



# Sarasota Institute of Lifetime Learning

FEBRUARY MEETING: FRIDAY, the 11TH 3:00 P.M. Meeting Rm. Selby Library

## MINUTES OF THE BOARD MEETING, JANUARY 3, 1994

Present: Arnold Abineri, Pearl Aronson, Herman Barr, Scott Behoteguy, John Dwinell, Donald Greenholz, Oliver Hart, Richard Hart, Richard Hartman, Roberta Hartman, Johanna Hagedoorn, Joan Hopkins, Lewis Kearns, Frank Knowlton, George Moersch, Clair Lemmon, Alfred Puhan, Harry Rosenberg, Alvin Skelly, Mildred Skelly, Clifford Wells and Doris Weitz

President John Dwinell convened the meeting at 3:07. Martha Corry, Tremain Robinson, Curtis Haug, Frances Bourne were excused.

Minutes of December 7 were corrected to substitute Roberta Hartman for Richard Hartman in the 5th paragraph, and future meeting ate change to Friday, March 11, 1994 for Monday March 7, 1994.

<u>Registrar</u> reported:	400 Season Tickets	\$ 16,000
	349 Series Tickets	3,490
	749 Friends of Sill	\$2,120

36 Perspectives of History
20 Society in Turmoil
20 Today's World (Venice)
20 Art is How You Look At It
5 Issues Affecting Women
92 Int'l Challenges 2

\$21,610.40

Representing a 9.7% reduction from 1992. Late mailings color the 1993 activity to date.

Registrar Mildred Skelly reported on a volume which was very difficult to handle, partly due to mail congestion.

Treasurer: Clifford Wells report was received subject to audit. He raised the question of continuing the annual charge of about \$260 for representation by a designated agent. Moved, seconded, and carried that the present practice be continued. Question of responsibility to provide a written receipt for all contributors, regardless of amount, was referred to Finance Committee for study.

Moderator Herman Baar reported a negative response to our request for an appearance by Hillary Clinton.

The February meeting will be Friday, the 11th, at 3:00 P.M.

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

Respectfully submitted,

Lewis Kearns, Acting Secretary

1994 Director's Meetings:

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



# Sarasota Institute of Lifetime Learning

MARCH MEETING: Friday, the 11th, 3:00 P.M. Meeting Rm. Selby Library

## MINUTES OF THE BOARD MEETING, FEBRUARY 11, 1994

Present: Arnold Abineri, Herman Baar, Scott Behoteguy, Frances Bourne, Marti Corry, John Dwinell, Donald Greenholz, Johanna Hagedoorn, Oliver J. Hart, Richard Hartman, Roberta Hartman, Lewis Kearns, Frank Knowlton, George Moersch, Alfred Puhan, Tremain Robinson, Harry Rosenberg, Rose Shulman, Mildred Skelly, Mary Testa, Doris Weitz, Clifford Wells

John Dwinell, President, opened the meeting at 3:02 pm.

January Minutes were corrected to show IC1 with 156 tickets and IC2 with 92. On the motion of A. Puhan and S. Behoteguy the minutes were approved.

### Registrar's Report December 14, 1993-February 10, 1994:

Tickets sold:			
Season:	483	@ \$40.....	\$19,320
Series:	486	@ \$10.....	\$ 4,860
Day tickets :	2,580	@ \$ 2.....	\$ 5,160
Friends of SILL:			\$ 2,555
		Total.....	\$31,895
Surplus.(Ticket exchange).....			\$ 285

Ticket Tally:

History:	46
Society:	24
IC1	: 190
Art	: 45
Women	: 11
IC2	: 132
Venice	: 38
 Total	 : 486

Attendance Tally:

History	:1,942
Society	:1,487
IC1	:4,555
Venice	: 454* (Two sessions only)

Treasurer C. Wells reported that speakers and their expenses were being paid from the FOS account to avoid IRS trouble. Several stated that FOS isn't a separate account and has no 501C, but probably needs one. L. Kearns asked that the matter be referred to the Finance Cte. F. Bourne observed that fund raising organizations need a permit from the FL Dept. of Agriculture to avoid a fine. F. Knowlton inquired about the acknowledgement of contributions to Friends of SILL. Cliff, Frank and Lewis will work together. Several members stated that the Report should show income, outgo and balance each month. The treasurer agreed to this. The February Report was received subject to audit.

H. Rosenberg asked about the FOS fund drive. President Dwinell said that only Directors had been canvassed.

Theater contract report: Cobb has verbally committed itself to lease the theater next year at the same price and for the second year for a 10% increase. The lawyers are working on the contract now.

No further action on New College facility since it is too small and too busy.

Pine View School auditorium will hold 600 and is a great facility available for community use, reported F. Bourne. The Fall series for Sarasota and Venice could be combined and held there or in the media center. The Principal is interested and the mid county location recommends its consideration. The Committee, J. Dwinell, S. Behoteguy, A. Abineri and H. Baar will consider it for the Fall program. R. Shulman and A. Abineri questioned the wisdom of moving the program and doubt that Pine View could draw the crowd.

Women Series: D. Weitz reported that speaker Marjorie North, author of SARASOTA, A CITY FOR ALL SEASONS, will return 20% of the sale price if the books are sold and autographed at her appearance. The Board agreed if the matter can be cleared with Randy. There may be a conflict with the bookstore in the mall.

Publicity: Distress over the lack of publicity and coverage of prominent speakers. Much commiseration at being ignored by the newspaper. H. Rosenberg and J. Hart joined by F. Knowlton and R. Shulman moved kudos to Doris Weitz for this year's coverage. S. Behoteguy complimented Bob Robinson for his excellent work. H. Baar recommended continued effort and to encourage pleased patrons to write letters to the newspaper.

Old business: R. Hartman reported that he has 18 video tapes of IC programs. Storage space is limited. After discussion, he recommended that he keep the current year's programs, but recycle the old tapes. C. Wells seconded and the motion passed.

R. Hartman stated that the old podium is falling apart. F. Bourne commented that one is also needed in Venice. R. Hartman will price new podia estimating the cost at \$400. There was discussion of the need for a level platform for speakers. It was considered too complicated to manage effectively. The question of light on the speaker's face without blinding glare was considered. J. Hagedoorn asked for another sturdy table for the ticket sales and registration. Additional #10 SILL envelopes are to be ordered; 2000 needed.

F. Knowlton, J. Hopkins, and S. Behoteguy, the nominating committee, will meet soon. Members of the Board with suggestions are requested to send the names and vitae promptly.

Next meeting: Friday, March 11, 3:00 P.M.

There was no further business. On the motion of J. Hart and D. Greenholz the meeting was adjourned at 4:15 p.m.

Respectfully submitted,

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



# Sarasota Institute of Lifetime Learning

APRIL MEETING: Monday, the 11th, 3:00 P.M. Meeting Room Selby Library

## MINUTES OF THE BOARD MEETING, MARCH 11, 1994

Present: Arnold Abineri, Herman Baar, Scott Behoteguy, Frances Bourne, John Dwinell, Donald Greenholz, Johanna Hagedoorn, Oliver J. Hart, Richard Hart, Richard Hartman, Roberta Hartman, Joan Hopkins, George Moersch, Alfred Puhan, Tremain Robinson, Rose Shulman, Mildred Skelly, Doris Weitz, Clifford Wells.

John Dwinell, President, opened the meeting at 3:07 P.M.

February Minutes were approved on the motion by A. Puhan.

Registrar's Report. A full report will be made at the end of the next two weeks.

Treasurer's Report. It was observed that bills have not yet been received for envelopes purchased, and for a table purchased. The replacement podium has not yet been ordered.

Questioned were 11.1 Tokens (contributions to speakers) and 11.2 Annual party (corsages for hostesses at Lakehouse party).

The report was accepted on R. Hart's motion.

C. Wells discussed new IRS regulations 1) requiring a receipt (501-C3 form) for all donors claiming a contribution of more than \$250, 2) Donated advertising in a SILL brochure which emphasizes the donor's interests may not be deductible by the donor. This appears to require clarification.

R.S. Hartman pointed out that Sarasota Music Archives have acknowledged our \$100 contribution as a membership fee rather than as a contribution to honor H. Baar's recovery.

Spring Party. After considerable discussion concerning the attendance, the location and the worth of a spring party, T. Robinson moved that a party be held at Plymouth Harbor at 4 P.M. on Thursday, May 5, 1994. The motion was passed with 13 aye votes. R. Shulman will hear from J. Dwinell, F. Knowlton, and the moderators with regard to mailings for the occasion.

Special Lecture. A lecture on the Dali collection will be held on Tuesday, March 29. Announcements will appear in the news and at remaining lectures.

Theater Contract Report. J. Dwinell reported that contracts have been drawn with Cobb Theater for the 1994-1995 season at \$4428 and for the 1995-1996 season at \$4788. However, electrician Bill Lowe has resigned and until a replacement can be arranged, J. Dwinell will hold off signing the contracts. C. Wells and R.T. Hartman will investigate.

Program Committee Meeting. A meeting of the program committee, H. Baar, chair, will be set up.

D. Weitz urged continuation of the women's issues program.

F. Bourne spoke favorably of the back-to-back meetings for Sarasota and Venice.

M. Skelly and J. Hagedoorn insist that the programs be ready for distribution by November 15. Registration must be started that early.

Discussion of a change to 10:00 A.M. meetings was brief and negative.

The suggestions turned in by meeting attendees will be studied by S. Behoteguy.

Report of the Nominating Committee. The committee, F. Knowlton, chair, S. Behoteguy and J. Hopkins, submitted the following nominations:

For election to the Board for 3-year terms:

Present Board members:

Herman Baar  
Frances T. Bourne  
Johanna P. Hagedoorn  
George W. Moersch  
Alfred L. Puhan  
Mildred W. Skelly  
Robert G. Bailey

New Board member:

For election to the Board for a 1-year term:

Present Board member:

Richard T. Hartman

For election as Officers for 1-year terms:

President:

John Dwinell

Vice President Administration

Richard Hart

Vice President Sarasota programs

Herman Baar

Vice President Venice programs

Frances T. Bourne

Vice President Production

Richard T. Hartman

Vice President Registration

Mildred W. Skelly

Assistant Vice President

Registration

Johanna P. Hagedoorn

Corresponding Secretary

Rose Shulman

Treasurer

Clifford Wells

1st Assistant Treasurer &

Treasurer, Friends of SILL

Lewis G. Kearns

2nd Assistant Treasurer

Joan A. Hopkins

Johanna Hagedoorn has agreed to serve as Recording Secretary for the months of May and June, 1994.

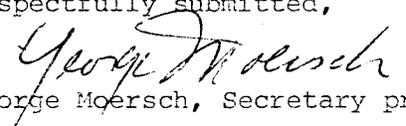
S. Behoteguy moved the nominations be accepted. The motion passed.

Press clippings. J. Dwinell turned a collection of press clippings over to D. Weitz for perusal and recording (perhaps in scrap books from previous collections).

Next meeting: Monday, April 11, 3:00 P.M.

The meeting adjourned at 4:10 P.M.

Respectfully submitted,

  
George Moersch, Secretary pro tem



# Sarasota Institute of Lifetime Learning

MAY MEETING: Monday, the 2nd, 3:00 P.M. Meeting Rm. Selby Library

## MINUTES OF THE BOARD MEETING, APRIL 11, 1994

Present: Herman Baar, Scott Behoteguy, Frances Bourne, Marti Corry, John Dwinell (Presiding), Donald Greenholz, Johanna Hagedoorn, Oliver J. Hart, Richard Hart, Richard Hartman, Roberta Hartman, Joan Hopkins, Frank Knowlton, George Moersch, Tremain Robinson, Rose Shulman, Mary Testa.

President Dwinell opened the meeting at 3:10 pm.

March Minutes were approved as distributed, on the motion of F. Bourne and R. Shulman.

Registrar's Report. December 14, 1993-March 29, 1994, presented by J. Hagedoorn:

Total Deposits.....\$ 37,805.00  
Advance Sales: 12/14/93 - 1/3/94

Season Tickets 413 @ \$40.00.....\$16,520.40  
Series " 374 @ \$10.00.....\$ 3,740.00  
Friends of SILL.....\$ 2,155.00  
\$ 22,415.40

Start of Lectures: 1/4/94 -3/29/94

Season Tickets: 65 @ \$ 40.00...\$2,600.60  
Series " 139 @ \$ 10.00...\$1,390.00  
Daily " 4,648 @ \$ 2.00...\$9,296.00  
Friends of SILL.....\$ 635.00  
Venice Daily.....\$1,468.00  
\$ 15,389.60

Total.....\$ 37,805.00

Tickets sold	Attendance (average)
Season: 478	
History: 46.....	323.7
Society: 24.....	247.8
Int.Chl.1: 190.....	758.7
Art: 45.....	272.2
Women: 11.....	121.2
Int.Chl.2: 133.....	587.2
Venice: 38.....	208.7

Mildred Skelly is in hospital and R. Shulman will send flowers.

Treasurer's Report: The new format was favorably received. A discrepancy in the Budget Total noted by M. Testa was resolved by J. Hopkins. R. Hartman observed that the Budget & Finance Cte. recommends amounts as guidelines, but these may be changed. S. Behoteguy spoke of the need for a report on the expenditures from the FOS account. The treasurer is requested to give these data in the next report. J. Dwinell observed that L. Kearns is working on the question of a separate IRS# for the FOS account.

Spring Party, May 5, 4-5:30 pm, Plymouth Harbor. Moderators must give names of guests and acceptances to R. Shulman, by April 25.

Contract Renewal: Negotiations are in progress.

Nominating Cte: F. Knowlton presented Jane Hopkins' application to become Recording Secretary. Previously, she has been secretary to the Executive Vice President of the Unitarian Universalist Association in Boston and worked with a prestigious law firm. Frank moved that we suspend the by-law relating to the number of directors, and elect Mrs. Hopkins Recording Secretary and a member of the Board. J. Hagedoorn seconded, J. Hopkins called the question and the motion was approved unanimously. Also the vote on the slate of officers and directors accepted at the March meeting was unanimously accepted.

Program Cte: H. Baar reported that R. Bailey was appointed to the Cte. and attended April 5, a meeting at which eleven members were present. Comparative Religions is the theme for the Fall series morning meetings at the Unitarian Church starting Thursday, October 13 and continuing to the week before Thanksgiving. August 15 is the printer deadline.

Winter series: Thursday, International Relations.

Wednesday, Society in Turmoil.

Tuesday, 1st half- World Revolutions: American: Doenecke; French: Geo. Mayer; China: Peg Bates; Protestant: ?; Russian: Barylski; German: USF-Tampa; Intellectual: Prof.

Hamilton.

Tuesday, 2nd half- Music: Gilbert & Sullivan; Music by country or by types of music.

Deadline for printer is November 15.

New Business: D. Greenholz requested additions to the mailing list which he is updating and will take to Mr. Ed soon.

F. Knowlton conveyed Geo. Petrie's regards, love and best wishes. The Board reciprocates with gusto.

R. Hartman stated that Bill Lowe had resigned, but was coaxed to stay another year. A new crew for video is needed and training should start asap.

S. Behoteguy moved and J. Hagedoorn seconded that we extend all Honorary Members' terms for one year. There was unanimous approval.

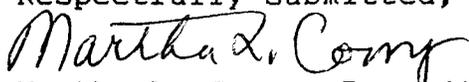
S. Behoteguy stated that annual contributions should be considered at the May meeting. He was appointed chair of the Cte., with F. Bourne to work with moderators, and solicits suggestions.

F. Bourne inquired about the new podium authorized earlier. D. Weitz knows an artisan who can make one to order. Fran stated that Venice needs a new podium equipped to hold a cup of water.

Next Meeting: Monday, May 2, 3:00 pm.

With no further business, the meeting was adjourned at 4:05 pm.

Respectfully submitted,



Martha L. Corry, Recording Secretary



# Sarasota Institute of Lifetime Learning

## MINUTES OF THE BOARD MEETING, MAY 2, 1994

PRESENT: Richard Hart, Herman Baar, Frances Bourne, Richard Hartman, Roberta Hartman, Jane W. Hopkins, Joan A. Hopkins, Clifford Wells, Lewis Kearns, Robert Bailey, Margaret Bates, Scott Behoteguy, Martha Corry, Frank Knowlton, George Moersch, Harry Rosenberg, Mary Testa

Vice President Richard Hart opened the meeting at 3 P.M.

April Minutes were approved. Please note "Venice Daily" was changed to "Venice Presold" and the names of Jane W. Hopkins and Joan A. Hopkins will be spelled out in full.

Treasurer's Report for March and April was distributed by Clifford Wells. A report on Friends of SILL expenditures will be made at the end of the fiscal year. It may be necessary to have a meeting of the Executive Committee to consider what to do with the surplus.

AUDIT - Frank Knowlton noted that in order to keep cost down an audit committee has reviewed the books and record keeping under the direction of the Assistant Treasurer. Mr. Kearns expressed the desire to discuss this matter with Mr. Knowlton. Mary Testa volunteered to be a member of the committee

THEATRE CONTRACT - Frank Knowlton reported that the contract is being studied and that no action was necessary at this time.

? PROGRAM - Frances Bourne reported that the Venice winter series was going to be on local issues.

Herman Baar reviewed a possible series for the fall program to be held at Unity Church on Thursdays from 10 to Noon on October 13, 20, 27 and November 3, 10, 17. He said a single speaker could be used for the complete series on the general subject of "Religion" covering a broad spectrum of specific subjects. A general discussion followed regarding attendance at the fall series. It was concluded that a single presenter would not be suitable.

PUBLICITY - A general discussion was held on broadening publicity for SILL events. It was noted that many local retirement communities have social directors who might be contacted and that SILL members who are involved in other groups such as AAUW, etc. might stimulate greater interest. The matter will be discussed at the June meeting.

WINTER PROGRAM REVIEW - Herman Baar said the committee was considering a number of possibilities for the Music series. Scott Behoteguy reported on potential subjects and speakers. A suggestion was made that there be another series on Literature.

NEW LECTERNS - Richard Hartman reported on the construction of lecterns for the theatre and Venice.

YEAR END DONATIONS - Scott Behoteguy presented the following recommendations in a written memorandum as follows:

Review of May 1993 donations voted by the Board:

A. <u>Institutional</u>	
Selby Library	\$2,000
Center for World Affairs, USF/Tampa	1,000
Faculty Development Fund, New College	1,000
AAUW/Venice	500
Friends of Venice Community Center	250
	<u>\$4,750</u>
B. <u>Directly Program Related</u>	
Florida West Coast Symphony	\$ 500
Dr. Robert Barylski	359
Dr. Mohsen Milani	150
	<u>\$1,000</u>
Overall Total	\$5,750

Recommendations for 1994 allocations with several modifications as follows:

Selby Library	\$2,500
Center for World Order, USF/Tampa	1,000
Committee for Middle East Studies, USF	250
Faculty Dept. Fund, New College	1,000
New College Library (book acquisitions for Social Sciences & Humanities)	500 <sup>1000</sup>
Center for Latin America Studies, UF	250 <sup>500</sup>
AAUW/Venice	500
Friends of Venice Community Center	250
	<u>\$6,250</u> <sup>7000</sup>

This report was accepted with the following amendments: To increase the New College Library allocation to \$1000 and \$500 to the Center for Latin America Studies. The Board heard various statements of the merit of the various organizations' contributions to the work of SILL. A motion by Mr. Hartman to increase to donation to the Selby Library by \$500 was lost.

SILL SURPLUS - There was a round table discussion of SILL's educational mission and how our surplus could be applied in the community to an extension effort, exploring institutions such as schools and libraries. It was generally felt that such an effort would be rewarding in many ways. A committee consisting of Margaret Bates, Fran Bourne and Harry Rosenberg with Joan Hopkins as a consultant should research this matter.

The meeting was adjourned at 4:30 P.M.

Respectfully submitted

*Jane W. Hopkins*

Jane W. Hopkins, Recording Secretary

NEXT MEETING: MONDAY, JUNE 6, 3 P.M. - MEETING ROOM, SELBY LIBRARY

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Minutes of the Board Meeting , June 6 , 1994

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PRESENT : Herman Baar , Frances Bourne , John Dwinell ,  
Johanna Hagedoorn , Richard Hart , Richard Hartman ,  
Roberta Hartman , George Moersch , Alfred Puhan ,  
Tremain Robinson , Harry Rosenberg , Rose Shulman ,  
Alvin Skelly , Doris Weitz , Clifford Wells .

President John Dwinell opened the meeting at 3.05 PM.

Minutes of the May Meeting were approved with the correction that the Fall series in Venice will be on "Local Issues " NOT the Winter series.

Corresponding Secretary Rose Shulman presented Thank-You notes from USF , AAUW , New College ,Un. of Florida ,Selby Library for donations from SILL , plus private notes from satisfied attendees of lectures.

Treasurer Cliff Wells distributed the monthly report of May , 1994.  
Alfred Puhan suggested speakers' honoraria should be increased to \$ 500.-- each , regarding the surplus amount in treasurers report.  
Richard Hartman warned that the honoraria should not exceed \$ 600.-- because of IRS complications and reports.Discussions ensued resulting in a motion by Al Skelly , seconded by Richard Hart to table the matter of honoraria for the Fall meeting. Vote call: Unanimously accepted.  
Treasurers May report was accepted for file and audit.

John Dwinell presented a request from Mary Testa for purchase of Lap-Top "Compact-computer" , mostly to expedite treasurer's work, although other members would have access to it. Cost : \$ 1,899.-- plus tax. Discussion ensued, resulting in little enthusiasm for this purchase. President Dwinell announced to indefinitely postpone this matter.

Clifford Wells presented suggestion by Mary Testa for changes in format of monthly treasurers report. Considerable discussion on the merits of the nature of the change , mainly whether it was in accord with IRS Forms.

Harry Rosenberg moved , seconded by Dick Hartman , "to instruct the treasurer to tailor the format according to IRS forms". Vote call: unanimously accepted.

Doris Weitz discussed briefly the Golden Gavel and Clubsection applications for SILL's Community activities. Publicity in the media being helpful.

Program Committee Reports: Frances Bourne :Venice dates for the Fall program : 9/19 , 10/3,10/17, 10/31, 11/14, 11/28. Details to be followed.

Dick Hart: "Foreign Affairs" 10/3,10/10,10/17,10/24,10/31,11/7/94, Selby Library

Herman Baar: Sarasota Fall Program: Unity Church, "Religion for the Good Life"  
10/13, 10/20, 10/27, 11/3, 11/10, 11/17/94 at 10:30 AM.

Sarasota Winter Programs: Tuesdays at 10:30 AM , Gulf Gate:  
1/3,1/10,1/17,1/24,1/31,2/7/95 : "World Revolutions " David Dykstra moderator.

Wednesdays at 10: 30 AM, Gulf Gate: 1/4,1/11,1/18,1/25,2/1,2/8/95:  
"Society in Turmoil " Arnold Abineri and Herman Baar moderators.

Tuesdays at 10:30 AM , Gulf Gate : 2/14,2/21,2/28,3/7,3/14,3/21/95:  
"Music Comes In All Shapes And Sizes " Herman Baar moderator.

Alvin Skelly and Scot Behoteguy are working on "International Challenges"  
Dates and speakers to be followed.

Rose Shulman and Frances Bourne spoke briefly on possibility of "Literature"  
program. Alvin Skelly suggested to contact Eli Cantor, which John Dwinell  
agreed to handle . Will report at the Fall meeting.

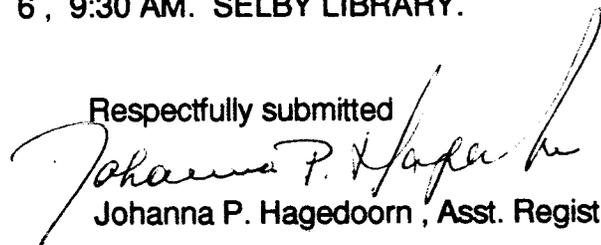
Clifford Wells observed that the Fall Program at Unity Church suffered from  
poor attendance. General agreement followed.  
Al Skelly moved , seconded by Harry Rosenberg : "No Admission fee for this  
Fall Program ". Vote call: Unanimously accepted.

President Dwinell thanked hostess Rose Shulman for the elegant May party.

The meeting adjourned at 4:30 PM .

NEXT MEETING : SEPTEMBER 6 , 9:30 AM. SELBY LIBRARY.

Respectfully submitted

  
Johanna P. Hagedoorn , Asst. Registrar.



# Sarasota Institute of Lifetime Learning

## MINUTES OF SILL BOARD MEETING, 8 SEPTEMBER 1994

PRESENT: John Dwinell, Herman Baar, Frances T. Bourne, Richard Hartman, Mildred W. Skelly, Johanna P. Hagedoorn, Jane W. Hopkins, Rose Shulman, Joan A. Hopkins, Arnold A. Abineri, Scott L. Behoteguy, Donald E. Greenholz, Roberta S. Hartman, George Moersch, Alfred L. Pulhan, Tremain F. Robinson, Alvin G. Skelly

ABSENT: Richard Hart, Martha Corry, Clifford F. Wells, Margaret L. Bates, Justus Doenecke, E. David Dykstra, Oliver J. Hart, Curtis W. Haug, Frank W. Knowlton, Jr., Harry A. Rosenberg, Mary E. Testa, Doris Weitz

President John Dwinell opened the meeting at 9:30 A.M.

The Minutes of the Board meeting held on June 6 were approved.

CORRESPONDING SECRETARY - Rose Shulman reported on sundry letters received. It was noted that a complimentary letter regarding SILL had been published in the Herald Tribune. There was some discussion about the flyer being regarded as advertising. Frances Bourne said this question had been deferred. Mr. Ed has challenged the notion. The President will report later on non-profit mailings.

A letter from a community foundation in North Carolina suggesting a possible gift to SILL was briefly discussed. The matter was referred to the Treasurer.

Scott Behoteguy noted that he had received a letter of thanks for the donation given to the Center for World Order at USF. This gift also renewed SILL's membership in the President's Council. A membership card and visitor parking decal is available. The Middle East & International Affairs Center sends us notices of their various programs.

Frances Bourne said thanks for our contribution has been received from AUW.

AUDIT - George Moersch and Mary Testa have been reviewing the audit procedures. Many items are without documentation. Honoraria should have some standard procedures established. A discussion ensued regarding methods used by other organizations. It was recommended that a form be devised which would cover honoraria and expenses incurred. The matter was referred to Clifford Wells. Roberta Hartman is to be a consultant.

AUTUMN PROGRAMS - Herman Baar reported that the printed programs for October and November are ready for distribution. Current Affairs on The Human Side of Today's Religions will be presented at the Unity Church on October 13, 20 and 27 and November 3, 10 and 17.

The Foreign Affairs Forum will be held at Selby Library October 3, 10, 17, 24, 31 and November 7. Dr. Skelly stated that there had been a dismal failure in distributing our brochures. There are many old brochures still in cartons. A number of people recommended places to distribute our programs. The President said he would take personal responsibility for this matter.

Mr. Greenholz was complimented on his efforts to produce a program of excellence.

Frances Bourne reported on the Great Decisions programs to be held in Venice on September 19, October 3, 17 and 31 and November 14 and 28. The programs will be given at the Venice Library and the new Jacaranda library at different times and days.

WINTER PROGRAMS -

Tuesdays at 10:30 - WORLD REVOLUTIONS - Dr. E. David Dykstra, Moderator

- January 3 - THE INTELLECTUAL REVOLUTION - (17th & 18th Century ideas that sparked revolutionary action)  
Dr. William McKee, Professor of History, Eckerd College
- January 10 - THE AMERICAN REVOLUTION - Dr. Justus Doeneke,  
Professor of History, New College of USF, Sarasota
- January 17 - THE FRENCH REVOLUTION - Dr. George Mayer, Professor  
of History, University of South Florida, Sarasota
- January 24 - THE RUSSIAN SPIRIT OF REVOLUTION - HOW REVOLUTIONARY  
WAS RUSSIA? - Dr. Albert L. Weeks, Professor Emeritus  
New York University, widely published Russian specialist
- January 31 - REVOLUTIONS IN CHINA - Dr. Harvey Nelson, USF Tampa
- February 7 - THE MEXICAN REVOLUTION - Dr. Terry McCoy, Director  
Center for Latin American Studies, University of  
Florida, Gainesville

Wednesdays at 10:30 - SOCIETY IN TURMOIL - Robert Bailey and  
Arnold Abineri, Moderators

- January 4 - Health Title - TBA - Dr. William A. Cumming, Professor  
of Radiology, University of Florida, Gainesville,  
Member and Representative, Physicians for a National  
Health Plan
- January 11 - WELFARE REFORM - Patrick Fagan, Policy Analyst,  
Heritage Foundation, Washington, D.C.
- January 18 - SERIOUS CRIME - THREE STRIKES AND YOU'RE OUT -  
Dr. Doris McKenzie, Assoc. Professor, Institute of  
Justice and Criminology, University of Maryland
- January 25 - NAFTA A YEAR LATER: ITS ECONOMIC, LABOR AND SOCIAL  
ENVIRONMENTAL CONSEQUENCES - Raul Hinojosa, Visiting  
Scholar, Inter-American Development Bank, Integration  
Division. Washington, D.C.

February 1 - PUBLIC EDUCATION, DOING A BETTER JOB - Dr. Joe Nathan,  
Director, Center for School Change, Humphrey Institute  
of Public Affairs, University of Minnesota, Minneapolis MN

February 8 - ILLEGAL IMMIGRATION: ITS IMPACT ON U.S. BORDER STATES  
SUCH AS FLORIDA - Michael Fix, Director, Immigration  
Policy Program, Population Studies Center, Urban  
Institute, Washington, D.C.

Wednesdays at 10:30 - MUSIC COMES IN ALL SHAPES AND SIZES  
Herman Baar, Moderator

February 14 - CHAMBER MUSIC - Jonathan Spivey - pianist  
New Artists Piano Quartet and FL West Coast Symphony

February 21 - VOCAL MUSIC - Alfred Gershfield, conductor, composer  
Music Director of Gloria Musicae, conductor at  
Sarasota Opera

February 28 - JAZZ - Dick Hyman, performer, arranger, composer,  
participant and organizer for Jazz Club

March 7 - MUSIC THEATER I - OPERA - C. J. Luten, writer on  
musical subjects, critic of recordings for Opera News

March 14 - MUSIC THEATER II - Jay Handleman, critic Herald Tribune  
THE AMERICAN MUSICAL

March 21 - SYMPHONIC MUSIC - Chris Confessore, Asst. Conductor,  
FL West Coast Symphony, Director, FWCS youth programs.

Thursdays at 10:30 - INTERNATIONAL CHALLENGES -

January 5 - RUSSIA - Dr. Frederick Starr, President, Aspen Foundation

January 12 - MILITANT ISLAM EXPLAINED - Amb. (ret.) Herman Eilts  
Wellesley College professor

January 19 - THE TWO KOREAS - Amb. (ret.) Robert Rich, VP Korea-  
American Institute

January 26 - AFTER FOREIGN AID - Amb. (ret.) Jack Vaughn, consultant

February 2 - ROAD TO THE NEXT CENTURY/<sup>U.S. FOREIGN POLICY</sup> - Amb. (ret.) Rozanne Rideway,  
Co-President of Atlantic Council

February 9 - U.S. FOREIGN POLICY & THE DOWNSIZED MILITARY -  
General (ret.) James B. Davis, former Chief of Staff, SHAPE

Tentative programs for second series:

February 16 - TURKEY & THE NEAR ABROAD - Dr. Robert Barylski,  
Associate Professor, USF

February 23 - RUSSIA OR CLINTON FOREIGN POLICY - Dr. Jerry Pubantz,  
Salem College

March 2 - OPEN

March 9 - POST COLD WAR U.S. FOREIGN POLICY - Chester Crocker,  
Georgetown College

March 16 - OPEN

March 23 - JAPAN-U.S. RELATIONS - Amb. (ret.) Michael Armacost,  
Stanford University

For the open dates or possible defaults several other ambassadors are being considered: Amb. James Goodry, Nuclear Arms negotiator, Amb. David Malone, Deputy Rep. of Canada to UN, Amb. Richard Petrie, former deputy U.S. representative to UN and Hon. Hans Tavon, President, USIA Alumni Association.

VENICE PROGRAMS - INTERNATIONAL CHALLENGES - Third Series

January 13 - MIDDLE EAST UPDATE - Amb. (ret.) Herman Eilts

January 20 - EAST ASIA & PACIFIC - Amb. (ret.) Robert Rich

January 29 - THE PEACE CORPS REVISITED - WAS IT - IS IT - RELEVANT?  
Amb. (ret.) Jack Vaughn

February 10- AFTER CAIRO, WHAT NOW? - Werner Fornos, President,  
Population Institute

February 17- HAITI & CUBA - TROUBLED ISLANDS, TROUBLED PEOPLE  
Dr. Gerard Murray, Univ. of Florida, Gainesville

February 24- THE MIDDLE EAST - A DIFFERENT VIEW  
Dr. Jerry Pubantz

March 10 - (tentative) AFRICA UPDATE - Dr. Chester Crocker

Scott Behoteguy is continuing to work with Frances Bourne on the Venice series. Public attendance at International Affairs programs has been excellent. Some of the scheduled speakers will be doing double duty. If a speaker does two programs in one day, an attempt will be made to vary the presentations for some people will attend both. Pineview school has a media center and and efforts will be made to involve younger people. Doris Weitz will be handling publicity for all our programs. Need bios, pictures, background etc.

Various Board members reported flattering comments they had heard regarding the quality and variety of SILL programs. It was the consensus that they are indeed awesome!! Congratulations to all involved.

PRESIDENT - Our By-laws provide for five committees but there may be more and he intends to review the whole matter and report to the Board.

SILL LICENSE PLATE - Roberta Hartman said Board approval had been given for a SILL plate with a new logo. It was decided that 20 plates at \$6 each should be ordered.

PODIUMS - Richard Hartman reported that a new podium had been built for Venice and believes he can have another built for Sarasota. The podium can be wheeled about which will make work a lot easier. There was some discussion about adequate lighting for the presenters and speakers. Mr. Hartman will look into the matter.

CORRESPONDENCE - Scott Behoteguy said he had been notified of a new professor, a Fulbright scholarship Arabist, we might consider as a future speaker. The USF Middle East & International Affairs Center is a fine source for SILL.

The President will be away on holiday until October 1.

Respectfully submitted,



Jane W. Hopkins  
Recording Secretary

NEXT MEETING will be held at 9:30 A.M. October 4, 1994 in the Selby Library meeting room.



# Sarasota Institute of Lifetime Learning

## MINUTES OF SILL BOARD MEETING, 4 OCTOBER 1994

PRESENT: John Dwinell, Richard Hart, Herman Baar, Frances T. Bourne, Richard T. Hartman, Mildred W. Skelly, Jane W. Hopkins, Rose Shulman, Mary E. Testa, Arnold A. Abineri, Pearl B. Aronson, Robert G. Bailey E. David Dykstra, Donald E. Greenholz, Roberta S. Hartman, Frank W. Knowlton, Jr., Alfred Puhan, Alvin G. Skelly, Doris Weitz

ABSENT: Johanna P. Hagedoorn, Clifford P. Wells, Joan A. Hopkins, Evelyn M. Duvall, Margaret L. Bates, Scott L. Behoteguy, Martha L. Corry, Oliver J. Hart, Clair L. Lemmon, Fern Long, George W. Moersch, George W. Petrie, III, Tremain F. Robinson, Harry A. Rosenberg

Vice President Richard Hart chaired the meeting.

The Minutes of the September 8 meeting were approved as corrected.

FOREIGN AFFAIRS FORUM - Mildred Skelly reported that 52 tickets had been sold for this series. Johanna Hagedoorn's work was noted and appreciation duly recorded. Mr. Hart said there were 35 attendees at the first session.

WINTER PROGRAM - Herman Baar reported that the March 2 program will be given by Hans Tuch on Public Diplomacy. No decision has yet been made on March 16 spot but there are plenty of backups.

John Dwinell said it is absolutely necessary that the precise material for the printed program be in his hands by the deadline, November 1. It was moved by Mr. Hartman, and seconded by Mr. Knowlton that the Program Committee be commended for getting such a splendid program together. The motion was unanimously approved.

Robert Bailey suggested that a standard form be devised for all our speakers giving specific information about themselves, particularly during their Sarasota stays. The Moderators of the programs are responsible for contacts from the beginning to end. There was an open discussion regarding various arrangements, including hotels. The matter was tabled. It was suggested that Mr. Bailey prepare a sample form for the Moderators.

PUBLICITY - Doris Weitz reported on preliminary arrangements for publicity for SILL programs.

Various concerns about distribution of the printed programs were expressed. This matter will be on the agenda for the November 1 meeting.

SILL LICENSE PLATE - Board members are welcome to have a plate. Roberta Hartman has the new supply.

PODIUM-LIGHTING - Richard Hartman said the new podium was ready and good lighting arrangement provided.

Respectfully submitted,

*Jane W. Hopkins*

Jane W. Hopkins, Recording Secretary

NEXT MEETING  
Tuesday, November 1 - 9:30 A.M.  
Selby Library Meeting Room

ADDITIONAL DATES FOR YOUR CALENDARS:      WINTER PROGRAM 1995

PUBLISHING, POETRY, AND THEATER  
Wednesdays at 10:30 A.M.

- February 15 - "LITERATURE AND THE NEW PUBLISHING WORLD"  
Eli Cantor, Author, Playwright, Publisher
- February 22 - "POETRY AS LITERATURE"  
Joan Adley, Poet, Art Connoisseur
- March 1 - "FILMS AS LITERATURE"  
Dick Morris, Film Authority, Owner, Burns Court Cinema
- March 8 - "THE END OF AMERICAN THEATER"  
Jack Gilhooley, New York Stage Director, Playwright
- March 15 - "DID YOU LIKE IT?"  
Brad Wallace, Actor, Florida Studio Theater, Asolo
- March 22 - "I LIKED IT, I LIKED IT!"  
Doug Jones, Actor, Florida Studio Theater, Asolo
- MODERATOR: Dr. Alvin Skelly, Retired Deputy Superintendent,  
Detroit Public Schools



# Sarasota Institute of Lifetime Learning

*Received at Glen Lake, Michigan*

MINUTES OF SILL BOARD MEETING - 1 NOVEMBER 1994

*June 18, 1995*

PRESENT: John Dwinell, Richard Hart, Herman Baar, Frances T. Bourne, Richard E. Hartman, Mildred W. Skelly, Jane W. Hopkins, Clifford F. Wells, Mary E. Testa, Arnold A. Abineri, Pearl B. Aronson, Robert G. Bailey, Scott L. Behoteguy, Donald E. Greenholz, Oliver J. Hart, Roberta S. Hartman, Frank W. Knowlton, Jr., George W. Moersch, Alfred Puhan, Tremain F. Robinson, Harry A. Rosenberg, Alvin G. Skelly, Doris Weitz

ABSENT: Johanna P. Hagedoorn, Rose Shulman, Joan A. Hopkins, Margaret L. Bates, Martha L. Corry, Justus Doenecke, E. David Dykstra, Clair L. Lemmon, Fern Long, Evelyn M. Duvall, George W. Petrie, III

President, John Dwinell, chaired the meeting.

The Minutes of the October 4, 1994 meeting were approved.

TREASURER'S REPORT - Mr. Wells distributed a written report which was accepted. It was agreed income as well disbursements will be shown on future reports. It was suggested that "tokens" be used instead of "honoraria". It was also accepted certain expenses for sundry speakers will be paid for by Friends of SILL. The person responsible for the speaker is also responsible for the disbursements. The President will communicate with all Board members relative to the need to support Friends of SILL.

FALL PROGRAM - Mildred Skelly, the Registrar, presented a report. It was the consensus that continuing study of all factors of presenting a fall program is necessary. Any further discussion was tabled until the conclusion of the 1994 series.

WINTER PROGRAM - The President stated that the format, art work, etc. was prepared for the printer. The final information will be available in a day or two. Several members again expressed concern about the distribution of the printed programs. The President will chair an ad hoc committee on this matter with Donald Greenholz, Harry Rosenberg and Frank Knowlton. 12,000 programs are to be printed.

Robert Bailey had prepared a form which could be helpful in coordinating all information relative to our visiting speakers. The matter will be discussed among those responsible for the various programs.

Arnold Abineri asked that he be notified in advance if the overhead projector is needed.

COMMITTEE APPOINTMENTS - The President said he was reviewing appointments and will report at the next meeting. He asked that Board members communicate any problems directly to him.

Respectfully submitted,

*Jane W. Hopkins*

Jane W. Hopkins, Recording Secretary

NEXT MEETING: Tuesday, Dec. 6  
Selby Library Meeting Rm. 9:30 A.M.



# Sarasota Institute of Lifetime Learning

## MINUTES OF SILL BOARD MEETING - 6 DECEMBER 1994

PRESENT: John Dwinell, Richard Hart, Herman Baar, Frances T. Bourne, Richard T. Hartman, Mildred W. Skelly, Johanna P. Hagedoorn, Jane W. Hopkins, Rose Shulman, Clifford P. Wells, Mary E. Testa, Joan A. Hopkins, Robert G. Bailey, Scott L. Behoteguy, Martha L. Corry, Donald E. Greenholz, Oliver J. Hart, Roberta S. Hartman, Frank W. Knowlton, Jr., George W. Moersch, Alfred Puhon, Harry A. Rosenberg, Alvin G. Skelly, Doris Weitz

ABSENT: Evelyn M. Duvall, Arnold A. Abineri, Pearl B. Aronson, Margaret L. Bates, Justus Doenecke, E. David Dykstra, Clair L. Lemmon, Fern Long, George W. Petrie, III, Tremain F. Robinson

President, John Dwinell, chaired the meeting.

The Minutes of the 1 November 1994 meeting were approved.

CORRESPONDING SECRETARY, Rose Shulman, noted that SILL has its renewal license for mailing in bulk. Donors and benefactors always receive grateful acknowledgments of gifts to SILL.

REGISTRATION - Mildred Skelly reported on registrations to date for the forthcoming programs. It was suggested that a copy of the SILL mailing list should be kept in the safety deposit box.

TREASURER'S REPORT - Mr. Wells distributed a report dated November 30. The Finance Committee agreed to review the matter of attempting to increase interest income. The Treasurer's report was accepted.

PROGRAM - Herman Baar asked that all Moderators announce the coming events at the end of each program.

Harry Rosenberg reported on various plans for distribution of the programs. He asked that all distributors keep a record of the places and number of programs left. All efforts are much appreciated. A minimum 500 will be kept for use at the theater.

If the overhead projector is needed at any program, Arnold Abineri must be notified in advance.

ELECTION OF NOMINATING COMMITTEE - The President submitted the following slate: Alvin Skelly, Chairman, Donald Greenholz and Joan Hopkins. Their election was unanimous.

The President announced he had chosen members of all Standing Committees and that every member of the Board would receive a listing.

PUBLICITY - Doris Weitz has been busily arranging for good publicity. Scott Behoteguy spoke about efforts to get better coverage for the distinguished speakers as they come in and a number of suggestions were discussed. It was again noted that this year's programs are of exceptional quality and the Board extended its congratulations to all involved.

Mr. Hartman said that he had checked out the theater and all is in readiness. New podium, additional lighting are on hand and the video and audio systems are fine.

NEXT MEETING - PLEASE NOTE CHANGE - Just to check any final details, it was decided to put the January 9 meeting in abeyance and to come together on FRIDAY, DECEMBER 30 at Selby Library at 9:30 A.M.

Respectfully submitted,

*Jane W. Hopkins*  
Jane W. Hopkins, Recording Secretary



# Sarasota Institute of Lifetime Learning

## MINUTES OF SILL BOARD MEETING - 30 DECEMBER 1994

PRESENT: John Dwinell, Richard Hart, Herman Baar, Frances T. Bourne, Richard T. Hartman, Mildred W. Skelly, Johanna P. Hagedoorn, Jane W. Hopkins, Rose Shulman, Clifford P. Wells, Mary E. Testa, Arnold A. Abineri, Pearl B. Aronson, Robert G. Bailey, Margaret L. Bates, Scott L. Behoteguy, Martha L. Corry, E. David Dykstra, Oliver J. Hart, Roberta S. Hartman, Frank W. Knowlton, Jr., Alfred Puhan, Harry A. Rosenberg, Alvin G. Skelly

ABSENT: Joan A. Hopkins, Justus Doenecke, Donald E. Greenholz, George W. Moersch, George W. Petrie, III, Tremain F. Robinson, Doris Weitz

President, John Dwinell, chaired the meeting. He expressed his gratitude to all members who have given of their time and skills to make this a successful organization. He asked that the name of Mary Testa be added to the Financial Planning Committee on the Committee Assignments list he had sent out. The Minutes of the December 6, 1994 meeting were approved.

REGISTRATION - Johanna P. Hagedoorn distributed an up-to-date Registrar's Report.

TREASURER'S REPORT - Mr. Wells distributed a report. He noted that a meeting regarding money market funds would be held directly following the Board meeting.

EQUIPMENT - Mr. Hartman reported that all was in readiness at the theater. However, he said the video projector was getting old and there is no equipment for emergencies. He has been checking suitable replacements or additions. Unanimous approval was given to authorize Mr. Hartman to spend a maximum of \$4500 for proper equipment.

BROCHURES - Mr. Rosenberg thanked everyone for their efforts in distributing our brochures.

MAILING PROBLEMS - Scott Behoteguy noted that some 85 mailings had been returned and that although this was only a small percentage of the number sent out, it would be well to mention the problem to the audience at the theater. Obviously, there are many people who have two addresses or have moved, etc. The President agreed to make some appropriate announcements.

NEW LIBRARY - It was suggested that SILL make a formal request to be given office space in the new Sarasota Library.

NEXT MEETING - February 6 is fully booked at the library. Therefore, the meeting will be held on TUESDAY, FEBRUARY 7 from 3 to 5 P.M.

Respectfully submitted,

*Jane W. Hopkins*

Jane W. Hopkins  
Recording Secretary