



# Sarasota Institute of Lifetime Learning

February Meeting: Friday, February 5, 1993, 2 P. M., Meeting Room, Selby Public Library

MINUTES OF BOARD MEETING, JANUARY 4, 1993

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Present: Arnold Abineri, Pearl Aronson, Herman Baar, Margaret Bates, Scott Behoteguy, Frances Bourne, Martha Corry, John Dwinell, E. David Dykstra, Donald Greenholz, Johanna Hagedoorn, Richard Hart, Richard Hartman, Roberta Hartman, Curtis Haug, Joan Hopkins, Lewis Kearns, Frank Knowlton (Pres.), Clair Lemmon, Fern Long, George Petrie, Tremain Robinson, Harry Rosenberg, Alvin Skelly, Mildred Skelly, Doris Weitz

Absent: Marguerite Allen, Evelyn Duvall, Rose Shulman, Albert Weeks

President Frank Knowlton called the meeting to order at 2:15 P. M., delay caused by tardiness of recording secretary.

Minutes: Scott Behoteguy made the following correction to the Minutes of Dec. 1, 1992; On page 2, paragraph 4, to read: "In George Petrie's absence, Scott Behoteguy reported that contributions continue to be paid to the Friends of SILL and he said that they will be adequate to pay speakers' honoraria. He then moved that the authorization for honoraria payments be increased from \$2000 to \$2500. Richard Hart seconded the motion and it carried. Scott Behoteguy then moved that the Minutes, as corrected, be approved. John Dwinell seconded the motion and it carried.

Friends of SILL: George Petrie presented the Friends of SILL Treasurer's Report. (See Exhibit A)

Treasurer's Report: Roberta Hartman presented the Treasurer's Report, calling attention to the transfer of some funds to a Money Market account. Richard Hartman reported that we have enough tapes for the first six sessions and that more will have to be purchased for the following six weeks. Scott Behoteguy moved that the Treasurer's Report be accepted, subject to audit. Pearl Aronson seconded the motion and it carried.

Registrar's Report: Mildred Skelly and Johanna Hagedoorn presented the Registrar's Report (See Exhibit B). President Knowlton expressed commendation and appreciation of the fine work done by the Registrars.

Brochures: President Knowlton reported that SunBank gave us \$2000 for brochures and Lake House gave us \$700. Frances Bourne thanked Joan Hopkins for inserting blue slips into programs. Scott Behoteguy thanked Johanna Hagedoorn for getting a poster into the Bradenton library. 1700

Publicity: Doris Weitz reported that SILL will have a table at Five Points Park on January 24 for the Arts Council exhibit. Volunteers will be needed to man the table. She further reported that Dorothy Stockbridge is being given a complimentary season pass. Tremain Robinson asked that moderators let him know when they have any

change of speakers. He also asked for photographs of out of town speakers. Harry Rosenberg reported that he had invited President Knowlton to speak to Rotary about SILL and he did a splendid job. Herman Baar displayed a poster which will be put up in the theatre lobby.

Theatre Arrangements: Richard Hartman reported that all equipment is back in the theatre. The video system will be checked out in the Hartman home and there will be a "dry run" on January 5, and, if necessary, another on January 6. Richard Hartman will make tapes of Thursday programs.

Ushering: George Petrie will be in the theatre to supervise the ushering. Curtis Haug was appointed "Seating Mogul" to general acclaim.

#### REPORTS OF MODERATORS

The American Dream in Literature: Fern Long reported that David Dykstra had secured all speakers for this series, and all is in readiness.

Society in Turmoil: Herman Baar reported that everything is in place for this series, which he will moderate.

International Challenges I: Scott Behoteguy reported that series is complete. Ambassador Lewis will arrive late Wednesday night. Mr. Behoteguy displayed his copy of Max Kampelman's book, "Entering New Worlds".

Venice: Frances Bourne reported that her program is almost complete and an attendance of 350 is expected.

Music of the Strings: Herman Baar reported that this series is just about complete. He also reminded moderators to say something about the succeeding sessions as they close the meetings.

Horizons of Adventure: Scott Behoteguy is making arrangements about slides for this series. SILL will pay for a duplicate set.

Old Business: Mildred Skelly asked President Knowlton to request that people fill in their enrollment forms completely and include stamped, self-addressed envelopes. Richard Hartman opined that we should stress the fact that all work for SILL is being done by volunteers. Frank Knowlton said that he is in process of getting new name badges for board members.

There was no further business. Adjournment was by concensus at 3:50 P. M.

Respectfully submitted,

*Fern Long*

Fern Long, Recording Secretary



# Sarasota Institute of Lifetime Learning

March Meeting: Friday, March 5, 2:00 P. M., Meeting Room, Selby Public Library

## MINUTES OF BOARD MEETING, FEBRUARY 5, 1993

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Present: Arnold Abineri; Pearl Aronson; Herman Baar; Scott Behoteguy; Frances Bourne; Marta Corry; Evelyn Duvall; David Dykstra; Donald Greenholz; Johanna Hagedoorn; Richard Hart; Richard Hartman; Roberta Hartman; Curtis Haug; Joan Hopkins; Lewis Kearns; Frank Knowlton (President); Clair Lemmon; Fern Long; Tremain Robinson; Harry Rosenberg; Alvin Skelly; Mildred Skelly; Doris Weitz

Absent: Margaret Bates; John Dwinell; George Petrie; Albert Weeks

President Frank Knowlton called the meeting to order at 2 P. M.

Minutes: The following corrections were made; SunBank gave SILL \$1700 towards payment of brochures, not \$2200. Lake House gave \$500 for brochures. The Venice program was complete and "expected Attendance" was only for the barylski lecture. Under International Challenges I, Max Kampelman's "Entering New Worlds" was presented to SILL; under "Horizons for Adventure", Alvin Skelly, not Scott Behoteguy, was making arrangements. "Tapes will be made", not "by George". There were no further corrections or additions to the Minutes. R. Hart moved their approval as corrected. A. Abineri seconded the motion and it carried.

Correspondence: No report.

Registrar's Report: Mildred Skelly presented her report:

Income to date	\$32, 671.00	
Includes	\$ 2, 054.00	Friends of SILL
	\$ 830.00	2 Venice Lectures

Tickets sold:

Season 605	Music 18
Lit 10	Horizons 17
Society 39	Venice 35
I.C. I 217	I. C. II 173

Last year at the end of the 5th week we had \$27,996.00  
We are ahead \$4,675.

Attendance has been up.

First 5 weeks:  
Lit 1183  
Society 1357  
I. C. I 4016

Mrs. Skelly made several comments. 1993 is ahead of '92 and attendance has increased. Sale of season tickets has increased at the expense of series tickets. There was a round of appreciative applause for fine work done by M. Skelly and J. Hagedoorn.

Treasurer's Report: Roberta Hartman presented the Report, mentioning expenses for speakers. She pointed out that "Furniture and Equipment" went over budget; a TV

set had to be put into a third theater for I. C. I; a cabinet had to be bought for the TV and another remote mike was purchased. F. Long moved the Treasurer's Report be accepted subject to audit. P. Aronson seconded the motion and it carried.

In George Petrie's absence, President Knowlton presented the Friends of Sill Report:

Beginning Balance	\$7800.00
Income since Jan. meeting	798.00
	<u>\$8598.00</u>
Outgo	<u>\$2500.00</u>
Balance	\$6098.00

M. Corry moved that the Friends of SILL Financial Report be approved subject to audit. P. Aronson seconded the motion and it carried.

#### WINTER PROGRAMS

The American Dream in Literature: Dr. Dykstra reported that this series has gone well, with consistently good attendance.

Society in Turmoil: A. Abineri expressed satisfaction with the series, noting that audiences have been larger than expected.

International Challenges I: S. Behoteguy reported that all lectures have been first-rate, with overflow audiences. Herman Baar expressed displeasure at the way some people leave the lectures early, disturbing their neighbours as they go. No solution was arrived at.

Venice: F. Bourne reported that all has been going well. She especially commended Dr. Barylski and Dr. Bates.

Music of the Strings: H. Baar reported that everything is set. The question of making tapes of these programs was raised and Don Greenholz said that it would be inadvisable to consider making them available because of stringent copyright laws. A tape may be given to the speaker.

Horizons of Adventure: A. Skelly reported that all is in readiness for this series.

International Challenges II: S. Behoteguy reported that one speaker, Dr. Lamb, has defaulted and no substitute has yet been found.

Logistics: Volunteer ushering is going well. M. Skelly thanked R. Hart for special help in the Lobby. Richard Hartman thanked F. Knowlton for getting volunteer help.

Publicity: T. Robinson reported that he and Doris Weitz work together to get releases to all newspapers, dailies and weeklies.

Nominating Committee: No report.

New Business: Joan Hopkins reported that the Commissioners are going ahead with plans for a new Main Library. President Knowlton announced that Lewis Kearns will head an audit committee. He then thanked all Board members for their devoted work and he in turn was thanked by a burst of applause.

The question of whether or not to have evaluation cards this year was discussed and consensus was that they be dispensed with.

The President announced that the next meeting will be on March 5 at 2 P. M. at Selby Public Library.

There was no further business. Richard Hartman moved adjournment, A. Abineri seconded the motion and it carried.

Respectfully submitted,

*Fern Long*

Fern Long, Secretary



# Sarasota Institute of Lifetime Learning

*Sara Baar*

APRIL MEETING: Tuesday, April 6, 9:30 A. M., Meeting Room, Selby Public Library

## MINUTES OF BOARD MEETING, MARCH 5, 1993

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Present: Arnold Abineri; Pearl Aronson; Herman Baar; Margaret Bates; Scott Behoteguy; Frances Burne; Marta Corry; John Dwyneil; David Dykstra; Donald Greenholz; Johanna Hagedoorn; Richard Hart; Richard Hartman; Roberta Hartman; Joan Hopkins; Lewis Kearn; Frank Knowlton (Pres.); Ulair Lemmon; Fern Long; Tremain Robinson; Rose Shulman; Alvin Skelly

Absent: Evelyn Duvall; Curtis Haug; George Petrie; Mildred Skelly; Albert Weeks; Doris Weitz

President Frank Knowlton called the meeting to order at 2 P. M. in his opening remarks he thanked all board members for having made the winter program an outstanding success.

Minutes: There were no corrections or additions to the Minutes of February 5. Joan Hopkins moved their approval. Richard Hart seconded the motion and it carried.

Correspondence: The corresponding secretary read a thank-you note from Gabbi and Mrs. Shulman for the basket of fruit sent to them while they were ill. She also reported that she has kept in touch with George Petrie who is in Room 306, Geneva Pavilion. His telephone number is 957-0310.

Registrar's Report: In Mildred Skelly's absence, Johanna Hagedoorn gave the following report:

SILL Registrar's Report (Interim Report)  
February 5 - March 5, 1993

Deposited day tickets:	\$2,998.00
Series rickets:	\$ 128.00 (Our World: 6, IC 11: 5, Music: 2)
Friends of SILL	\$ 5.00
	<u>\$3,131.00</u>
venice	\$ 310.00 (not reported on previous deposits)
Previous term deposits:	\$32,671.00
Total deposits:	<u>\$36,112.00</u>

Attendance: Last week, first term: Lit: 229, Soc. Turmoil: 240, IC I: 761; Music: 703, Our World: 1029, IC II: 2129

Respectfully submitted,  
for the Registrar,  
Johanna P. Hagedoorn (signed),  
Asst. Registrar

Dr. Hagedoorn thanked all her helpers at the theater.

Treasurer's Report: Roberta Hartman announced her resignation and then presented her Report. She feels very optimistic about SILL's financial condition. We are ahead of 1992 in ticket income. President Knowlton expressed sad regret that Dr. Hartman is resigning. All board members shared that feeling. F. Long moved acceptance of the Treasurer's Report, subject to audit. A. Abineri seconded the motion and it carried.

Payment for Max Kampelman: S. Behoteguy explained details of fee paid to Max Kampelman.

Treasurer: L. Kearn described steps taken to secure a Treasurer. He had 45 telephone calls in response to an advertisement and weeded some out by questioning. He has received 100 resumes and stated that we may not be able to get a volunteer.

Nominating Committee: Scott Behoteguy reported, recommending that decision be postponed to April. He moved to continue the annual meeting to April 6. L. Kearn seconded the motion and it carried. Mr. Behoteguy welcomes suggestions for board members. He raised several questions concerning board membership as governed by by-laws. Should we have a new category: "honorary" or "emeritus"? This will be considered in April. L. Kearn suggested "advisory director". At this point Richard Hartman praised the valuable contribution made by Clair Lemmon. President Knowlton stressed the need for "new blood" on the board.

#### WINTER PROGRAMS:

Society in Turmoil: Herman Saar reported that Dr. Mayer gave an excellent lecture on the American Dream.

International Challenges I: S. Behoteguy reported that the lecture by Max Kampelman was "great", to an overflow audience.

Horizons of Adventure: H. Hart reported that this program has been successful and has attracted a new audience.

International Challenges II: S. Behoteguy reported that this series is going well, filling two theaters.

Equipment: Richard Hartman reported that having two signs has worked out very well.

Publicity: Iremain Robinson reported success in getting pictures into the Herald Tribune. Mrs. Smulman opined that our failure to get more publicity should be discussed. President Knowlton will approach Mr. Matthews, the publisher, on this subject.

Old Business: S. Behoteguy reported that we still have a large supply of brochures and suggested placing them in Gulf Gate Library and the theater.

New Business: President Knowlton described the episode of collapse of an attendee at a recent lecture. It would be advisable for some board members to know CPR. 911 was called. The phone in the theater office is available to us and there is no charge for calling 911. Al Skelly suggested a First Aid Committee on the board. Pearl Aronson suggested that Curt Haug be consulted as to how such problems are handled at Van Wezel. Mr. Dwinell suggested that we find out what our insurance would do in such a case. The President read a touching letter of appreciation from the widow, expressing gratitude for what he had done in helping her. The President also announced that the Annual Party will be on April 22, at Plymouth Harbor.

Minutes, March 5, 1993

There was no further business and the President declared the meeting adjourned at 3:45 P. M.

Respectfully submitted,

*Fern Long*

Fern Long, Recording Secretary



# Sarasota Institute of Lifetime Learning

MAY MEETING: Tuesday May 4, 2-4 P.M. Meeting Rm, Selby Public Library

MINUTES OF BOARD MEETING, APRIL 6, 1993

Present: Arnold Abineri, Herman Baar, Scott Behoteguy, Frances Bourne, Marti Corry, John Dwinell, Donald Greenholz, Johanna Hagedoorn, Richard Hart, Richard Hartman, Roberta Hartman, Joan Hopkins, Lewis Kearns, Frank Knowlton (Pres.), Harry Rosenberg, Mildred Skelly, Clifford Wells

Absent: Pearl Aronson, Margaret Bates, Evelyn Duval, David Dykstra, Curtis Haug, Clair Lemmon, Fern Long, George Petrie, Tremain Robinson, Rose Shulman, Alvin Skelly, Albert Weeks, Doris Weitz

President Frank Knowlton opened the meeting at 9:30 A.M. reminding the Board that this was a continuation of the March meeting. He explained several absences due to illness or travel.

Minutes of March 6: Acceptance as printed was moved by A. Abineri, seconded by H. Rosenberg, and voted affirmatively.

President Knowlton spoke further regarding the death of an attendee at Gulf Gate on February 18, the continuing problems of the widow and his actions in her behalf particularly with the funeral home.

Correspondence: None reported.

Registrar's Report: Johanna Hagedoorn made the following report:

SILL Registrar's Report - Winter Series - 1/5/93 to 3/25/93

Advance Sales Season & Series tickets ...	\$ 24,470.00
During lectures Season & Series tickets..	\$ 1,890.00
Day tickets.....	\$ 8,225.00
Subtotal \$	34,585.00
Venice Sales.....	\$ 1,454.00
Total Sales.\$	36,039.00
Friends of SILL .....	\$ 2,059.00
GRAND TOTAL..	\$ 38,098.00

Tickets sold: Season: 605 (35 sold at Venice)

Literature: 18	Music: 21
Soc. in Turmoil: 39	Our World: 21
I.C.1: 212	I.C.2: 178

Attendance: Literature: 1,412	Music: 1,317
Soc. in Turmoil: 1,597	Our world: 1,741
I.C. 1: 4,780	I.C.2: 3,704

Sarasota Attendance: 14,551  
 Venice Attendance: 1,196  
 TOTAL ATTENDANCE: 15,747

Respectfully submitted,  
 for the Registrar,  
 Johanna P. Hagedoorn (Signed)  
 Asst. Registrar

President's Report: Frank Knowlton thanked the entire membership for their support and cooperation during his term. The directors present responded with felicitations.

Amendments to the By-Laws: As stated in the Memo of March 23, 1993, from Frank Knowlton, President and Scott Behoteguy, Chair, Nominating Committee, the reasons for the change in the By-Laws were presented. H. Baar moved acceptance of the amendment and J. Hagedoorn seconded the motion which passed. (Memo attached)

Nominating Committee: Scott Behoteguy, Chair, presented the Report and Recommendations of the 1993 Committee which included Marti Corry, Joan Hopkins, and George Petrie III.

S. Behoteguy moved and L. Kearns seconded acceptance of the recommendation that 7 Members whose terms expire this month: Corry, Dwinell, Hart, Hopkins, Robinson, Rosenberg and Weitz, be reelected for an additional term (3 years), and noted with regret that Roberta Hartman resigned as Treasurer effective 3/93 and did not wish to stand for reelection. Motion passed.

Two Regular Board Members of Class of 1994 resigned effective 3/93: Pearl Aronson and Albert Weeks. Three Regular Board Members of the Class of 1995 also resigned effective with this Annual Meeting: Knowlton, Lemmon, and Long. Thus, there are currently 6 openings on the Board: one for 3 years, three for 2 years and two for 1 year.

The Committee recommendation that four persons: Dr. Justus Doenecke (2 yrs), Oliver J. (Jim) Hart (2 yrs), Mary Testa (2 yrs.), and Clifford Wells (3 yrs.), be elected to the Board as Regular Members was moved by S. Behoteguy and seconded by R. Hart. Motion passed.

Five ex-officio Board members will continue as stated in the by-laws: Evelyn Duval, Rose Shulman, Alvin Skelly, Scott Behoteguy, and Frank Knowlton, Jr.

Persons nominated for election as Honorary Directors for one year terms as provided in the revised by-laws are: Pearl Aronson, Roberta Hartman, Clair Lemmon, Fern Long, George Petrie III. H. Rosenberg moved and A. Abineri seconded this recommendation. Motion passed.

Proposed Officers for 1993-94 for one year terms are:

President.....J. Dwinell  
VP/Administration.....R. Hart  
VP/Sarasota Programs.....H. Baar  
VP/Venice Programs.....F. Bourne  
VP/Production.....R. Hartman  
VP/Registration.....M. Skelly  
AVP/Registration.....J. Hagedoorn  
Treasurer.....C. Wells  
1st Ass't Treas (FOL)....L. Kearns  
2nd Ass't Treas.....J. Hopkins  
Recording Secretary.....M. Corry  
Corresponding Secretary..R. Shulman

Scott Behoteguy moved the election of the slate and Donald Greenholz seconded. Motion passed.

President Knowlton thanked Scott Behoteguy for his efforts on our behalf.

Treasurer's Report: Dr. Roberta Hartman pointed out that despite large travel expenses, we came within projected expenditures. Insurance fees and liability costs are up and we had large one time equipment expenditures. Nevertheless income exceeded expenditures and we had a surplus of \$12,673 including \$5,454 FOS donations. She reminded the Board that last year grants equaled \$5,700. It was agreed that grants would be discussed at the May meeting.

Lewis Kearns noted that after a brilliant performance as Treasurer, Roberta Hartman resigned effective March 31, 1993, and offered the following.

Resolved:

That the Board with great reluctance and appreciation, complies with the request of Treasurer Roberta Hartman to be relieved of her duties effective March 31, 1993.

That the Board acknowledges notification from Directors Knowlton and Kearns that the books and records are in good order as of March 31, 1993, after their study of asset balances, income from ticket sales, interest, and donations; their reconciliation of income and deposits; their reconciliation of disbursements with vouchers and cancelled checks, all reconciliations including verification of itemizations in periodic statements supplied to the Board.

That the Board approves the delivery to Clifford Wells, Treasurer, of all vouchers, cancelled checks, Sun Bank checkbooks, and other data related to the operating and money market accounts.

That the Board approves the delivery to Lewis Kearns, Ass't Treasurer, of the Century Bank checkbook and related papers for the Friends of SILL account.

That the Board authorizes Clifford Wells, Treasurer, Lewis Kearns, Ass't Treasurer, Joan Hopkins, Ass't Treasurer, and John Dwinell, President or any two of them, to sign checks for the Sun Bank and Century Bank accounts.

L. Kearns moved the acceptance of this resolution and H. Baar seconded the motion which passed.

H. Rosenberg recommended that a letter of appreciation be sent to Bobbie and Richard Hartman and Pearl Aronson, Clair Lemmon and Fern Long. President Knowlton stated that this has already been accomplished.

J. Dwinell questioned the insurance status with reference to the examination of the books by L. Kearns and others. It was pointed out that there must then be a year-end audit in June.

The 1993-94 Budget will be forthcoming in the next 30 days, at least pro-forma.

VP/Production: R. Hartman reported that the audio equipment is stored in the projection booth in the theater in a locked cabinet. The TV monitor and cart are in a closet on the first floor. The TV projector and SDCR tape deck are at the archives. Last year General Cinema used the equipment over the summer with good results. The question raised was whether to give the keys to the cabinet to Randy Crosby and Ted Shallcross with Ted as operator. Bill Low, our sound man at the theater, was very helpful in making the locked cabinet available. F. Knowlton asked whether it is necessary to move other physical equipment out of the theater into storage. It was pointed out that it had been left before satisfactorily. This is partly dependent on Randy Crosby,

manager at the theater and Fort Myers. Hopefully he will continue.

Next year large increases in attendance are expected, but it is important to hold the line on the number of theaters. Also, more people will be needed to help move equipment into the theater as several stalwarts will not be available, e.g. Clair Lemmon.

Evaluation of 1993 Winter Programs:

Society in Turmoil doubled in attendance due to good speakers and a great program.

S. Behoteguy stated that IC1 and IC2 had a generally good program and a good response. The last speaker had language difficulty, but the audience wasn't bothered. President Knowlton noted the great amount of work involved for Scott Behoteguy, and Al Skelly and Richard Hart. Thanks was expressed to Arnold Abineri for filling in for another speaker with an excellent talk, much praised.

Frances Bourne spoke of the need for a better microphone in Venice to field questions from the audience. The last three Venice lectures were not as well attended as the first, but the talks were excellent and had far reaching benefits e.g. J. Larry Durrence of the FL Tax and Budget Reform Commission, Tallahassee, meeting with local officials.

Herman Baar rated Music of the Strings excellent.

Richard Hart reported that Horizons of Adventure was very good and well attended. Harry Schaleman will return next season and bring several colleagues.

Publicity: We continue to strive for better coverage especially on a lecture by lecture basis. Doris Weitz was delegated to invite Cindy Cannon, Dorothy Stockbridge, and Lauren Davis to the year end reception. S. Behoteguy spoke about how to get reporters to cover important personages. Apparently Diane McFarland believes that readers prefer man on the street interviews to any substantive stories. F. Knowlton will try to talk with Lynn Matthews, Publisher. H. Baar recounted his attempt to get TV coverage on the local 5:30 p.m. program and ended up with Steve Rabow at which point he gave up.

1993 Fall Lecture Series: Should it continue? Who will lead it? Probably the six lecture format results in better attendance than the previous twelve. S. Behoteguy suggested considering a different format in which small groups can really discuss the issues. A. Abineri recommended concentrating on local and state issues. M. Skelly stated that due to the pressure of condominium business Al Skelly may not continue his International Issues-Great Decisions. In the "old days" there were good discussions, and appropos of that, Joan Altabe still will speak and take on detractors re recklessly spent money. The consensus was to proceed with the Fall Program. It keeps SILL before the public as well as having intrinsic merit.

Year End Gifts: 1992 Awards were:

\$200 Venice Community Center (in lieu of rent)  
\$500 Venice AAUW- personnel and joint sponsors  
\$2,000 Selby Public Library  
\$1,000 USF International Affairs Center  
\$1,000 USF Foundation  
\$1,000 New College Faculty Development Grants Program

Roberta Hartman corrected the impression that we netted more this year than last. Actually the 1991-92 net was \$15,349 with \$4,000 sequestered. In 1992-93 the net is \$12,673 with \$7,000 sequestered. Nevertheless we are doing better than expected, especially considering

the large equipment expenditure, but still less than last year

Last year the budget for gifts was \$3,000. S. Behoteguy spoke of the need to compensate Bob Barylski more appropriately. He received \$200 for three separate lectures to large audiences and Mohsen Milani received \$100. Scott recommends an additional check for both. Fran Bourne recommends an overhead projector for the Venice Community Center at about \$225.

All were reminded to invite speakers and supporters to the year-end party.

Fee Structure: A proposal to reconsider the fee structure for 1993-94 and increase the single tickets to \$3 was introduced. Roberta Hartman stated that SILL's purpose is to provide low cost intellectual stimulation. Let prosperous patrons donate to FOS. Should the \$35 Season Ticket continue? D. Greenholz remarked that if you increase the fee, you deny the validity of the appeal. Richard Hartman observed that eventually the fee must be increased to cover rent and transportation and it is better to do it in small increments. Thus R. Hartman moved a \$40 Season Ticket, \$10 Series, and \$2 Daily Ticket. Discussion covered a \$12 Series ticket, a way to put aside money in a contingency fund and the need to be prepared. It was agreed that we need to make a wider appeal for FOS donations. H. Rosenberg seconded the motion which passed.

Gulf Gate Theater Contract: The matter is pending. (J. Dwinell and R. Hartman to talk to the Ft. Myers manager.)

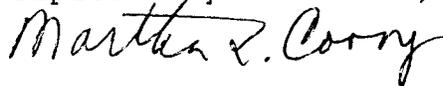
Old Business: S. Behoteguy recommended drafting a letter, a report on the use of FOS money and information about SILL to be sent to selected Friends. Frank will assemble the list from L. Kearns and J. Hagedoorn.

New Business: R. Hartman asked for authorization to spend up to \$2,500 to make up and transfer the SILL mailing list to Mr. Ed. This will enable him to make the contract for the fall and winter mailing prior to surrendering the list. This does not include the cost of printing, but all start up mailing costs. D. Greenholz asked about keeping the mailing list on a separate disk. Apparently not possible. M. Corry moved approval and J. Dwinell seconded, but in view of the lack of a quorum it was passed as the sense of the meeting.

Next Board Meeting: May 4, 2-4 p.m.

The meeting adjourned at 11:50 a.m.

Respectfully submitted,



Martha L. Corry, Recording Secretary



# Sarasota Institute of Lifetime Learning

JUNE MEETING: Tuesday June 1, 2-4 P.M. Meeting Rm, Selby Public Library

MINUTES OF BOARD MEETING, MAY 4, 1993

Present: Arnold Abineri, Herman Baar, Scott Behoteguy, Frances Bourne, Marti Corry, John Dwinell (Pres.), David Dykstra, Donald Greenholz, Jim Hart, Richard Hart, Richard Hartman, Curtis Haug, Joan Hopkins, Harry Rosenberg, Tremain Robinson, Rose Shulman, Doris Weitz, Clifford Wells

Absent: Pearl Aronson, Margaret Bates, Evelyn Duval, Johanna Hagedoorn, Roberta Hartman, Lewis Kearns, Frank Knowlton, Clair Lemmon, Fern Long, George Petrie, Alvin Skelly, Mildred Skelly.

A quorum having been declared as set by the By-Laws as 50% of the regular members, President John Dwinell convened the meeting at 2:07 P.M.

Minutes of April 6: Approval as printed was moved by R. Shulman, seconded by A. Abineri, and passed.

Correspondence: R. Shulman reported that she had written each new member regarding term of office, meeting times, etc.

Registrar: No report

Treasurer's Report: C. Wells gave a partial report awaiting the installation of the financial computer program in his computer. For the month ending April 30, 1993: No income. Expenditures - \$558.52 (including the Plymouth Harbor reception bill). Checking account balance - \$6,735.82. Money Market account \$44,257.94. An end of year report will be presented in June. Directors were asked whether any expenses are anticipated.

S. Behoteguy and J. Dwinell revealed their plans for thanking outgoing President Frank Knowlton and feting him with an engraved tray and appropriate certificate bearing the names of all Directors. Both of these were circulated. Sadly, Frank was indisposed; his dentist had first claim on his day. R. Hartman moved and H. Rosenberg seconded that Jim Hart be delegated to deliver the tray and certificate to his esteemed neighbor.

Nominating Committee: S. Behoteguy, Chair, in a supplemental report, moved the nomination of two directors to fill existing vacancies: Dr. George W. Moersch of Venice and Ambassador Alfred L. Puhan, both for one year terms. R. Shulman seconded the motion. T. Robinson moved and H. Rosenberg seconded the unanimous election of the nominees. Motion passed. This brings the Board to full strength, i.e., twenty four members.

President's Report: John Dwinell thanked the appointed committee chairmen and announced that he had contacted each and expressed his appreciation for their willingness to serve. The nominating committee, however, must be voted in by the Directors. President Dwinell nominated Frank Knowlton, Chairman, Martha Corry, and Joan Hopkins. S. Behoteguy seconded the nomination which was passed.

Year-end Donations: S. Behoteguy explained his memo to the Board recommending one-time bonuses for Robert Barylski and Mohsen Milani. In 1992 SILL donated:

Selby Public Library .....	\$2,000
New College Faculty Development Fund.....	\$1,000
U.S.F. International Affairs Center.....	\$1,000
U.S.F. Foundation (Tampa).....	\$1,000
Amer.Assoc.of Univ. Women.Venice Br.....	\$ 500
Friends of Venice Community Center.....	\$ 200
Total.....	\$5,700

Noted were the good offices of Selby Library, the critical role of New College and USF in providing speakers especially for IC programs, and the Venice AAUW and Venice Community Center Friends' help, the latter valued at \$990. Thus, similar grants were recommended for 1993 with the following changes:

A one-time grant of \$500 to the Florida West Coast Symphony for their performancin the Music series.

A one-time grant of \$350 to Robert Barylski and \$150 to Mohsen Milani, recognizing their appeal and that they could command fees of \$500 or more.

Omit the Tampa USF Foundation grant.

Accept Frances Bourne's recommendation of \$500 for the Venice AAUW's scholarship fund and request for \$200 to the Friends of the Venice Community Center to purchase an overhead projector to be used in the Venice SILL series as well as other programs.

J. Hopkins moved the adoption of the foregoing, accepted the amendment that the \$200 for the FVCC be increased to \$250 by R. Hartman who seconded the motion specifying that Fran Bourne be given the check to deliver.

Richard Hart moved that SILL give \$5,250 as specified above. R. Shulman seconded the motion which carried unanimously.

International Challenges: S. Behoteguy discussed his informational memorandum on the cost of the IC programs. For twelve IC lectures, a total of \$1,850 was paid in honoraria from the FOS account and \$200 in \$50 Tokens of Appreciation from the regular budget. One \$50 token was returned as a contribution to FOS, resulting in a net expenditure of \$2,000 in speaker fees. In addition, travel, lodging and hospitality for speakers totalled \$4,100, all from the regular budget, except for \$500 from the FOS account for one speaker whose expenses were unusually high. Thus the overall cost of IC programs was \$6,100 averaging out at \$500 per lecture. Considering that the average attendance at IC lectures was over 700, S. Behoteguy asserted that the program was financially self-sustaining. R. Hartman reminded the Directors that over \$8,000 in equipment, theater and miscellaneous expenses were not included in these figures, estimating that this would double the actual cost.

Finances: The above discussion elicited concern about the long term financial stability of SILL, the probability of sharply increasd costs, and the possibility that the IRS might look unkindly on such a largre MM+ account. H. Rosenberg suggested a meeting of the Finance Committee, L. Kearns, Chr., to investigate possibilities of investing some of the MM+ funds. The contract for the theater for next year is the same as this, \$4,428 or \$150 per session.

Fall Program: A substitute for A. Skelly is needed since his involvement with condominium business precludes his continuing. Mary

Testa has been recommended and H. Baar indicated that the Program Committee will deal with the matter. R. Hartman asked to be informed so that he can get the video projector to the appropriate person and inform Mr. Ed for the Fall mailing. S. Behoteguy indicated that the Program Committee will report at the June meeting.

Directory of Directors: A new listing is needed and will be provided by R. Shulman including addresses and telephone numbers.

Old Business: By-law revision passed at the last meeting has been incorporated in the new version of the by-laws prepared by George Petrie who is recovering at home. All Board members will receive a copy with the May minutes.

R. Shulman volunteered to prepare the June and September minutes in M. Corry's absence.

D. Weitz asked to meet with the program committee in order to prepare strategy for publicity. Photos are important as an avenue of getting nerewspaper coverage.

New Business: F. Bourne reported on the Venice program's plan to focus on Vision 20/20 with speakers in the fall series concentrating on local issues.

S. Behoteguy asked the board to comb their files for materials on various programs to remedy the dearth of records.

Next Board Meeting: June 1, 2:00 to 4:00 P.M.

Adjournment was moved by R. Hartman and seconded by D. Dykstra at 3:10 P.M.

Respectfully submitted,

*Martha L. Corry*

Martha L. Corry, Recording Secretary



# Sarasota Institute Of Lifetime Learning

SEPTEMBER MEETING -- Tuesday, Sept. 7, 9:30 A. M. Meeting Rm. Selby Public Library

## Minutes of Board Meeting, June 1, 1993

Present: Arnold Abineri, Herman Baar, Scott Behoteguy, Richard Hartman, Roberta Hartman, Mildred Skelly, Johanna Hagedoorn, Rose Shulman, Clifford Wells, Joan Hopkins, Margaret Bates, David Dykstra, Curtis Haug, George Petrie, Harry Rosenberg, Doris Weitz, Tremain Robinson and Richard Hart, presiding.

Before opening the meeting, Richard Hart welcomed the two new members of the Board, George Moersch and Alfred Puhan. George Petrie was welcomed later, having been absent from previous meetings because of illness. He was commended for functioning in his usual efficient manner throughout that time.

Minutes of April 6th had to be amended in two places on page two.

1. The amount listed under YEAR END DONATIONS should have read \$5,750 instead of \$5,250.
2. At the bottom of the page under FINANCES, the last sentence starting after the word "year" should have read, "may be the same as this year, subject to final approval by Cobb Theatres. The rental amount this year of \$4,428 included \$1,188 for technical personnel. Theatre rental alone amounted to \$90 per session."

Minutes of the May 4th Board meeting were accepted as amended.

TREASURER'S REPORT -- The report for the month of May showed a balance of \$51,569.26 in all accounts, and a balance for FRIENDS OF SILL at \$7,075.69. Expenditures amounted to \$6,306.63, leaving a balance of \$45,762.63 in SILL accounts and a balance of \$6,306.63 in FRIENDS OF SILL account. The report was properly adopted by a motion and vote.

In listing expenditures, FLOWERS FOR MRS. BEHOTEGUY should have read FLOWERS FOR PEARL ARONSON," because there was a change in plans and Mrs. Behoteguy's flowers have been special ordered and have not been delivered.

REGISTRAR -- Mildred Skelly and Johanna Hagedoorn will work together as registrars for the coming season.

PROGRAM COMMITTEE -- The committee met on May 18, with the following present: Scott Behoteguy, Frances Bourne, David Dykstra, Richard Hart, Frank Knowlton and Herman Baar. The following are the program plans for the coming season, tentatively.

1. VENICE, FALL 1993. Co-sponsored by Friends of Venice Library, A.A.U.W. and SILL. Mondays at 9:30 A.M., Venice Community Center. Every two weeks. Dates: ~~Sept. 27~~, Oct. 11, 25, Nov. 8, 22 and Dec. 4. Theme for the series is related to 20/20 Vision for Sarasota; Transportation; Health; Education; Culture; Beach Erosion; Water. Co-ordinator: Fran Bourne.
2. SARASOTA, FALL 1993. Six sessions, Thursday afternoons at 2 P. M., Unity Church. Dates: Oct. 14, 21, 28, Nov. 4, 11, 18. Moderators: Abineri, Baar. Topics and speakers being considered: Environment (Kerry Kirschner), Hospital or Health (Michael Covert), Election politics? (Waldo Proffitt), Public Health (Dr. Magenheim), Van Wezel Future? ( ? ), Economic picture of Sarasota Update with Mayor.

3. SARASOTA, FALL 1993. Six Sessions. GREAT DECISIONS. Tuesdays at Selby Library. The room is not available at the same hours on each day so the times must be noted WITH CARE. Oct. 5: 1 P.M. to 3 P.M. Oct. 12: 12 Noon to 2 P. M. Oct. 19: 10 A. M. to 12 Noon. Oct. 26: 1 P. M. to 3 P. M. Nov. 2: 1 P. M. to 3 P. M. Nov. 9: 12 Noon to 2 P. M. Coordinator: Richard Hart. Enrollment limit is 60.
4. VENICE, WINTER 1994. Fridays at 10 A. M. Venice Community Center. Dates: Jan. 14, 21, 28, Feb. 11, 18, 25. Co-ordinator: Frances Bourne. Topics considered: The Economy, U.S.-Canadian Relations, Over-population, China/Hong Kong, The Everglades, Persian Gulf, "ussia (Barylski).
5. SARASOTA, WINTER 1994. Tuesday mornings at 10:30, Gulf Gate. Dates: Jan. 4, 11, 18, 25, Feb. 1, 8. Subject: "MUSE OF HISTORY". Coordinator: Dr. David Dykstra
6. SARASOTA, WINTER 1994. Tuesday mornings at 10:30, Gulf Gate. Dates: Feb. 15, 22, Mar. 1, 8, 15, 22. Subject: ART. Moderator: Herman Baar
7. SARASOTA, WINTER 1994. Wednesday mornings at 10:30, Gulf Gate. Dates: Jan. 5, 12, 19, 26, Feb. 2, 9. "SOCIETY IN TURMOIL". Suggested topics & speakers: Health Plans (Abineri), Making Democracy Work (Kathleen Sheekey), -(Prof. Kennedy), The Economy, The Press, Overall session (?). Moderators: Abineri, Baar
8. SARASOTA, WINTER 1994. Wednesday mornings at 10:30. OUR WONDERFUL WORLD. (Lectures with slides) Dr. Harry Schaleman & Friends. Dates: Feb. 16, 23, Mar. 2, 9, 16, 23. Coordinator: ~~Scott Behoteguy~~ Skelly.
9. SARASOTA, WINTER 1994. Thursday mornings at 10:30, Gulf Gate. Dates: Jan. 6, 13, 20, 27, Feb. 3, 10. INTERNATIONAL CHALLENGES I. Topics and speakers to be arranged. Moderators: ~~Scott Behoteguy~~, Richard Hart, Al Skelly.
10. SARASOTA WINTER 1994. Thursday mornings at 10:30, Gulf Gate. Dates: Feb. 17, 24, Mar. 3, 10, 17, 24. Moderators: Behoteguy, Hart, Skelly

PUBLICITY -- Doris Weitz asked for more information and pictures, if possible, from the moderators so that she has more to work with in an effort to increase coverage of the sessions.

NEW BUSINESS -- Herman Baar moved, seconded by Richard Hartman that the rental for the Unity Church where the fall sessions are to be held should be increased to \$50 per session. *Passed*

An application form came from the Bradenton Herald's CLUB AWARD. Doris will fill it out and return it.

The meeting was adjourned at 10:20 A. M.

Respectfully submitted,

*Rose Shulman*

Sec. pro-tem.



## Sarasota Institute Of Lifetime Learning

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OCTOBER MEETING, TUESDAY, the 5th at 9:30 A. M. Meeting Room, Selby Public Library

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### Minutes of the Board Meeting of Sept. 7, 1993

Present: Arnold Abineri, Pearl Aronson, Herman Baar, Scott Behoteguy, Frances Bourne, David Dykstra, Donald Greenholz, Richard Hart, Richard Hartman, Roberta Hartman, Curtis Haug, George Moersch, Alfred Puhan, Tremain Robinson, Harry Rosenberg, Rose Shulman, Alvin Skelly, Mildred Skelly, Doris Weitz, Clifford Wells and John Dwinell, presiding.

The meeting was called to order at 9:30 A.M. by John Dwinell upon determining that there was a quorum present.

Minutes: The June minutes were amended to include (1) authorization by the Board that the request of the insurance company for having two signatures on checks be met by adding Mildred Skelly's name to that of the Treasurer, Clifford Wells; (2) to delete the error in the Treasurer's report which would be corrected when he gave his report; (3) Al Skelly's name to be deleted as moderator in the fall series as listed. The minutes were accepted as amended.

Corresponding Secretary: There was a question as to whether all the Board members, including the new ones have received copies of the By-laws as amended on April 6th. The answer will await the return of Martha Corry and Frank Knowlton. Anyone who wants a copy can ask either of them.

John Dwinell has not been able to compile a list of committee members because the names have not been given to him by the various chairmen. He will attend to this by the next meeting. When complete, the lists will be circulated.

Letters acknowledging receipt of SILL's contributions were turned over to Scott Behoteguy for inclusion in the permanent records. Thank-you notes were received from Alvin and Mildred Skelly, Mrs. Scott Behoteguy and Stuart Allen, who also acknowledged the contribution to the Cancer Society in memory of his wife, Marguerite, a Past-President of SILL.

Registrar: A copy of the full list of members will be available in the top drawer of the file as it is needed.

Mildred Skelly will collect all old and new memberships and any changes, will put the information on cards which have been printed for that purpose. She will get them to Richard Hartman, a bunch at a time, rather than a few at a time. He will carry on from there.

Frances Bourne wants the lists for her area to be separated by zip codes. Richard Hartman will arrange this for her.

Mildred Skelly is having new tickets printed for the season-members in a color vivid enough to be easily identified. She will select new colors for the series tickets, also. Venice will have a different color.

The speakers on both the fall and winter programs should be put on the mailing list.

Treasurer: Including \$2,522 for insurance, the total disbursements for June, July and August were \$2,857.97. Total assets including the two Sun Bank checking accounts, Registrar's cash and the petty cash amount to \$43,631.63. The Friends of Sill account at Century Bank totals \$6,750.42. August statements for interest income have not been received as of this date.

Lou Kearns prepared a tentative deficit budget which is being scrutinized. An item of \$10,000 for equipment was questioned by Richard Hartman as not required. Some other items were also questioned. John Dwinell will bring a new tentative budget to the October meeting.

The Gulf Gate Theater management wants a covering letter along with a copy of the Certificate of Insurance which Clifford Wells will obtain from the insurance company.

Program Committee: Herman Baar reported that the Fall Brochures have been mailed. The printing bill of \$400 is being picked up by the Bank of Boston. The mailing cost was about \$200 and the preparation for mailing was \$160.

VENICE -- FALL 1993

Frances Bourne reported that the dates listed in the June minutes have been moved ahead one week, to start on Sept. 20th instead of the 27th, and the series would continue as programmed every other Monday morning at 9:30 at the Venice Public Library under the sponsorship of SILL, the Friends of the Venice Library and AAUW at no charge. This program is geared around VISION 20/20.

SARASOTA -- FALL 1993

The FOREIGN AFFAIRS FORUM is scheduled for six Tuesday afternoons at 2 P. M. at the Selby Library at irregularly spaced times to start on October 5th, co-ordinated by Richard Hart, based upon the tapes recorded by the Foreign Policy Association. The "SOLD OUT" imprint on the brochures which are being placed in public places was made necessary because the registration is already over the desired number.

The CURRENT AFFAIRS series consists of six sessions to be held at the Unity Church on Thursday afternoons at 2 o'clock, with various moderators as listed in the brochure.

VENICE -- WINTER 1994

Frances bourne is in charge and is working on her program which will be held at the Venice Community Center on Fridays at ten o'clock in the morning, in the hope that the building will be finished long before then, -- January 14th to start.

SARASOTA -- WINTER 1994

All sessions to be held at the Gulfgate Theater at 10:30 A. M.

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TUESDAYS starting on Jan. 4th, PERSPECTIVES ON HISTORY. Speakers to date: George Mayer, Douglas Bergren, Justus Doenecke, Robert Barylski and Gordon Michelson. Moderator: David Dykstra

Starting on Feb. 15th, ART. Speakers to date: Joan Altabe, David Ebitz, and Sarah Epstein. Moderator: Herman Baar

WEDNESDAYS starting on Jan. 5th, SOCIETY IN TURMOIL. Possible speakers and subjects listed in the June minutes. Moderators: Arnold Abineri and Herman Baar.

Starting Feb. 16th, OUR WONDERFUL WORLD. Dr. Harry Schaleman and friends will give four of the programs. Scott suggested a man on the subject of TIBET. Moderator: Alvin Skelly

THURSDAYS starting on Jan. 6th, INTERNATIONAL CHALLENGES I. Moderators: Scott Behoteguy, Richard Hart and Alvin Skelly. At this meeting Alfred Puhan participated in the planning.

Jan. 6 - ASIA - Possible speaker Richard Solomon, ret. Sec. of State for E. Asia and the Pacific.

Jan. 13 - SOMALIA - Amb. Robert Oakley, ret. former top U.S. diplomat in Somalia

- 3-
- Jan. 20 - UNITED NATIONS - Joe Sills, spokesman for Sec. Gen. Boutros Ghali
- Jan. 27 - MIDDLE EAST - Amb. Alfred Atherton, ret. Asst. Sec. of State for Near East
- Feb. 3 - NUCLEAR DISARMAMENT - Amb. James E. Goodby, ret. negotiator with Soviet states on nuclear stockpiles
- Feb. 10 - EUROPE - Amb. Martin Hillenbrand, ret. former Asst. Sec. for Europe.

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- Feb. 17 - Start of INTERNATIONAL CHALLENGES II. Subject: JAPAN - Invited Amb. to U.S. His wife is invited to Sarasota by the Ikebana Society at this time.
- Feb. 24 - MIDDLE EAST - Dr. Jerry Pubantz, Prof. Polit. Sci., Salem College (A repeat)

Remaining dates still open with several prospects.

PRINTING OF WINTER BROCHURES: Mr. Ed wants to participate in the printing, if possible. Frank Knowlton will know about arrangements which he might have made with Sun Bank for printing, and whether the printer will be mandated by them.

Richard Hartman said that there should be a deadline for additions and corrections because Mr. Ed would need about three weeks to get the brochures ready for mailing.

PUBLICITY: Doris Weitz has been in touch with the Herald Tribune and is assured of a write-up for the Fall Series in the first week in October. The story will also explain the SOLD OUT imprint on the late brochures. She emphasized that we can get substantial publicity only if we get an especially well known speaker like Janet Reno and others.

Another possible event deserving extra publicity might work out if Alfred Puhon can secure Lawrence Eagleburger, former Ambassador to Yugoslavia, and Secretary of State when Jim Baker resigned to work on Bush's campaign. He might come in December if his conversation with Alfred Puhon leads to an acceptance. It would not be a fund-raiser.

Herman Baar is pursuing an initiative on his part in contacting Hillary Rodham Clinton. Her secretary neither accepted nor refused. Meanwhile, Herman explored the use of Van Wezel which would cost \$925. The sentiment of the Board was expressed in a motion by Harry Rosenberg, seconded by Frances Bourne that the matter be pursued. The motion carried. It was agreed that it should be a free morning lecture, if she came. A 10% deposit is required at Van Wezel. If for some reason the affair was scheduled and had to be cancelled, we would forfeit the 10% deposit. John Dwinell has made inquiries about insurance in such an emergency, but the Board felt that it was not warranted. Herman said that Kerry Kerschner is a former classmate of President Clinton's and might be helpful in securing her appearance. Curt Haug will discuss details entailed in her appearance with the management at Van Wezel.

AUDIO-VISUAL: Richard Hartman told the moderators that if any of their speakers needed to show a video tape, we could do it in two theaters but not in a third one with our present equipment.

NEW BUSINESS: Harry Rosenberg raised the question of whether or not our funds should be invested rather than stay in checking accounts. Scott Behoteguy suggested that the Finance Committee should meet and discuss this in light of the fact that we are a "non-profit" organization.

Roberta Hartman suggested that after the write-up of the minutes has been concluded, there might be a space after the formal signature of the Secretary for notices and items which do not need Board action.

The meeting was adjourned at 11:05 A. M.

Respectfully submitted,

*Rose Shulman*

Rose Shulman, Sec. Pro-tem

Board members who were not in attendance should check their Board lists for the address and zip code of George Moersch. The new address is 908 Bird Bay Way, Venice, Fl. 34292-1112.

If any Board member would like to distribute brochures, they are at the Library in good supply.



# Sarasota Institute of Lifetime Learning

NOVEMBER MEETING: Tuesday, the 2nd, 9:30 A.M. Meeting Rm. Selby Library

## MINUTES OF THE BOARD MEETING, OCTOBER 5, 1992

Present: Arnold Abineri, Pearl Aronson, Scott Behoteguy, Frances Bourne, Marti Corry, John Dwinell (Pres.), Donald Greenholz, Richard Hart, Joan Hopkins, Frank Knowlton, George Moersch, Rose Shulman, Alvin Skelly, Mildred Skelly, Mary Testa, Clifford Wells

John Dwinell confirmed that a quorum was present (defined by the By-Laws as 50% of regular members) and convened the meeting at 9:35 A.M.

Frances Bourne was recognized for receiving the Venice Sertoma Club's 1993 award for "meritorious and significant service to mankind" as reported in the 10-4-93, Sarasota H-T. (Article attached.)

Minutes of September 7 were corrected to note the omission of the identification of speakers and that the mailing list is up to date and has been given to Mr. Ed by Richard Hartman. Name cards are good for three years; if no response, the names are removed. Richard Hart moved approval; seconded and passed.

Correspondence: R. Shulman has an item for Doris Weitz.

Registrar: Current Affairs 57 tickets @ \$10 ... \$570  
Foreign Affairs 70 tickets @ \$10 ... \$700  
Total ticket sales ....\$1,270  
Donations Friends of SILL ...\$291  
Total deposited .....\$1,561

Respectfully submitted for the Registrar,  
Johanna P. Hagedoorn (sgn)

Mildred Skelly has ordered tickets for the Winter Program for individuals. John Dwinell has ordered rolls of daily tickets and name tags for Board Members.

Treasurer: C. Wells reported a total of \$45,412.09, and FOS as \$6,762.19. September receipts totaled \$1,416.00. Report attached. A copy of the insurance policy has been sent to the theater with the Certificate of Insurance requested. A. Abineri requested 6 \$50 checks for the Fall program.

Program: Frances Bourne reported excellent attendance (25-55) at the Venice Fall Series. Greg Vines is a great speaker on 2020 and Mary Stanley is outstanding on the Sarasota Cultural Program especially in South County. The Venice program is sponsored by the American Association of University Women, SILL, and the Venice Library. (Copy attached.)

Scott Behoteguy suggested a joint sponsor for the Sarasota Fall Program to be considered next year--AAUW etc. Rose Shulman prefers morning meetings.

Arnold Abineri reported a good set of speakers for the Sarasota series starting October 14.

Winter Program: In the absence of Herman Baar who is hospitalized, A.

Abineri noted that H. Baar's Art Series is set except for Feb. 22. He has someone for this. The Morse family with a connection to the Dali Collection will come and lecture Feb. 22.

Al Skelly announced that Harry Schaleman had to withdraw due to a cruise offer. Discussion focused on replacing it with a Jazz series, a popular idea. A. Skelly will pursue it with vigor.

A. Abineri stated that the deadline for the winter program is November 7. R. Shulman will send a plant to H. Baar.

S. Behoteguy announced the loss of his first speaker. Situation is in flux. Other unknowns: Herman and Hilary; Al Puhan and Eagleburger for December or January 6.

Fran Bourne commented on the difficulty in contacting speakers.

Publicity: In Doris Weitz' absence note was made of the Sarasota H-T October 5, 1993, article in the Community Journal about the Current Affairs Lectures p. 9B. (Clipping attached)  
A letter from the Arts Council to D. Weitz re the Arts Council Meeting September 28 was discussed. It is suggested that mail be forwarded to D. Weitz at home.

Special Events: Frank Knowlton stated that the Sarasota Music Archive, much indebted to Mildred Petrie, will present a forum HUMANITIES AND MUSICAL PERFORMANCE. SILL has been invited to co-sponsor the event. It involves the use of the SILL name and the distribution of brochures in April. The principal sponsor will be the Sarasota Music Festival. Frank moved approval, Al Skelly seconded and the vote carried.

Old Business: Printing of the program can be settled by Frank and John Dwinell.

New Business: Don Bleivas, Architectural Firm and Lakehouse East-West want to sponsor the printing of the program and to give a kick-off cocktail party. We would invite the friendliest Friends of SILL. Early December is deemed the best time for this event.

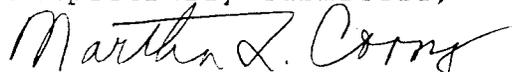
Dick Hart suggests a luncheon with some of our speakers for Friends of SILL. Mr. Hirsch proposed this.

The Golden Gavel Award letter was discussed. S. Behoteguy reported that we did not participate; as a result are not listed in the program-directory. It was agreed that we should participate because we need to have the president's name listed in the program.

The November meeting will be Tuesday, the 2nd at 9:30 A.M. in the Meeting Room. Changes in the dates and time of meetings for January, February and March were noted.

The meeting was adjourned at 10:25 A.M.

Respectfully submitted,



Martha L. Corry, Recording Secretary



# Sarasota Institute of Lifetime Learning

DECEMBER MEETING: Tuesday, the 7th, 9:30 A.M. Meeting Rm. Selby Library

## MINUTES OF THE BOARD MEETING, NOVEMBER 2, 1993

Present: Arnold Abineri, Herman Baar, Scott Behoteguy, Frances Bourne, Marti Corry, David Dykstra, John Dwinell (Pres.), Donald Greenholz, Oliver J. Hart, Richard Hart, Richard Hartman, Roberta Hartman, Curtis Haug, Joan Hopkins, Lewis Kearns, Frank Knowlton, George Moersch, Alfred Puhan, Tremain Robinson, Harry Rosenberg, Rose Shulman, Alvin Skelly, Mildred Skelly, Mary Testa, Clifford Wells

Having noted that a quorum was present (defined by the By-Laws as 50% of regular members) John Dwinell opened the meeting at 9:35 A.M.

Minutes of October 5 were approved as distributed, moved by J. Hopkins and seconded by F. Bourne.

Correspondence: R. Shulman reported a thank you from Pearl Aronson. SILL received invitations from the Sarasota County Health Care Coordination Advisory Council to participate in the Community Health Link Conference November 12 (program appended) and from the Arts Council, the latter seeking volunteers to help children after school in the arts. Rose also recommended that a list of Board Members be sent with the minutes, having confirmed that all members already have copies of the By-Laws.

Treasurer: C. Wells stated that SILL's balance is \$50,080 and FOS is \$7,163 with a total of \$57,243.28. (Treasurer's Report appended.) H. Baar asked about the \$300 due the Unity Church for rent, and R. Shulman asked about the \$100 for the Music Archives. L. Kearns moved approval with several seconds.

Friends of SILL: L. Kearns will convene the Finance Cte. to consider the propriety of a non-profit organization having a profit, and possible appropriate investments.

Registrar: Current Affairs 64 tickets @ \$10 ... \$640  
Foreign Affairs 70 tickets @ \$10 ... \$700  
Total ticket sales ....\$1,340  
Donations Friends of SILL ...\$341  
Total deposited .....\$1,757(Registrar's report appended.)

October attendance shows a total of 174 for Foreign Affairs and 157 for Current Affairs. Despite good accommodations and good programs, CA is not as popular as FA which is oversubscribed.

R. Shulman suggested that the Finance Cte. consider contributions to worthwhile causes, e.g. Academic Olympics. A. Skelly demurred, pointing out that finding a place to offer our programs remains a challenge "since we live on the brink of disaster" constantly facing non-renewal. Richard Hartman observed that Al Skelly found Gulf Gate Theater, an excellent facility, but it could be withdrawn at any time. There is no guarantee that it will be available. The Finance Cte. should look at this as long range planning. L. Kearns asked for theater suggestions. A. Abineri recommended that renegotiations for Gulf Gate for next year proceed immediately.

It was observed that there is a need for an up-dated list of committees. President Dwinell promised to provide this list.

Program: Winter series. S. Behoteguy stated that 12 lectures in International Challenges were sewed up, but it had been difficult to negotiate. He has been working closely with F. Bourne since the theme is the same in Venice. Two speakers will appear in both series, but with different topics and one person is scheduled for both, but this may change. Deadline is November 15.

A. Abineri submitted the completed program for Society in Turmoil. (Copy appended.)

F. Bourne stated that these two programs need to be set up together from the beginning. Perhaps it would be wise to spend big dollars to bring in major speakers. Also it may be wise to have one Fall program, possibly at Pineview School and involve students. As for Int. Ch. make it one series given in two locations. This problem was precipitated by the multiple appearance of Prof. Barylski.

H. Baar submitted the Winter Series on Art and the Women's Issues program (appended). He reported that material was submitted to Kay Kipling and SILL is featured in the January issue of SARASOTA MAGAZINE.

S. Behoteguy is worried about the "Women's Issues" program. Doris Weitz needs to be more active and to act as moderator or co-moderator.

A. Abineri brought up the proposed American Association of University Women sponsorship of SILL programs in Sarasota as well as Venice. He recommends working on this possibility now for the Fall series. F. Bourne and J. Dwinell to work on this. Pineview has an auditorium and media center and there are great partnership possibilities here with school involvement.

F. Knowlton stated that printing costs for our Program were sponsored by Sun Bank (\$700) and Lake Houses (\$600). Don Blivas is sponsoring a Cocktail Reception December 3 at Lake House East which can accomodate 60. Invitations to Friends will go to all who contributed \$25 (39) or more (66). Frank will send these and responses should go to him. Frank will need help with badges at the party.

Special Events: Scott's negotiations are on hold. Herman will hear about Hillary in November.

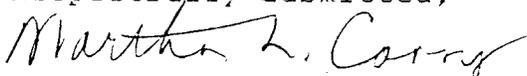
Old business: Friends of SILL correspondence and receipts should go to L. Kearns who will send notes of acknowledgement.

Publicity: A. Abineri asked about publiciity. Bob Robinson stated that there has been more publicity in weeklies. Also WAMR- Venice radio is a possibility. Recently pictures of up coming speakers are being featured in the SH-T's daily calendar. F. Bourne submitted material to The Gondolier which is now incorrect due to program changes.

The December meeting will be Tuesday, the 7th at 9:30 A.M. in the Meeting Room, Selby Library.

There being no further business the meeting was adjourned at 10:40 A.M. on the mtion of Dick Hart and numerous seconds.

Respectfully submitted,



Martha L. Corry, Recording Secretary



# Sarasota Institute of Lifetime Learning

JANUARY MEETING: Monday, the 3rd, 3:00 P.M. Meeting Rm. Selby Library

## MINUTES OF THE BOARD MEETING, DECEMBER 7, 1993

Present: Arnold Abineri, Pearl Aronson, Herman Baar, Scott Behoteguy, Frances Bourne, Marti Corry, David Dykstra, Donald Greenholz, Oliver J. Hart, Richard Hart (Presiding), Richard Hartman, Roberta Hartman, Curtis Haug, Lewis Kearns, Frank Knowlton, George Moersch, Tremain Robinson, Harry Rosenberg, Rose Shulman, Alvin Skelly, Mildred Skelly, Mary Testa, Doris Weitz, Clifford Wells

Richard Hart, Vice President, in the absence of John Dwinell, convened the meeting at 9:30 A.M. having verified that a quorum, 50% of the regular board members, was present.

Minutes of November 2 were corrected to show that Sun Bank contributed \$1,700 for the printing of the program and the spelling of Pine View School. A. Abineri moved acceptance of the minutes as corrected; the motion was seconded and passed

Correspondence: No report.

Treasurer: C. Wells reported a balance of \$44,302.41 plus FOS Acct of \$7,772.89 for a total of \$52,075.30. (Treasurer's Report appended.) L. Kearns moved acceptance subject to audit, R. Shulman seconded and the motion carried.

Richard Hartman objected to the implication in the November 2nd Minutes that the Finance Committee met to consider the surplus, and the use of the word profit. However, it was pointed out that this issue in those words was raised and discussed in the November meeting. (See Old Business)

Registrar reported that she was sending back checks for the new program which is not yet printed with price changes.

Printing: D. Greenholz reported that th program was expected in a week and would be taken to Mr. Ed for mailing. January 4 is the first program.

Program: H. Baar reported that all was in good order; the program was at the printers and that publicity has been arranged. December 28 an article will appear in the Sarasota Herald-Tribune. A. Abineri recommended that renegotiations for Gulf Gate for next year proceed immediately.

Old Business: Finance Cte. L. Kearns reported on a Special Meeting of the Financial Planning Cte. held November 17, at 9:30 AM at the Sun Bank. (1) After study, no change was recommended for the present in the various accounts. (2) Present Gulf Gate rental arrangements should be renewed for as long as reasonably possible. Pres. Dwinell agreed to direct renewal negotiations for a two year lease. (3) Long term alternative auditorium possibilities should be explored, e.g. Sudakoff Hall at New College. Because of the popularity of the IC Series, a special location and perhaps separate pricing should be explored. Pres. Dwinell also agreed to consider the purpose and the personnel for

a research project on this subject. (Report appended.)

If a fourth theater is needed R. Hartman will investigate the cost of equipment, especially the need for a projector. A. Skelly pointed out that the lease is crucial and F. Knowlton said that the regular manager cannot consider a two year lease until after January 1. Frank asked why not rent any extra equipment. R. Hartman asked to be authorized to spend up to \$8,000. A. Skelly moved that the matter be tabled. S. Behoteguy commented that we do not have an obligation to serve everyone. It must be on a first-come first-served basis. C. Haug reported that the Church of the Palms on Bee Ridge Road has built a new sanctuary and the old one may be available. F. Bourne stated that the Principal of Pine View is interested in cooperating with SILL on the Fall program and wishes to have the students involved. President Dwinell is to be informed and to be on the committee working out the particulars of this arrangement.

New Business: S. Behoteguy reported a matter of information--not for action. The Dean of New College is attempting to secure a Fulbright Scholar in residence next year, a Middle Eastern and Islam specialist. He inquired whether SILL would be interested. Scott replied affirmatively and wrote a letter supporting the application.

New Business: H. Rosenberg reported that F. Knowlton was to celebrate his 18th birthday this week, actually reversing the numbers and suggested that the Board join in wishing him Many Happy Returns of the day. Rose Shulman said that she reached 89 last week without too much fanfare.

C. Haug, in charge of arrangements asked those on the committee to meet with him at lunch: Dick Hart, Dick Hartman, Arnold Abineri, Don Greenburg, Clair Lemon, Bob Robinson, Harry Rosenberg, Don Ambler, Al Puhon, and Frank Knowlton.

H. Baar stated that he had had the program blown up for poster publicity purposes.

The January meeting will be Monday, the 3rd, at 3:00 PM.

There was no further business and the meeting adjourned at 10:00 AM.

Respectfully submitted,

*Martha L. Corry*  
Martha L. Corry, Recording Secretary

2 Attachments

1994 Director's Meetings:

1. Monday, January 3, 1994, 3 p.m.
2. Friday, February 11, 1994, 3 p.m.
3. ~~Monday~~, March 17, 1994, 3 p.m.

*FR. AMY*