	Herman Baar
Recording Secretary	Fern Long
Corresponding Secretary	Rose Shulman
Treasurer	Roberta Hartman
1st Assistant Treasurer	Richard Hartman
2nd Assistant Treasurer	Joan Hopkins
Registrar	Mildred Skelly

George Petrie moved the acceptance of the Committee's report and the election of the named individuals to the SILL Board as officers for the term from April 1991 through March 1992. John Dwinell seconded the motion and it carried unanimously.

Other Business: Tremain Robinson asked if we will have an end-of-the-year party again at Plymouth Harbor. Consensus was strongly in favor of this and an Ad Hoc Annual Party Committee was appointed: Evelyn Duvall, Rose Shulman, Tremain Robinson, Arthur Lanckton. A mid-April date will be selected. All who have helped with SILL's programs and spouses, are to be invited. Moderators will invite their speakers. The date of the party will be announced in the Minutes of this meeting.

President Behoteguy announced that the next Board meeting will be Tuesday, April 2, 9:30 A. M. in the Conference Room of Selby Library.

There was no further business. The President thanked the Board for its support during his term of office. Lewis Kearns moved a resolution of appreciation to Scott Behoteguy for the great work he has done as President. Everyone seconded the motion and it carried by acclamation, with applause and a standing ovation.

The meeting adjourned at 10:45 A. M.

Respectfully submitted,

Fern Long

Fern Long, Recording Secretary

Addendum: Rose Shulman advised the secretary that a date for the annual party was set for Thursday, April 11, 4 - 5:30 P. M., ~~Carr~~ Room, Plymouth Harbor, 700 Ringling Boulevard



Sarasota Institute of Lifetime Learning

Board of Directors
1991-1992

- Frank W. Knowlton, Jr.
President
- John Dwinell
First Vice President
- Herman Baar
Second Vice President
- Arnold A. Abineri
E. Marguerite Allen
Pearl B. Aronson
Dr. Margaret L. Bates
Scott L. Behoteguy
Frances T. Bourne
Lee N. Cohen
Dr. Martha L. Corry
Dr. Evelyn M. Duvall
Founder
- Dr. Johanna P. Hagedoorn
Richard Hart
Dr. Richard E. Hartman
1st Asst. Treasurer
- Dr. Roberta S. Hartman
Treasurer
- Dr. Curtis W. Haug
Joan A. Hopkins
2nd Asst. Treasurer
- Dr. Lewis G. Kearns
Dr. Clair L. Lemmon
Dr. Fern Long
Recording Secretary
- Dr. George W. Petrie III
Tremain F. Robinson
Harry A. Rosenberg
Rose Shulman
Corresponding Secretary
- Dr. Alvin G. Skelly
Mildred W. Skelly
Registrar
- Dr. Albert L. Weeks
Doris Weitz
Chester S. Williams

May Meeting - Tuesday, May 7, 9:30 A. M., Conference Room, Selby Public Library

MINUTES OF BOARD MEETING, APRIL 2, 1991
* * * * *

Present: Pearl Aronson, Herman Baar, Scott Behoteguy, Frances Bourne, John Dwinell, Dr. Johanna Hagedoorn, Richard Hart, Richard Hartman, Roberta Hartman, Curtis Haug, Joan Hopkins, Frank Knowlton (Pres.), Fern Long, George Petrie, Harry Rosenberg, Alvin Skelly, Mildred Skelly, Doris Weitz

Absent: Arnold Abineri, Marguerite Allen, Margaret bates, Martha Corry, Evelyn Duvall, Lewis Kearns, Tremain Robinson, Rose Shulman, Albert Weeks, Chester Williams

President Frank Knowlton called the meeting to order at 9:30 A. M., welcoming and introducing new Board members Richard Hart and Johanna Hagedoorn. He then called upon "old" Board members to introduce themselves. He presented the folder of board member bios which he had initiated and organized. He expressed praise for the 1991 Winter series and thanked all who had participated, giving MVP awards especially to Frances Bourne for the Venice programs; Roberta Hartman, Treasurer; Pearl Aronson, corresponding secretary; Clair Lemmon, present at every lecture; George Petrie "the conscience of the organization"; Mildred Skelly, registrar; Herman Baar, programs; Fern Long, recording secretary. Herman Baar responded for all, by expressing appreciation to Frank Knowlton.

Minutes: There were no additions or corrections to the Minutes of March 4. George Petrie moved and John Dwinell seconded, that they be approved. Motion carried.

Registrar's Report: Mildred Skelly announced that she has already received \$50 for the 1992 series and \$15 for the Fall series. She has also received a letter recommending that we increase our fees. She then presented the following report:

Attendance: Literature, 1,399; International Challenges I, 3,855; Jazz, 1,226; Art, 1,461; International Challenges II, 3,406; Classical Music, 858. Total Sarasota: 12,205. Venice, 1,225. Total: 13,430

Total Income	Sarasota	\$22,632.00
	Venice	1554.00
		<u>24,186.00</u>

Curt Haug suggested that these impressive figures might be the subject for publicity. John Dwinell moved and Johanna Hagedoorn seconded, that the Registrar's Report be approved. Motion carried.

Treasurer's Report: Roberta Hartman presented the Treasurer's Report, explaining special items and categories, especially equipment rental,

which included televisions for overflow audiences. In discussing Insurance John Dwinell volunteered to examine SILL's insurance policies. Mrs. Hartman observed that we have had a very good year, considerably over 1990.

Al Skelly moved that the Financial Planning Committee be activated and John Dwinell seconded the motion. In the discussion Harry Rosenberg asked how much liquidity is needed for Fall and Dr. Hartman replied that our account calls for a balance of \$1500. The motion was called for and it carried.

John Dwinell moved acceptance of the Treasurer's Report, subject to audit. Scott Behoteguy seconded the motion and it carried.

Evaluation of 2nd Winter Series: Herman Baar reported that the returned evaluation cards presented scattered interest in a wide variety of subjects. Many suggested having a bigger auditorium. Some criticized the sound and some referred to the "stuffy" air. There were wide differences in reactions to the speakers.

Scott Behoteguy and Al Skelly reported that International Challenges II was very good, especially the session addressed by General Crowell. Frances Bourne reported that the Venice evaluations followed the same pattern as Sarasota's. Scott Behoteguy suggested that the Evaluation Cards be examined and possibly revised. He also suggested some analysis of the audiences. Does SILL attract people to Sarasota? The Program Committee will address all these matters.

Nominating Committee: President Knowlton proposed the following for the Nominating Committee: Scott Behoteguy, chairman; George Petrie; Joan Hopkins. Richard Hartman moved that these be appointed. Herman Baar seconded the motion and it carried.

Honoraria for SILL Speakers: Scott Behoteguy reported the recommendations of the Ad Hoc Working Party on Honoraria and Related Issues, presenting a paper to each Board member containing these recommendations. After discussion, George Petrie moved that the following recommendations be approved and accepted:

- a. A monetary "token of appreciation" for all SILL speakers, in addition to out of travel and accomadation expenses, to be authorized in CY1992;
- b. The amount of this "token" to be established at \$50;
- c. The practice of providing a gift item to be discontinued beginning with CY92 in favor of the "token" and a certificate.

Richard Hartman seconded this motion and it carried.

SILL Foundation or Friends of SILL: George Petrie distributed to each Board member a paper detailing his thoughts on financial support for SILL. His suggestions were establishment of a Foundation or a "Friends" organization. No action was taken on these proposals. The question of establishing a SILL Foundation or a Friends of SILL was referred for further study.

Scott Behoteguy moved that a committee be appointed by the President "to decide the nature and amount of any recompense over and above \$50, for speakers, beyond travel and related costs." George Petrie seconded the motion and it carried.

Future Program Planning: Herman Baar announced that the Program Committee will meet April 9, 9:30 A. M., in the Conference Room of Selby Library.

Location of the heavily attended Wednesday programs has been considered and there is

no practical alternative to Gulf Gate. The TV monitors alleviate the shortcomings of the overflow situation. The President was authorized to negotiate with Gulf Gate for 1992. The President has written a letter to Lanark, lauding his helpfulness, with a copy to the president of General Cinema, and inviting them both to the party.

Discussion of Fee Schedule: Recommendations for changes in fees will be considered at the May meeting.

Year-end Party: A sumptuous repast is planned by Evelyn Duvall and her committee. Board members are urged to wear their name tags to the party. Pearl Aronson should be notified of those planning to attend.

Year-end Gifts: The following recommendations for year-end gifts will go to the Financial Planning Committee: Jazz Club, \$500; Venice AAUW, \$500; New College, \$1000; Selby Public Library, \$1000; Wind Quintet, \$250.

Next Meeting: President Knowlton announced that the next Board meeting will be on Tuesday, May 7, 9:30 A. M., Conference Room, Selby Public Library.

The meeting adjourned by concensus at 11:50 A. M.

Respectfully submitted,



Fern Long, Recording Secretary



Sarasota Institute of Lifetime Learning

Next Meeting - Tuesday, June 4, '91. 9:30 A. M., Conference Room, Selby Library

MINUTES OF BOARD MEETING, MAY 7, 1991

* * * * *

Present: Arnold Abineri; Margaret Bates; Scott Behoteguy; Frances Bourne; Martha Corry; John Dwinell; Evelyn Duvall; Johanna Hagedoorn; Richard Hart; Richard Hartman; Roberta Hartman; Curtis Haug; Joan Hopkins; Frank Knowlton (Pres.); Fern Long; George Petrie; Tremain Robinson; Rose Shulman; Alvin Skelly; Mildred Skelly; Albert Weeks

Absent: Marguerite Allen; Pearl Aronson; Herman Baar; Lewis Kearns; Clair Lemmon; Harry Rosenberg; Doris Weitz

Minutes: Scott Behoteguy made the following correction to the Minutes of April 2: psge 2, paragraph 5: "Does SILL attract people to Sarasota?" Add sentence of explanation: "If affirmative, this would provide basis for soliciting a future grant from Sarasota County Arts Council." There were no further corrections or additions to the Minutes. John Dwinell moved they be approved. Arnold Abineri seconded the motion and it carried.

Correspondence: Corresponding Secretary Rose Shulman read notes of thanks from Lewis Kearns and Roberta Hartman, a note from Lee Cohen, a letter from a woman in Sanibel asking for a SILL program there, a letter from Martha Corry concerning insurance for the Venice Community Center and explaining cost of its use.

Registrar's Report: Mildred Skelly reported that she has received checks for next winter's program and has returned all of them.

Treasurer's Report: Roberta Hartman presented the Treasurer's Report. President Knowlton announced that he will appoint an audit committee. Scott Behoteguy reported that Lewis Kearns has recovered and will be willing to serve on that committee. Joan Hopkins moved that the Treasurer's Report be accepted subject to audit. George Petrie seconded the motion and it carried.

Nominating Committee: Chairman George Petrie proposed Donald E. Greenholz to fill the unexpired term ending in 1992. Scott Behoteguy moved acceptance of the nomination. Roberta Hartman seconded the motion and it carried.

Program Committee: In Herman Baar's absence, Arnold Abineri reported that all Fall lectures have been booked except two. No titles have been assigned, but dates are every Tuesday and Thursday beginning October 8 and ending November 12. Speakers are as follows: Bill Jones, Dorothy Riding, AnnMarie Hill, Richard Coe, John Lewis, Superintendent Charles Fowler, Phillip Beauchamp, Aire Beenhacker, George Meyer.

Al Skelly reported that Great Decisions will proceed as it did last year, on Mondays, beginning October 7 at 2 P. M., for 6 sessions, at Selby Public Library. Tapes, not text, will be used.

Winter Programs: Scott behoteguy reported that 1992 winter programs will start on Tuesday, January 7, with the series "Literature as Propaganda." Ross Borden and Fern Long will moderate. International Challenges I and II will be on

Wednesdays. Starting Tuesday February 20, "Another Look at the Best in Art, Including Woman Artists of the 20th Century, Impressionism, Art for Profit, the Great Collectors." Herman Baar will moderate. Thursdays, starting January 9, Domestic Challenges on Civil Rights, Human Rights, Bill of Rights, Health, Education, Housing, Crime and Punishment in America. Beginning on February 20, The Business of Entertainment, including VCRs and TV, Professional Sports, Theater, Opera, Circus, Recording, Managers, Agents. Curt Haug will moderate.

There will be 12 sessions of International Challenges in 2 series. Scott Behoteguy, Richard Hart and Al Skelly are now considering what 12 crises may be anticipated. Scott Behoteguy remarked that Naples, which has a program on Monday nights, is already booking their speakers. He thinks that there might be the possibility of getting some of their speakers and will look into that. Dr. Behoteguy had felt some concern about possible conflicts of our dates with Town Hall's. However, upon investigation, he finds there is none.

The President commended the Program Committee for excellent work.

Financial Planning Committee: The following fee structure was proposed for the Fall program: Individual Tickets, \$2; series, \$15; Great Decisions, \$10. Richard Hartman moved approval of this fee schedule, Rose Shulman seconded the motion and it carried.

Great Decisions enrollment will be limited to 40.

Fee schedule for Winter Series was proposed as follows: Individual tickets, \$2; Series, \$10; Season, \$35. Joan Hopkins moved that this schedule be approved, George Petrie seconded the motion and it carried.

In the ensuing discussion Dr. Petrie suggested that season and series ticket holders be given priority in seating in the main theater. Arnold Abineri suggested putting that information on the application form or on the ticket. Al Skelly noted that having the TV and slides in the 2nd theater alleviated any negative feelings on the part of the audience. Roberta Hartman reported that only \$82 was given in refunds to dissatisfied customers. After this discussion the motion carried.

Yearend Grants: The Financial Planning Committee recommended that the following grants be made by SILL:

1. To Selby Public Library, \$2,000. Fern Long moved, Roberta Hartman seconded, approval. Motion carried.
2. To New College, Faculty Development Program, \$600. George Petrie moved, Joan Hopkins seconded, approval. Motion carried.
3. Venice Branch, AAUW, \$1,000. George Petrie moved, Joan Hopkins seconded, approval. Motion carried.
4. Venice Community Center, \$175. Fern Long moved, Arnold Abineri seconded, approval. Motion carried.
5. Jazz Club of Sarasota, \$500. Al Skelly moved, Rose Shulman seconded, approval. Motion carried.
6. Florida Wind Quintet, \$250. Scott Behoteguy moved, George Petrie seconded, approval. Motion carried.

At this point Al Skelly moved that the Memorandum of April 20, 1991, from

Frances Bourne re: a proposed grant to the Venice Branch of AAUW and to the Venice Community Center, be made a part of the Board record of this meeting. Rose Shulman seconded the motion and it carried. All Board members have received copies of this memorandum.

President Knowlton raised the question of reimbursing ^ovolunteers for travel expense at the rate of 20¢ per mile. He moved that we reimburse non-Board member volunteers, who so wish, at the rate of 20¢ per mile, for travel to and from meeting place. Rose Shulman seconded the motion and it carried, with 2 nays.

Facilities and Arrangements Committee: Scott Behoteguy is negotiating with Unity Church and our requested dates are recorded. Payment will be in thirds, at \$35 per session. Dr. Behoteguy will get copy of insurance covering that location and also see if our own insurance policy covers it.

Files and Records Committee: Chairman Scott Behoteguy urged all Board members to transfer all appropriate materials from their files to the SILL office files. He also distributed an organizational outline for arrangement of SILL's official files.

Friends of SILL: President Knowlton briefly presented the case for establishing a Friends of SILL organization. Dr. Margaret Bates moved that the President be requested to appoint a Committee to consider establishment of a Friends of SILL and report back to the Board. John Dwinell seconded the motion and it carried.

Sarasota County Arts Council: Al and Mildred Skelly will attend the annual meeting of this organization on May 16 as SILL representatives. Curt Haug will also attend. If any other Board members wish to attend, they may do so at their expense.

Next Board Meeting: The next Board meeting will be on June 4 and Vice President Herman Baar will preside. Programs will be the chief agenda item.

Tremain Robinson announced that there is a group at Plymouth Harbor willing to help with preparing program mailings. A telephone call to him will produce this help.

Old Business: President Knowlton proposed establishing a committee to make recommendations and authorize recompense for over \$50 for speakers. He named the following as members: Frank Knowlton, one vice president and one treasurer. Scott Behoteguy moved that such a committee be appointed. John Dwinell seconded the motion and it carried.

The Financial Planning Committee was asked to prepare the Budget for '91-'92.

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

Respectfully submitted,

Fern Long

Fern Long, Recording Secretary



Sarasota Institute of Lifetime Learning

Next Meeting - Tuesday, Sept. 10, '91, 9:30 A. M., Conference Room, Selby Library

MINUTES OF BOARD MEETING, JUNE 4, 1991

* * * * *

Present: Arnold Abineri; Pearl Aronson; Herman Baar (presiding); Scott Behoteguy; Frances Bourne; John Dwinell; Evelyn Duvall; Donald Greenholz; Richard Hart; Richard Hartman; Roberta Hartman; Curtis Haug; Fern Long; George Petrie; Tremain Robinson; Alvin Skelly; Mildred Skelly; Harry Rosenberg

Absent: Marguerite Allen; Margaret Bates; Martha Corry; Johanna Hagedoorn; Joan Hopkins; Lewis Kearns; Frank Knowlton; Clair Lemmon; Rose Shulman; Doris Weitz; Chester Williams

In the absence of President Frank Knowlton, Vice President Herman Baar called the meeting to order at 9:30 A. M.

Minutes: The following corrections were made to the Minutes of May 7:
Page 1, Nominating Committee. First sentence "Chairman Scott Behoteguy, on behalf of the Committee proposed etc."
Page 2, top paragraph, 3rd sentence: "Thursdays, starting January 9, a new Series on 'Domestic Challenges,' to include such topics as Civil Rights, etc., etc."
Page 2, 2nd paragraph, last sentence, "Scott Behoteguy had felt some concern about possible conflicts of our dates with the Town Hall Series sponsored by the Ringling School Library Association. However, upon investigation, he finds there is no cause for concern since the 1992 Town Hall Series is already sold out."
Page 3, Old Business: President Knowlton proposed establishing a small committee to authorize any recompense for speakers beyond the standard \$50.

Scott Behoteguy pointed out that he was mistakenly awarded a doctorate.

Under Correspondence, "letter from Martha Corry concerning AAUW insurance coverage for the use of the Venice Community Center."

There were no further additions or corrections to the Minutes. George Petrie moved their approval. John Dwinell seconded the motion and it carried.

Correspondence: Herman Baar read a warm letter of thanks from the Florida West Coast Symphony for out/gift in appreciation of the Quintet's performance.

George Petrie conveyed greetings from Lewis Kearns who had an emergency and could not attend this meeting.

Registrar: No report.

Treasurer's Report: Roberta Hartman presented the Treasurer's Report, explaining items under Travel and Volunteer Appreciation. She anticipates a gain for fiscal '91 of \$7800, as compared with \$7458 for fiscal '90. Fern Long moved acceptance of the financial Report, subject to audit. George Petrie seconded the motion and it carried.

Committee Reports: Scott Behoteguy reported that Venice will have a Fall program similar to Sarasota's. He is working with Frances Bourne on Venice's Winter program.

Fall Program: Frank Knowlton has negotiated with the First Bank of Boston for paying for at least part of the printing of the Fall program.

Al Skelly reported that the Great Decisions will meet weekly, October 7 through November 18. Tapes will be used again; fee will be \$10; no admissions will be accepted at the door; meetings will be at Selby Library.

Arnold Abineri reported that the Fall program for 1991 is as follows:

Current Affairs Programs - Tuesdays and Thursdays at 2 P. M., Unity Church, 800 Coconut Avenue
Foreign Affairs Forum - Mondays at 2 P. M., Selby Library (From Oct. 7 - no program Nov. 11)

*

Tues., Oct. 8 - Ethics and Honesty in Government. Bill Jones, Common Cause
Thurs., Oct 10 - The Media: Public Trust, Private Responsibility. Dorothy Ridings, Bradenton Herald
Tues., Oct. 15 - Extended Health Care - Your Place or Ours? Gene Tischer, Assoc. of Home Care Agencies
Thurs., Oct. 17 - Water, Water, Anywhere? Anmarie Hill, Sarasota County Commissioner
Tues., Oct. 22 - The Rapidly Changing Employment Picture. Prof. Richard Coe, New College of USF
Thurs., Oct. 24 - How Safe Is Sarasota? John Lewis, Chief of Police
Tues., Oct. 29 - Who Sets Our Educational Policies? Charles Fowler, Sarasota Superintendent of Schools
Thurs., Oct. 31 - Who Is Going to Pay Our Hospital Bills? Philip Beauchamp, pres., Sarasota Memorial Hospital
Tues., Nov. 5 - Our Changing Economic World. Dr. Airi Beenhakker, USF, Tampa
Thurs., Nov. 7 - Our Changing Political World. Dr. George Mayer, USF, Sarasota
Tues., Nov. 12 Protecting Our Marine Environment. Kerry Kirschner, Mote Marine
Thurs., Nov. 14 - Sarasota: Meeting the Challenges. David Sollenger, City Manager
Moderators; Arnold Abineri; Herman Baar

Herman Baar reported on plans for the Tuesday Winter series. Beginning Jan. 7, Literature as Propaganda will present lectures based on novels. Those selected are: Uncle Tom's Cabin, Native Son; J'Accuse, Gentleman's Agreement; The Jungle, Cannery Row; Man's Fate, The Trial; Main Street, Elmer Gantry; Red Badge of Courage, The Red and the Black, Good Soldier Schwejk. Moderators; Ross Borden and Fern Long

The second Tuesday Winter series will be ANOTHER LOOK AT THE BEST IN ART, moderator, Herman Baar:

Feb. 18 - Women Artists of the 20th Century, Dr. Diane Lesko, St. Petersburg
Feb. 25 - Manet's "Modern" Paris: the 1860s and 70s, Thomas M. Folds
Mar. 3 - Degas' Candid Eye - the 1870s and 80s
Mar. 10 - Sarasota Architecture: the Good, the Bad, the Different, Joan Altabe
Mar. 17 - (Art for Profit - Is There a Fortune in Your Attic?) Joan Adley
Mar. 24 - Acquiring Fine Paintings - the Great Collectors, Private and Public, Lawrence Ruggiero, Ringling Museum

Scott Behoteguy reported that there will be the usual 12 programs on International Challenges, January 8 - March 25. "Domestic Challenges" will begin on Jan. 9 with Dr. George Mayer giving an overall presentation. Jan. 16, Health; Jan. 23, Crisis in Education, Al Skelly; Jan. 30, Housing, Jack Conway; Feb. 6, Crime and Punishment, Messrs. Metcalf and Moreland; Feb. 13, Elections

Financial Planning Committee: Scott Behoteguy reported that a budget will be

prepared for the September meeting, retroactive to July 1. Frank Knowlton has appointed Donald Greenholz and Lewis Kearns to audit the books. Roberta Hartman reported that Lewis Kearns is also studying our investment situation and advises buying a Treasury Bond. Mrs. Hartman observed that this raises questions of procedure.

Files and Records: Scott Behoteguy is working on the files and asks that any pertinent correspondence or other material, be sent to him.

Sarasota Arts Council: Mildred and Al Skelly attended this meeting and the latter reported that at present we are not on the Arts Council Calendar. The Publicity Committee will be asked to follow up and make sure that we are included in future.

Friends of SILL: George Petrie, chairman, gave the report for the Committee, Herman Baar, Scott Behoteguy, Donald Greenholz, appointed to study the question of establishing a Friends of SILL. He presented the following Report and Proposal:

TAX DEDUCTIBLE CONTRIBUTIONS TO SILL

ASSUMPTIONS LEADING TO THIS PROPOSAL:

1. SILL presently is financially solvent with no pressing needs.
2. SILL could nevertheless benefit from unrestricted charitable contributions.
3. From time to time patrons have commented upon the low costs associated with the high quality of SILL programs and offered to give financial help.
4. Any means for soliciting and handling such contributions should involve a minimum of structural change in SILL.
5. A specific advantage for setting up a separate account of charitable funds might well be its use in offering rare honoraria to speakers from outside the immediate community who otherwise are unavailable to our audiences.

with these factors in mind your Committee recommends the establishment of a class of contributors to be known as FRIENDS OF SILL, with the following specifics:

1. The treasurer shall set up a separate FRIENDS OF SILL account, and such funds shall be kept separate and distinct from all other SILL moneys.
2. Suitable acknowledgement for all gifts shall be made promptly by the treasurer with the counter signature of the president, identifying the donor as a FRIEND OF SILL.
3. The president may appoint a small committee including, if feasible, one or more of the Friends of SILL, to recommend to the SILL Board disposition of Friends of SILL moneys.
4. Program sessions which are supported in whole or in part by Friends of SILL funds shall be clearly marked, "Supported (in part) by FRIENDS OF SILL.
5. Each of our program announcements shall contain a brief statement, "Supporters of our SILL programs are invited to contribute a tax deductible donation to SILL, which moneys are designated for purposes of enhancement beyond the usual SILL expense items. SILL continues to strive to maintain its high quality program at minimum expense to its patrons."
6. Each of our application forms will contain a line to enable the patron to list a tax-deductible contribution to SILL, (thus becoming a FRIEND OF SILL). No minimum gift is specified.
7. The Financial Planning Committee will monitor the progress of the FRIENDS OF SILL program and make suitable recommendations for change when appropriate.

Respectfully submitted by your appointed Ad-Hoc Committee,

George Petrie (signed), Chair
 Herman Baar
 Scott Behoteguy
 Donald Greenholz
 Frank Knowlton, ex officio

George Petrie moved that this report be accepted and implemented. Pearl Aronson seconded the motion. Ensuing discussion centered on whether or not the Friends would have separate tax deductibility. General concensus was that they would not. After discussion, the motion carried.

Publicity: This committee will be charged with conveying to the Sarasota Arts Council all information concerning SILL. Scott behoteguy suggested that Doris Weitz be asked to make a presentation for the Golden Gavel Award.

Other Business: Herman Baar announced that mailing of Fall programs will go out Labor Day weekend. Tremain Robinson again offered the help of the Plymouth Harbor group in preparing the mailing.

The next Board meeting will be on September 10.

There was no further business and the meeting adjourned by concensus at 10:40 A.M.

Respectfully submitted,

Fern Long

Fern Long, Recording Secretary



Sarasota Institute of Lifetime Learning

October Meeting - Tuesday, October 8, 9:30 A. M., Conference Room, Selby Public Library

MINUTES OF BOARD MEETING, SEPTEMBER 10, 1991

* * * * *

Present: Arnold Abineri, Herman Baar (Presiding), Scott Behoteguy, Frances Bourne, Dr. Johanna Hagedoorn, Donald Greenholz, Richard Hart, Richard Hartman, Roberta Hartman, Curtis Haug, Joan Hopkins, Fern Long, George Petrie, Harry Rosenberg, Alvin Skelly, Mildred Skelly, Doris Weitz

Absent: Marguerite Allen, Pearl Aronson, Margaret Bates, Martha Corry, John Dwinell, Evelyn Duvall, Lewis Kearns, Frank Knowlton, Clair Lemmon, Tremain Robinson, Rose Shulman, Albert Weeks

In the absence of President Frank Knowlton, Vice President Herman Baar called the meeting to order at 9:30 A. M. In his opening statements he referred to communications: a note of thanks from the Jazz Club and a note of thanks from Carol Baar for flowers.

Scott Behoteguy called attention to an article by Larry Quilligan, about the SILL Jazz program in the "Mississippi Rag." Scott will write to Mr. Quilligan.

Mr. Baar announced that on September 12 at 9 A. M. there will be a meeting about Golden Gavel awards at the Hyatt House. Scott Behoteguy volunteered to attend.

Minutes: The following corrections were made: John Dwinell, Frances Bourne, Curtis Haug and Harry Rosenberg were absent from the June 4 meeting and were mistakenly listed as present. In a communication ^{from} Frank Knowlton he noted that at the top of page 2, the first sentence should read "Frank Knowlton has obtained a commitment from the Bank of Boston-Florida to pay the entire cost of the Fall program if it includes an advertisement by the bank on one side of one panel of the brochure." There were no further corrections or additions to the Minutes of June 4. George Petrie moved and Mildred Skelly seconded, that they be approved as corrected. Motion carried.

Financial Report: Roberta Hartman presented the current financial report. She explained that the Friends of SILL will not be established as a separate fund but will become item 13 on the Budget. Bulk mailing for the Fall program went out and was more expensive than hitherto since postal rate has escalated. She reported that our insurance has been cancelled but that John Dwinell has secured other coverage. The new insurance will bond the treasurer and registrar. In future there must be two signatures on checks and books must be audited by a CPA. The cost of the new insurance is greater than the previous one, but covers more contingencies. George Petrie moved that the Financial Report be filed for audit. Scott Behoteguy seconded the motion and it carried. Dr. Hartman reported that our books have been audited by Messrs. Greenholz and Kearns and read a letter from them. (See Exhibit A) George Petrie moved and Alvin Skelly seconded, that the Auditors' Report be accepted and entered into record. Motion carried.

Roberta Hartman presented the proposed 1992 Budget, noting that she had budgeted for less than in 1991, anticipating that a less volatile international situation may cut down attendance. George Petrie moved and Richard Hart seconded, that the 1992 budget be approved. Motion carried.

George Petrie suggested that Friends of SILL be given some special attention, e. g.

receiving programs ahead of regular mailings.

Roberta Hartman then noted that the motion setting up the Friends of SILL should be amended. She moved that paragraphs (1) and (2) be deleted and the following substituted: 1. The treasurer shall keep the income and the disbursements from the Friends of SILL Fund clearly delineated with the SILL Accounts. 2. A suitable acknowledgement for all gifts shall be made promptly by the treasurer. George Petrie seconded this motion and it carried.

Roberta Hartman moved that the Board agree to the resolution required by the SunBank to establish the requirement of two signatures on our checks. George Petrie seconded the motion and it carried.

Registrar's Report: Mildred Skelly reported that on September 6 she deposited \$495 in fees: \$240 for Fall program, \$190 for Foreign Affairs, \$65 for International Challenges. On September 10 she deposited \$475, \$165 for Fall, \$240 for Foreign Affairs, \$70 for Friends of SILL. "Foreign Affairs" is already sold out at 60. George Petrie suggested that all brochures to be distributed from now on should indicate that "Foreign Affairs" is sold out. This will be done and also a notice will be submitted to the newspapers.

Herman Baar announced that Phillip Beauchamp will not speak on the Fall program and will be replaced by Dr. David Blum.

Reports on Programs: Frances Bourne reported that the Venice Fall program of six sessions will begin on September 23 at 9:30 A. M. in the Library meeting room. This "Great Decisions" series will include the following topics: Honesty and Ethics in Government, Kids in Crisis in Sarasota County, Education, America 2000, How Safe Is Sarasota County?, Florida Gardening and Landscape Improvement, How is Recycling Working?

Fern Long reported that "Literature as Propaganda" will start on January 7, with the following subjects; War/Peace; Attitudes Toward War; The American Dilemma; Morals and Religion; Something is Rotten; Revolt Against the Village; Economics and Social Reform. With the help of Dr. Arthur Ross Borden, speakers have been secured for all but the first one.

For the Tuesday program in the second series, Herman Baar reported that there are no changes from what he reported at the last meeting.

Scott Behoteguy^{reported} that he is hard at work lining up the speakers for International Challenges and Arnold Abineri reported that he is working on Domestic Challenges for the second Wednesday series.

Curtis Haug reported that his series "The Business of Entertainment" is almost complete, with the following topics: Television - the Business Behind the Camera; Theatre - on Broadway and on the Road; Professional Sports - Before the Opening Kickoff; Circus - Big Costs Under the Big Top; Classical Music - Managing Soloists and Symphonies; Performing Arts Halls - on Stage and Off Budget. Three speakers have accepted and he is in touch with others.

Arrangements: Herman Baar reported that all arrangements for the Fall program are in place. Scott Behoteguy reminded that we shall have to rent a TV for the second theater at Gulf Gate. The question was raised as to whether or not it would be desirable to own a slide projector. Richard Hartman reminded that the remote would have to match the one we have used. This question will be considered at the next

Board meeting.

Mildred Skelly announced that she needs volunteers.

Publicity: Doris Weitz will submit stories on Fall and Winter programs ~~to~~ the Herald-Tribune. Scott Behoteguy suggested a series of articles developed around individual series. Roberta Hartman suggested getting listed in "Things To Do." Tremain Robinson will place stories in the weeklies and the Tampa paper which has been very good to SILL.

New Business: Scott Behoteguy announced that the League of Women Voters is sponsoring a luncheon meeting on reapportionment on October 1 at noon, in the Royal Marine Room.

In a letter to the Board, Frank Knowlton requested that the October board meeting be scheduled on October 8 so that he could attend. George Petrie moved and Scott Behoteguy seconded, that the next board meeting be on October 8, at 9:30 A. M. Motion carried.

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

Respectfully submitted,



Fern Long, Recording Secretary



Sarasota Institute of Lifetime Learning

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

Board of Directors
1991-1992

MINUTES OF BOARD MEETING, OCTOBER 8, 1991

* * * * *

Frank W. Knowlton,
President

John Dwinell
First Vice President

Herman Baar
Second Vice President

Arnold A. Abineri
E. Marguerite Allen
Pearl B. Aronson
Dr. Margaret L. Bates
Scott L. Behoteguy
Frances T. Bourne
Lee N. Cohen
Dr. Martha L. Corry
Dr. Evelyn M. Duvall
Founder

Dr. Johanna P. Hagedoorn
Richard Hart
Dr. Richard E. Hartman
1st Asst. Treasurer

Dr. Roberta S. Hartman
Treasurer

Dr. Curtis W. Haug
Joan A. Hopkins
2nd Asst. Treasurer

Dr. Lewis G. Kearns
Dr. Clair L. Lemmon
Dr. Fern Long
Recording Secretary

Dr. George W. Petrie III
Tremain F. Robinson
Harry A. Rosenberg
Rose Shulman
Corresponding Secretary

Dr. Alvin G. Skelly
Mildred W. Skelly
Registrar

Dr. Albert L. Weeks
Doris Weitz
Chester S. Williams

Present: Arnold Abineri; Herman Baar; Scott Behoteguy; Frances Bourne; Martha Corry; Johanna Hagedoorn; Richard Hartman; Roberta Hartman; Curtis Haug; Joan Hopkins; Lewis Kearns; Frank Knowlton (Pres.); Fern Long; George Petrie; Tremain Robinson; Rose Shulman; Alvin Skelly; Mildred Skelly; Doris Weitz

Absent: Marguerite Allen; Pearl Aronson; Margaret Bates; John Dwinell; Evelyn Duvall; Clair Lemmon; Harry Rosenberg; Richard Hart; Albert Weeks; Donald Greenholz

President Frank Knowlton called the meeting to order at 9:30 A. M. He thanked all members for what they had done during the summer months. He announced the appointment of the new head of the Selby Main Library, Sally Jones, and urged Board members to consider becoming Friends of the Selby Public Library. He gave special thanks to Frances Bourne for her letter. He stressed that all letters addressed specifically to individual board members, should be forwarded to them.

Minutes: Arnold Abineri noted that he had been mistakenly marked "present" at the September meeting. There were no other corrections or additions to the Minutes. Curtis Haug moved their approval, Lewis Kearns seconded the motion and it carried.

Correspondence: Rose Shulman reported that a condolence note had been sent to Lewis Kearns and that she had attended to the mailing of the September Minutes.

Registrar's Report: Mildred Skelly thanked Joanna Hagedoorn for her help through the summer and then gave the following report on ticket sales for the Fall Series (Tues., Thurs.) Foreign Affairs (Mon.) and donations to Friends of SILL:

Fall Series	#1 - 67 (incl.) @ \$15	-----	\$1,005.00
Foreign Affairs	#1 - 61 (incl.) @ \$10	-----	810.00
			<u>\$1,615.00</u>
Donations to "Friends of SILL"			\$ 390.00
			<u>\$2,005.00</u>

Mrs. Skelly noted that there has been a great demand for Foreign Affairs and that many have had to be turned away. She is keeping a list of contributors to Friends of SILL: 25 such contributions have been received to date.

Treasurers' Report: Roberta Hartman distributed the Financial Report and called attention to the way the Friends are listed. She explained her method of listing categories and subcategories. She also explained our contract with Unity Church to which payment is to be made in three instalments. Lewis Kearns moved approval of the Report subject to audit. Scott Behoteguy seconded the motion and it carried.

Friends of SILL: George Petrie observed that we should be encouraged

by the response. In addition to sending programs earlier to the Friends, Dr. Petrie proposed that we indicate in the program that Friends' money paid some of the lecturers. Al Skelly urged that we continue to call attention to the Friends at every opportunity.

Roberta Hartman said that names of SILL Friends are in the computer and Programs will be sent to them first class. Friends should also be given priority admission to the lectures.

Financial Committee Report: President Knowlton thanked Messrs. Kearns and Greenholz for an excellent audit. The Committee will meet as needed.

PROGRAM COMMITTEE REPORT

Fall Programs: Frances Bourne reported that two meetings of the Venice Fall program have been held with attendance of 30 - 50. The speakers did well.

Al Skelly reported that enrollment for the Foreign Affairs program is at capacity. There is good discussion, with articulate participants

Arnold Abineri reported that the Current Affairs program is complete, with David Blum substituting for Phillip Beaucham. Channel 40 will interview Bill Jones on Oct. 8. Herman Baar added that the Thursday program is also complete.

Winter Programs: Frances Bourne reported that the Venice program will open on Jan. 10 and continue through Feb. 21, with a break between Jan. 24 and Feb. 7. Subjects are Soviet Situation, Dr. Barylski; U. S. Defense Posture, Dr. Albert Weeks; China, Hong Kong, Korea, Richard Hart; Middle East in Historical Perspective, Dr. Lee Snyder; India Update, Dr. Renee Khator; Eastern Europe, Yugoslavia, Dr. Charles Arnade.

Fern Long reported that "Literature as Propaganda" will open on Jan. 7 with subjects as reported at the Sept. Board meeting. Speakers will be Dr. Justus Doenecke, William Hamilton, Phillip Desmarais, Jack Moore, William McKee.

Scott Behoteguy reported that International Challenges will open on Jan. 8 and the second series will open on Feb. 19. Subjects and speakers for the first series are The Middle East Peace Process: Cautious Optimism Justified? Amb. Robert Oakley; U. S. Security Concerns in a Post-Cold-War World, Dr. Douglas M. Johnston, Jr.; Israel and the Land-for-peace Trauma, Mark Rosenblum; The United Nations and the New World Order, Tobi Trister Gati; Japan and the U. S. Friendly (?) Rivals on the World Stage, John Sylvester

Subjects and speakers for the second series are Eyewitness to Revolution - From Totalitarianism to Democracy in the USSR, Dr. Robert Barylski; The Current World Refugee Crisis and World Response, Lionel Rosenblatt; Iran - Sleeping Giant of the Persian Gulf Area, Dr. Moshen Milani; Africa Today - the Forgotten Continent? Dr. Margaret Bates; The Third World vs. the Developed World, Dr. Robert Ayers; Cuba in Transition - a Close-up View, Dr. Harry Schaleman.

Arnold Abineri reported that he is working on Domestic Challenges, to open on Jan. 9. He is now in search of a speaker on "Crisis in Education."

Herman Baar reported that there are no changes since his September report on "Another Look at the Best in Art."

Curtis Haug reported on the "Business of Entertainment", saying that there has

been no change in subjects since his September report. He has secured three speakers and the rest are in process.

Facilities and Arrangements: A slide projector will be rented and George Petrie will operate the second projector.

Publicity Committee: Curtis Haug reported that the Committee will meet after this Board meeting. Mildred Skelly noted that she mailed a Fall program to the Sarasota Arts Council.

Files and Records: Scott Behoteguy reported that he has been working on putting SILL files in order. He and President Knowlton urged that members who have material that should be in the files, get it to the office.

Old business: Roberta Hartman announced that she has copies of the 1991 Financial statement for anyone who wants one.

President Knowlton announced that all copy for the winter programs must be in by Nov. 1. SunBank will again underwrite cost of printing the winter programs.

New Business: Frances Bourne distributed a report on the Sarasota County school situation.

The President announced that the next meeting will be on Nov. 5.

Arnold Abineri moved adjournment, Roberta Hartman seconded the motion and it carried. The meeting adjourned at 11:40 A. M.

Respectfully submitted,



Fern Long, Recording Secretary



Sarasota Institute of Lifetime Learning

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

MINUTES OF BOARD MEETING, NOVEMBER 5, 1991

* * * * *

Present: Arnold Abineri, Pearl Aronson, Scott Behoteguy, Frances Bourne, John Dwinell, Richard Hart, Richard Hartman, Roberta Hartman, Joan Hopkins, Frank Knowlton (Pres.) Fern Long, George Petrie, Tremain Robinson, Harry Rosenberg, Rose Shulman, Alvin Skelly, Mildred Skelly, Donald Greenholz

Absent: Marguerite Allen, Herman Baar, Margaret Bates, Martha Corry, Evelyn Duvall, Johanna Hagedoorn, Curtis Haug, Lewis Kearns, Clair Lemmon, Albert Weeks

President Frank Knowlton called the meeting to order at 9:30 A. M. He presented the head of the Selby Main Library, Sally Webb, and distributed copies of the Friends of the Library Newsletter containing an interview of Ms. Webb. He urged becoming members of the Friends of Selby Library.

Minutes: The following corrections were made to the minutes of Oct. 8: Under Registrar's Report, page 1, par. 7, \$810 should be \$610; page 1, par. 3, Sally Webb, not JOnes; under program Committee Report, page 2, par. 6, should be Philip Beauchamp; under Winter Programs, page 2, par. 7, Dr. Renu Khator, Dr. Charles Arnade. There were no further additions or corrections. John Dwinell moved, Rose Shulman seconded, that the Minutes be approved as corrected. Motion carried.

Corresponding Secretary: Rose Shulman read a thank-you note from Lewis Kearns.

At this point President Knowlton reported that Curtis Haug would not be present because of having suffered a severe accident.

Registrar's Report: Mildred Skelly presented the following Report:

Ticket Sales

Foreign Affairs	61	\$610 00	
Fall Series	69	1,035.00	
Daily	57	114.00	
		<u>1,759.00</u>	
Friends of SILL		410.00	
		<u>2,169.00</u>	

2703
410
253

Mrs. Skelly reported additionally that she is receiving many letters and telephone calls regarding the Winter program. Some letters have included checks, which she has returned.

Treasurers' Report: Roberta Hartman presented the Treasurers' Report, explaining the "Travel" item. She reported that our provisional period with the I.R.S. is now over and we are classified in Section 509A2 under 501C3. Donations to SILL are tax deductible. If our income exceeds \$25,000, a report must be sent in, although we pay no taxes.

President Knowlton requested Dr. Hartman to have figures comparing 1991 to 1990 for the December meeting. She reported \$510 in the Friends' account. The largest contribution was \$75.

PROGRAM COMMITTEE REPORTS

Venice: Frances Bourne reported that the Fall program is doing well. Attendance was 50 for Dr. Fowler.

Foreign Affairs: Alvin Skelly reported a good response, attendance averaging 40-50. Participants are very articulate and hope for the program to be repeated.

Current Affairs: Arnold Abineri expressed disappointment at small attendance. Mildred Skelly suggested that decrease in attendance may have been caused by the way tickets were divided.

George Petrie reported that he had checked people in at the door and analyzed attendance at the first 5 sessions as follows:

1991 Fall Foreign Affairs Forum

Mondays, 2 P. M.

Attendance at First Five Sessions

Sessions Attended	Number Attending	Cumulative attendance	%
5	12	12	20
4	14	26	43
3	8	34	56
2	12	46	75
1	9	55	90
0	6	61	100
Average Attendance	34.6	57%	
Highest "	42	69%	
	57% Reciprocal	175%	
	69% "	145%	

Dr. Petrie pointed out that the significance of this report is that it tells us how much we can overbook. Restricted to arrival 10 minutes before lecture starts, overbook 50%. Restricted to arrival 5 minutes early, 45%

After some discussion consensus was that discussion of percentage of overbooking be postponed to the December meeting

Winter Programs:

Venice: Frances Bourne reported that programs are all in place:
 Jan. 10, Can Democracy Take Hold in the Former USSR? Dr. Robert Barylski;
 Jan. 17, US Defense in the Post-Communist World, Dr. Albert Weeks;
 Jan. 24, China Since Tiananmen Square, Richard Hart; Jan. 31, Break;
 Feb. 7, India: in Bloom or in Gloom? Dr. Renu Khator
 Feb. 14, The Middle East in Historical Perspective, Dr. Lee Snyder
 Feb. 21, Cuba and Nicaragua since 1989, Prof. Charles Arnade

Literature as Propaganda: Fern Long reported no change since her October report.

International Challenges I: Scott Behoteguy reported that for Feb. 5 the speaker will be Lieut. Gen. Howard G. Crowell and his subject will be "Role of U. S. Military in Support of U. S. Security Concerns." Other speakers are listed in the October Minutes.

Domestic Challenges: Arnold Abineri reported his program as follows:
 Jan. 9, Facing the Problems of Today and Tomorrow, Dr. George Mayer;
 Jan. 16, Affordable Health Care Access for All in the 1990s, David Bloom, M.D., M.B.A.
 Jan. 23, The Crisis in Education (Speaker to be Announced)
 Jan. 30 The Crisis in Affordable Housing, Jack Conway
 Feb. 6, Crime and Punishment, Elliott Metcalfe
 Feb. 13, Domestic Priorities in the 90s, Robert Kerstein

Another Look at the Best in Art: In Herman Baar's absence, Frank Knowlton gave the following report:
Feb. 18, Our Neglected Heritage - Women Artists of the 20th Century, Dr. Diane Lesko

Feb. 25, Manet's "Modern" Paris: the 1860s and 70s, Thomas M. Folds
Mar. 3, Degas' Candid Eye: the 1870s and 80s, Thomas M. Folds
Mar. 10, Sarasota Architecture -- the Good, the Bad, the Different, Joan Altabe
Mar. 17, Art for Profit - Is There a Fortune in Your Attic? Joan Adley
Mar. 24, Six "Hot" Florida Artists, Marcia Corbino

International Challenges II: Scott Behoteguy reported that there was no change in the program since October, except that Dr. Barylski has a new title for his talk: "Gorbachev, Yeltsin and the Unravelling of Perestroika: What Now?"

The Business of Entertainment: In Curtis Haug's absence, President Knowlton gave the following report:

Feb. 20 Television
The Business Behind the Camera, Dr. Leonard Goldenson;
Feb. 27 Professional Sports
Before the Players Take the Field, Mr. Roland Hemond
Mar. 5 Circus
On Tour - Back Lot and Center Ring, Mr. Tim Holst
Mar. 12 Theatre
On Broadway and on the Road, Mr. Tom Mallow
Mar. 19 Performing Arts Halls
On Stage Programs/Off Stage Problems, Mr. Arnold Breman
Mar. 26 Classical Music
Managing Soloists and Symphonies, Mr. Douglas Sheldon

Printing Winter Program: President Knowlton reported that negotiations for printing the Winter program are going forward.

Publicity: Tremain Robinson reported that Sarasota Magazine will print a complete listing of the Winter program, as will Sarasota Arts Council. Scott Behoteguy reported that Steve Rabow is publishing a book in December which will include our programs. The book will be called "Tourist Guide to Wintering in Sarasota" and will cost \$5. Scott Behoteguy proposed trying to get a series of special articles on the winter programs rather than have a single big one. This matter will be discussed in December.

New Business: Richard Hartman asked if we have a sound man. We do: Bob ~~BILL~~ Lowe. Richard Hartman will secure a TV for Wednesday's second theatre. Our lectern is in bad shape, so the Bradenton lectern will be used. The President noted that all audiovisual needs should be coordinated with Richard Hartman.

The President announced that the next Board meeting will be on Dec. 3.

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

Respectfully submitted,

Fern Long

Fern Long, Recording Secretary



Sarasota Institute of Lifetime Learning

January Meeting - Monday, Jan. 6, 1992, 9:30 A. M., Conference Room, Selby Public Library

MINUTES OF BOARD MEETING, DECEMBER 3, 1991

* * * * *

Present: Arnold Abineri, Herman Baar, Scott Behoteguy, Frances Bourne, John Dwinell, Donald Greenholz, Johanna Hagedoorn, Richard Hart, Richard Hartman, Roberta Hartman, Curtis Haug, Joan Hopkins, Frank Knowlton (Pres.), Fern Long, George Petrie, Tremain Robinson, Rose Shulman, Alvin Skelly, Mildred Skelly

Absent: Marguerite Allen, Pearl Aronson, Margaret Bates, Martha Corry, Evelyn Duvall, Lewis Kearns, Clair Lemmon, Harry Rosenberg, Albert Weeks, Doris Weitz, Chester Williams

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

Minutes: The following corrections were made to the Minutes of Nov. 5: On page 3, Frank Knowlton, not Tremain Robinson, reported on Sarasota Magazine. On the same page, Bill Lowe, not Bob, is the sound man. Arnold Abineri moved approval of the Minutes as corrected. George Petrie seconded the motion and it carried.

Registrar's Report: Mildred Skelly gave the following Report:

FINAL REPORT FALL 1991 PROGRAMS

FALL SERIES	FOREIGN AFFAIRD	FRIENDS OF SILL
\$1,243.00	\$610.00	\$410.00
FOREIGN AFFAIRS	61 TICKETS @ \$10.00	\$610.00
FALL SERIES	69 " @ \$15.00	\$1,035.00
DAILY TICKETS	104 " @ \$ 2.00	\$ 208.00
		<u>\$1,853.00</u>
"FRIENDS OF SILL" DONATIONS		\$ 410.00
	<i>Fall program expenses</i>	<u>\$2,263.00</u>

1991
N 3200

Roberta Hartman noted that ~~figures~~ for 1991 are similar to those for 1990.

Treasurer's Report: Roberta Hartman presented the Treasurer's Report, explaining the "Refund" and "Transfer" items. A check for the theater rent will be sent to Cobb Cinema. Scott Behoteguy moved that the Treasurer's Report be filed for audit. Richard Hart seconded the motion and it carried.

Contributions to Friends of SILL: Roberta Hartman reported that checks for the Friends continue to come in.

Winter Programs: President Knowlton distributed copies of the 1992 Winter program and everyone expressed delight with their handsome appearance. Richard Hartman stated that mailing for the Friends will go out on Dec. 5, as soon as the stuffed envelopes are available. Moderators may pick up their supply of programs at libraries, at the end of the week. President Knowlton reported that SunBank contributed \$1500 toward the cost of printing.

Publicity: Dorothy Stockbridge's story should appear on the weekend. The President expressed thanks to the moderators: Arnold Abineri, Scott Behoteguy, Frances Bourne, Curt Haug, Al Skelly, Fern Long. Scott Behoteguy raised the question of program distribution in addition to libraries. Programs will be available at the Tourist Information Center, retirement complexes, and possibly, banks. Tremain Robinson asked that biographical information about speakers be sent to him. He will try to get weekly coverage.

Status of GulfGate Theater: John Dwinell reported that he called on Randall Crosby, the new manager of the theater, and found he knew nothing about SILL. Frank Knowlton has written a letter about SILL to the Cobb main office with a copy to Mr. Crosby. On Friday, Dec. 7, at 2 P. M. Messrs. Knowlton, Dwinell and Hartman will meet with the local manager to discuss winter program arrangements. Most personnel at GulfGate has changed. It is all non-union. Richard Hartman reported that he has made all the same arrangements as last year, including TV for overflow at International Challenges. All our equipment will be moved back in. Mildred Skelly reported that she has a new cash box, presented to her by her Publix store manager. Roberta Hartman stated that a third table will be needed for the Wednesday programs. She further stated that a check for the theater rental will be sent to the main office by Friday.

Appointments: President Knowlton appointed John Dwinell to be responsible for all relations with the theater. He appointed George Petrie "Mogul of Ushering". The latter has plans for efficient handling of seating. He will need 4 ushers for each theater. He will request ushers to concentrate on ushering and not converse with patrons or other board members. John Dwinell volunteered to be Head Usher. Other volunteers: Greenholz, Abineri, Hart, Knowlton, Haug (as floater), Behoteguy for Tuesday and Thursday. Frank Knowlton reported that two volunteers, Jim Chapman and Pat Patkin, will help Mildred Skelly. Rose Shulman mentioned another volunteer, Dr. Kaufman, whom she knows. George Petrie said that he has composed instructions for ushers and these will be made available.

Review of Honoraria for SILL Speakers: Scott Behoteguy expressed the opinion that we should reconsider the \$50 honorarium, and lower it. He moved that the honorarium be established at \$30. Fern Long seconded the motion. In the discussion that followed, Al Skelly moved to amend the motion: that it not apply to International Challenges. Rose Shulman seconded that motion. After spirited discussion pro and con the motion to amend was voted on and it carried. After further discussion, George Petrie moved to table the motion and amendment. Richard Hartman seconded the motion and it carried unanimously.

President Knowlton will appoint a committee to recommend amount of honoraria and a report will be made at the January meeting. As it stands now, each speaker will receive \$50.

There was no further Old Business.

New Business: President Knowlton appointed the following Nominating Committee: Scott Behoteguy, Joan Hopkins, George Petrie.

Mildred Skelly said that she would like to give some token to her volunteers and to helpful members of the Library staff. Joan Hopkins responded that library personnel can accept no gifts but could be taken to lunch.

Frances Bourne asked if we will have complimentary tickets for our speakers. Mildred Skelly will send them out. Frank Knowlton will attend to getting the rolls of individual tickets.

The President announced that the next Board meeting will be Monday, Jan. 6, 1992, at 9:30 A. M.

There was no further business and adjournment was by concensus at 11:15 A. M.

Respectfully submitted,

Fern Long

Fern Long, Recording Secretary

*20/11/91
11/11/91*