



Sarasota Institute Of Lifetime Learning

MINUTES OF SILL BOARD MEETING
January 4, 2000

PRESENT - Harry A. Rosenberg, Herman Baar, Dale Rieth, O. J. Hart, Johanna P. Hagedoorn, Patricia Chapman, Jeanne Puhan, Jane W. Hopkins, James Schiffman, Margaret L. Bates, Daniel Cohen, Jack Hawes, Waldo Proffitt, Jr., Alfred Puhan, Joseph Roddy, Thelma Sachs, Richard Hart, Scott L. Behoteguy, Alvin Skelly

ABSENT - Mary Testa, Donald R. Blivas, Yosef Hadar, Jane A. Jones, Barbara Kelly, Mildred W. Skelly, Robert G. Bailey

The President thanked all Board members for their cooperation in getting the 2000 SILL program "on the road"!

MINUTES - The December 6, 1999 Minutes were approved.

REGISTRAR'S REPORT - Johanna Hagedoorn presented the complete report for the winter program which is incorporated in these Minutes.

TREASURER'S REPORT - James Schiffman presented the report dated December 31, 1999 which will be filed for audit.

PROGRAM - Herman Baar thanked all the Moderators for their efforts. The Monday music program is sold out. People will have to queue for any possible vacant seats and pay \$8 a ticket. Scott Behoteguy said Dr. Barylski's father had died and that he would be unable to speak in Venice. Fortunately, he has been able to get Albert Weeks from Sarasota to go to Venice. The subject will be Yelsin Out - Putin In - What Next? Four speakers in our International programs have agreed to give talks at the new Senior Academy of USF under the sponsorship of New College USF, SILL and The United Nations Association. The dates are January 27 (Maurice J. Williams), February 3 (Sheppie Abramowitz), February 24 (Dr. Charles Horner) and March 2 (Dr. Robert Ayres) - Thursdays at 3 PM.

PUBLICITY - Thelma Sachs said she was getting good cooperation on publicity. Several Board members will be posted at the SILL table during the Sarasota Arts Day, January 23. Advertising for the Ottoman Empire lectures is appearing in the Jewish Chronicle.

FACILITIES - O. J. Hart reported that he has found it difficult to contact the new managers at the AMC complex. He has investigated buying a digital camera so that our tapes could be shown on the new web site. There is new equipment which is suitable for our purposes and he was authorized to purchase it at a cost of \$310.19.

LONG RANGE PLANNING - A color coded form will be circulated to our audiences seeking information about their interest in SILL. Jim Schiffman has arranged for a computer analysis of this survey to be done at the Music Archives.

Dale Rieth asked that the Board support an effort being made to purchase new seating for the Venice Community Center by a letter to be sent to the Venice Foundation Grant Selection Committee.

Respectfully submitted,

Jane W. Hopkins
Jane W. Hopkins, Recording Secretary

Next Meeting: Tuesday 2:30, Feb. 8



Sarasota Institute Of Lifetime Learning

MINUTES OF SILL BOARD MEETING

February 8, 2000

PRESENT - Harry A. Rosenberg, Mary Testa, Herman Baar, O. J. Hart, Patricia Chapman, Jane W. Hopkins, James Schiffman, Margaret L. Bates, Donald R. Blivas, Daniel Cohen, Jack Hawes, Waldo Proffitt, Jr., Joseph Roddy, Thelma Sachs, Mildred W. Skelly, Richard Hart, Robert G. Bailey, Scott L. Behoteguy, Alvin G. Skelly

ABSENT - Dale Rieth, Johanna P. Hagedoorn, Jeanne Puhan, Yosef Hadar, Jane A. Jones, Alfred Puhan

The President noted that this year's fine programs are attracting a large audience. All the Moderators and hard working Board members were complimented. He reported that Barbara Kelly had resigned.

MINUTES - The Minutes of the January 4, 2000 meeting were approved.

TREASURER'S REPORT - The Treasurer distributed a balance sheet and financial reports for the period ended January 31, 2000.

REGISTRAR - Johanna Hagedoorn could not be present and is preparing the report for this period which will presently be mailed to the Board.

PROGRAM - Herman Baar reported that the attendees have commented very favorably about our programs this season. Tuesdays are more popular and the Ottoman Empire series has had rave reviews. It was mentioned that Steve is no longer working for SILL and there have been some problems at the theater. The various concerns will be taken up with the Program Committee. The Long Range Planning Committee will also be involved in reviewing our whole operation.

NOMINATING COMMITTEE - Daniel Cohen is now chairman of the Nominating Committee. The committee members are Margaret Bates, Scott Behoteguy, Patricia Chapman, Mary Testa and Jane W. Hopkins.

INTERNATIONAL CHALLENGES - Mr. Behoteguy had to find a substitute for Christopher Hitchens who is presently in the UK. He announced that Douglas M. Johnson will do the two lectures. He ^{now} ~~the former~~ ^{is now} Director of the International Center for Religion and Diplomacy.

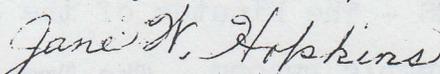
E.V.P.
Scott Behoteguy also reviewed his efforts to obtain the distinguished columnist and author, Thomas Friedman, as a special speaker for SILL as part of the Celebrate 2000 Program. Van Wezel will reopen next fall and would be the suitable venue for such a presentation. Mr. Friedman requires a minimum of 1000 attendees. The topic would be something related to the subject of Globalization. It is hoped that the expenses would be shared with the Celebrate 2000 Committee. The preferred December time frame between Thanksgiving and Christmas is because our Winter 2001 program is scheduled for distribution in November. The Board authorized Mr. Behoteguy to go ahead with these explorations.

FACILITIES - O. J. Hart said there had been some problems because of the change of managers at the AMC theater. The locks inside were changed. We are using the new digital recorder. Some difficulties have arisen but are being worked on. We must provide for some emergency backup.

PUBLICITY - Thelma Sachs provides proper publicity for all our programs but does not always receive the cooperation of the paper. Dan Cohen showed advertisements in the Jewish Chronicle which drew a good response.

LONG RANGE PLANNING - Waldo Proffitt said the questionnaire had elicited a goodly number of responses. Jim Schiffman is working on an analysis of the replies. The Committee will be meeting before the next Board meeting to evaluate the information garnered.

Respectfully submitted,



Jane W. Hopkins, Recording Secretary

Next Meeting

Tuesday, March 7

2:30 - Selby Library



Sarasota Institute Of Lifetime Learning

MINUTES OF SILL BOARD MEETING

March 7, 2000

PRESENT - Harry A. Rosenberg, Mary Testa, Herman Baar, Dale Rieth, O. J. Hart, Johanna P. Hagedoorn, Patricia Chapman, Jane W. Hopkins, James Schiffman, Margaret L. Bates, Daniel Cohen, Yosef Hadar, Jack Hawes, Waldo Proffitt, Jr., Joseph Roddy, Thelma Sachs, Mildred W. Skelly, Richard Hart, Scott L. Behoteguy, Alvin G. Skelly

ABSENT - Jeanne Puhan, Donald R. Blivas, Jane A. Jones, Alfred Puhan
Robert G. Bailey

MINUTES - The Minutes of the February 8, 2000 meeting were approved.

REGISTRAR'S REPORT - Johanna P. Hagedoorn presented two reports, one covering the period of December 1999-February 3, 2000 and the other December 1999-March 2, 2000. These reports are incorporated in these Minutes. There was considerable discussion of the implications of aspects of said reports. The final report of the Season 2000 will be presented at the next meeting.

TREASURER'S REPORT - Jim Schiffman discussed the February 29, 2000 balance sheet and the statement of revenues and expenses to date. It was voted to invest \$65,000 in a Federally insured six months' CD at 6.75%.

FUTURE FACILITIES - Alvin Skelly expressed extreme concern for the future of SILL if the present theater is not available to us for very long. The Board concurred with his desire to have a special committee look at various options and he was appointed Chairman and will report at the next meeting.

REFUND POLICY - After a discussion of a particular problem which had arisen with a customer who could not attend the special seminar this season, the Board voted that SILL should have a NO REFUND policy, as do most other cultural organizations. However, this particular problem will be addressed by the Registrar and Mr. Behoteguy. This policy is to be printed in next Season's brochure.

VOLUNTEER WORKERS - Mr. Hadar suggested that SILL consider having a Committee on Volunteers and that the Moderators announce that we appreciate people volunteering. A number of ideas were discussed, such as having a roster and specific duties listed for all lecture series. Mr. Hadar agreed to chair such a committee.

PROGRAM - Herman Baar reported that Paul Duke was unable to be in Sarasota for the last Tuesday program but he has found a suitable substitute, Judge Hillman.

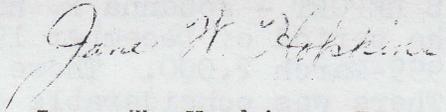
Scott Behoteguy said he was still working on the Tom Friedman lecture possibility in conjunction with Diane McFarlane of the Sarasota Herald Tribune.

FACILITIES AND ARRANGEMENTS - Jim Hart noted that there are more complex jobs done at the theater than most people realize. If we should lose this facility, we would have a lot of equipment to move, store, etc. as well as expenses. Conditions at the theater have required SILL supervision this year. SILL needs a good and reliable crew for running the operations.

PUBLICITY - Thelma Sachs has been successful in obtaining good cooperation about publicity in the papers. It was voted to establish an Outreach Committee to deal with "media" and other channels for publicity and growth of our audience. Dan Cohen was appointed Chairman.

Jim Schiffman reported that some 700 research forms had been returned and eight winners of \$50 had received their prize. The information can be evaluated according to any number of categories desired. We already know that many of the returns showed many in our audience have advanced degrees in sundry disciplines. A large number of people reside in Longboat Key.

Respectfully submitted,



Jane W. Hopkins, Recording Secretary

NEXT MEETING

Monday, April 3, 2000
9:30 - Selby Library



Sarasota Institute Of Lifetime Learning

MINUTES OF SILL BOARD MEETING
April 3, 2000

PRESENT - Harry A. Rosenberg, Mary Testa, Herman Baar, Dale Rieth, O. J. Hart, Johanna P. Hagedoorn, Patricia Chapman, Jane W. Hopkins, James Schiffman, Margaret L. Bates, Daniel Cohen, Yosef Hadar, Jack Hawes, Waldo Proffitt, Jr., Thelma Sachs, Richard Hart, Robert G. Bailey, Scott L. Behoteguy, Alvin G. Skelly

ABSENT - Jeanne Puhan, Donald R. Blivas, Jane A. Jones, Alfred Puhan, Joseph Roddy, Mildred W. Skelly

MINUTES - The Minutes of the March 7, 2000 meeting were approved.

REGISTRAR'S REPORT - The Annual Registrar's Report covering the period of October 29, 1999 to April 3, 2000 was submitted by Johanna Hagedoorn. Ramifications of the statistics were discussed. The retiring Registrar was thanked for her service to SILL. A supplemental report will be circulated before the next meeting of the Board.

TREASURER'S REPORT - At the last meeting the Treasurer was authorized to invest \$65,000 at 6.75% in a six months' CD. He reported that he was unable to secure that rate but secured 6.50%. A financial report dated March 31, 2000 was submitted and discussed.

The Treasurer also reported on sundry analyses of the audience survey. Further breakdowns of this information can be made if the Long Range Planning Committee so desires. The current information is available to those who wish to have the full report.

PROGRAM - Herman Baar reported on current plans for the 2001 Season. The tremendously successful music program will be continued. Leif Bjaland has agreed to do four of the six sessions, tentatively to be on the Structure of Music in two sessions and Who Wants To Be A Conductor? and How to Put on a Concert. The other sessions will be on Choral Music and Opera. Margaret Bates is working on the Wednesday Humanities lectures which were so well received this past season. Scott Behoteguy will be recommending another Seminar series for next year as well as attempting to get a stellar presenter of a Season opening lecturer. Our most popular series on International Affairs is in the "works" as well as the Tuesday series on Domestic issues.

FACILITIES AND ARRANGEMENTS - O. J. Hart is retiring from his position as VP and he introduced Joseph Rosenthal who has agreed to take over this important function. Mr. Hart expressed his concern about the AMC theater we have been using. Mr. Rosenthal has already talked with the Manager and at the present time believes we can go on there.

FUTURE FACILITIES - Alvin Skelly, who was appointed Chair of a committee to look at possible future sites for the SILL program, reported on his recent explorations of suitable venues. Sarasota has various buildings being put up by cultural organizations as well as renovations at Van Wezel. We must have backup facilities if anything should happen to the AMC theater. Consideration of The Players Theater as a convenient site is being discussed with its management. Other possibilities will continue to be explored.

PUBLICITY - Daniel Cohen reported on the SILL website and its continuing utilization for SILL. He also reported interest engendered by publicity in the Jewish Chronicle. Thelma Sachs has had better cooperation from the Sarasota Herald Tribune on our publicity in spite of several glitches during the season.

LONG RANGE PLANNING - Waldo Proffitt, Jr. noted a number of the statistics from the audience survey, i.e. 95 under 65, 508 over 65, 563 retirees, 38 working, 354 seasonal residents, 250 year round. All Board members are concerned with outreach and many suggestions have been received and appreciated.

NOMINATING COMMITTEE - The full report of the Nominating Committee is included in these Minutes. The recommendations therein were unanimously approved. An address list of the Board of SILL is enclosed with the Minutes.

PRESIDENT - Harry A. Rosenberg expressed his gratitude to all Board members for their devoted work for SILL during his Presidency. He expressed his concerns for the organization's future. Space in the new Blivas Science Museum for a SILL office was also discussed and a meeting with Mr. Blivas will be arranged. It is hoped that SILL Board meetings can be held in this facility in the future. In the meantime, the Board will continue to hold meetings in the Selby Library. The schedule is enclosed with these Minutes. Please note on your calendars.

Respectfully submitted,

Jane W. Hopkins

Jane W. Hopkins, Recording Secretary

NEXT MEETING

TUESDAY, May 2, 2000
9:30 a.m. Selby Library AUDITORIUM



Sarasota Institute Of Lifetime Learning

MINUTES OF SILL BOARD MEETING

May 1, 2000

PRESENT - Richard Hart, Mary Testa, Margaret L. Bates, Joseph Rosenthal, Patricia Chapman, Jeanne Puhan, Jane W. Hopkins, James Schiffman, John W. Ames, William R. Belmont, Donald R. Blivas, Daniel Cohen, Yosef Hadar, Dwight W. Hoover, Waldo Proffitt, Jr. Dale Rieth, Jerry Roucher, Thelma Sachs, Mildred W. Skelly, Harry A. Rosenberg, Robert G. Bailey, Scott L. Behoteguy, Alvin G. Skelly, Herman Baar, Johanna P. Hagedoorn, Alfred Puhan

ABSENT - Joseph Roddy, Jack Hawes, Jane A. Jones

MINUTES - The Minutes of the April 3, 2000 meeting were approved.

REGISTRAR - The retiring Registrar, Johanna Hagedoorn, presented a report as of May 1, 2000, an addendum to the Annual Report of April 3, 2000. The report is made a part of these Minutes. The statistics therein were discussed. Patricia Chapman reported that Jack Hawes, the newly elected Registrar, had rented a convenient post office box for SILL.

TREASURER'S REPORT - James Schiffman presented a report dated April 30, 2000 along with a statement of revenues and expenses. The comparisons with the fiscal year budget and actual expenses were discussed at length. Mr. Schiffman also presented the Finance Committee's 2000-2001 proposed budget. Two items, ^{theater} theater expense and ^{advertising} advertising proposals were increased by \$1000 each and the said budget was approved.

The rationale for many items covered in the budget were discussed at length. It is recognized that SILL needs more aggressive advertising because of demographic changes in the area SILL serves. Many non-profit cultural organizations are helped through grants and it was suggested that SILL might need to hire a professional grants writer.

Mary Testa reviewed plans for the SILL office which is to be constructed at the new Gee Whiz Museum.

PROGRAM COMMITTEE - Margaret Bates and the members of the Program Committee are working diligently to structure our programs for the coming season. Various changes in programming are under consideration, such as perhaps increasing the length of the Venice programs and having other subjects presented as well as international affairs. The Monday music series is all set and Herman Baar reviewed that program. Scott Behoteguy is working on a special seminar presentation.

Harry Rosenberg stated that he had met with Mr. Mitchell of the Van Wezel and found him cooperative and interested in SILL. Should we be able to get an appropriate speaker for a celebratory opening, we can be assured of consideration.

SILL BOARD MEETING
May 1, 2000

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FACILITIES - Alvin Skelly and Joseph Rosenthal reported on venues which could possibly be suitable for SILL if by any chance the AMC theater was suddenly unavailable. Over the last 12 years, SILL has been forced to hold its lectures in three different theaters. There are a number of places either being built or undergoing renovation, i.e., the Sarasota Exhibition Hall and a new facility for the West Coast Symphony. We have had audiences of over 500 for our Thursday series. There may be opportunities to present our programs in concert with other organizations. An adequate facility is a top priority for SILL. At this time we do not have a lease with the AMC theater but it is believed that an arrangement may be concluded shortly and that the 2001 Season can go on at the Sarasota East theater.

However, it was voted to authorize the Facilities Committee to go ahead with a plan to rent the Players Theater at a rental fee of \$8000 for this season and an option to renew for 2002-2003.

Patricia Chapman voted in the negative. The committee will continue to study all aspects of this tentative plan.

PRESIDENT - Harry Rosenberg, the retiring President, again thanked all SILL Board members, old and new, for their service to the organization and turned the meeting over to Richard Hart. Mr. Hart, and his wife, Colleen, were roundly applauded for the lovely reception held at their home. Letters of appreciation from Johanna Hagedoorn and O. J. Hart were read. All the retirees who had received gifts expressed their pleasure and gratitude.

The new President distributed a draft document regarding Committee Responsibilities.

BYLAWS - The Bylaws of SILL dated May 1, 2000 were presented to the Board with highlighted revisions in various Articles. Mary Testa reviewed the recommended changes. The Board voted unanimously to adopt the Bylaws as submitted.

Respectfully submitted,

Jane W. Hopkins

Jane W. Hopkins, Recording Secretary

NEXT MEETING

MONDAY, JUNE 5, 2000
9:30 a.m. Selby Library Auditorium



Sarasota Institute Of Lifetime Learning

MINUTES OF SILL BOARD MEETING

June 5, 2000

PRESENT - Richard Hart, Mary Testa, Joseph Roddy, Joseph Rosenthal, Jack Hawes, Jane W. Hopkins, James Schiffman, John W. Ames, William R. Belmont, Daniel Cohen, Yosef Hadar, Dwight W. Hoover, Dale Rieth, Jerry Roucher, Thelma Sachs, Harry A. Rosenberg, Herman Baar

ABSENT - Margaret L. Bates, Patricia Chapman, Jeanne Puhan, Donald R. Blivas, Jane A. Jones, Waldo Proffitt, Jr., Mildred W. Skelly, Robert G. Bailey, Scott L. Behoteguy, Alvin G. Skelly

MINUTES - The Recording Secretary corrected an error in the May 1 Minutes. The last sentence in the Treasurer's Report was deleted and the following revision inserted. Two items in the proposed budget were changed: Honoraria was increased by \$2000 for a total of \$16,000 and Contributions decreased by \$1500 for a total of \$3500. The budget for the fiscal year 2000-2001 was adopted. The May 1, 2000 Minutes were approved.

TREASURER'S REPORT - James Schiffman distributed three reports dated May 31, 2000 - Balance Sheet, Statement of Revenues and Expenses and the FY 2000 Actual vs 2000 Plan and 2001 Plan and reviewed the same. He also presented a memorandum from Scott Behoteguy for the Program Committee recommending annual contributions to support organizations. After discussion the following contributions were approved.

Selby Library	\$1000
New College Foundation	1000
Venice Community Center	500
AAUW/Venice	250
Friends of Venice Library	250
Florida West Coast Symphony	250
	<u>\$3250</u>

FACILITIES - Joseph Rosenthal said there is a good possibility of getting a 2 year contract with the Sarasota East theater. The committee will continue to work with the Players Theater with an eye to the future.

OUTREACH - Dan Cohen reported that he is conferring with COMCAST about utilising our website.

ADMINISTRATION - Mary Testa showed the design for the office at Gee Whiz which is expected to be ready this fall. Mary Testa was asked to draft an agreement outlining the relationship between SILL and Gee Whiz. Mary Testa reviewed a few minor clarifying changes made in the Bylaws.

Respectfully submitted,

Jane W. Hopkins

Jane W. Hopkins, Recording Secretary

NEXT MEETING: Monday, July 3
Selby Library 9:30 a.m.



Sarasota Institute Of Lifetime Learning

MINUTES OF SILL BOARD MEETING
July 11, 2000

PRESENT - Richard Hart, Margaret Bates, Joseph Roddy, Jack Hawes, Jane W. Hopkins, John W. Ames, Donald R. Blivas, Yosef Hadar, Dwight W. Hoover, Jane A. Jones, Waldo Proffitt, Jr., Thelma Sachs, Harry A. Rosenberg, Scott L. Behoteguy

ABSENT - Mary Testa, Joseph Rosenthal, Patricia Chapman, Jeanne Puhan, James Schiffman, William R. Belmont, Daniel Cohen, Dale Rieth, Jerry Roucher, Mildred W. Skelly, Robert Bailey, Alvin G. Skelly, Herman Baar

MINUTES - The June 5, 2000 Minutes were approved.

The President chaired the meeting. The principal business of the meeting was to hear reports of the current status of the 2001 Season. Herman Baar has already firmed up the Monday music program.

Margaret Bates reported that there have been a number of meetings with Moderators and others involved in developing the program. The Tuesday programs will be in several areas of current interest: i.e. issues before the new administration. Scott Behoteguy has already made arrangements with Dr. Jerry Pubantz to conduct a three day seminar as well as lectures in Sarasota and Venice.

Dr. Bates and Jane Jones are/on a ^{working} three part program for Wednesdays. Under consideration are segments on Middle East ancient history, Spanish historical development and satirical literature.

Scott Behoteguy said that Martin Walker will be on our speakers' roster this season. No definite arrangements have yet been made for an opening lecture at Van Wezel but various negotiations are being pursued.

Joseph Roddy is anxious to extend the Venice program as well as to have more diversity. The Community Center management is very cooperative. For greater convenience for patrons, it was decided that the Venice programs should begin at 10:30 a.m. as do the Sarasota lectures.

Harry Rosenberg reported that he had been in touch with the community relations manager at the Bank of America. An ad hoc committee, Harry Rosenberg, Daniel Cohen, Yosef Hadar and Margaret Bates, was formed to discuss possible benefits of a relationship.

Mr. Rosenberg said he and Mary Testa had visited the new Gee Whiz SILL office. They had a meeting with the Director and a report will given to the Board by Mary Testa. Donald Blivas was pleased to report that the meeting room facility is ready and the next SILL Board meeting will be held on Tuesday morning at 9:30, AUGUST 8 at the GEE WHIZ SCIENCE MUSEUM.

Respectfully submitted,

Jane W. Hopkins
Jane W. Hopkins, Recording Secretary



Sarasota Institute Of Lifetime Learning

MINUTES OF SILL BOARD MEETING
August 9, 2000

PRESENT - Richard Hart, Margaret L. Bates, Alfred Puhan, Jane W. Hopkins, James Schiffman, John W. Ames, William R. Belmont, Donald R. Blivas, Daniel Cohen, Yosef Hadar, Dale Rieth, Jerry Roucher, Thelma Sachs, Harry A. Rosenberg, Scott L. Behoteguy, Alvin G. Skelly, Herman Baar

ABSENT - Mary Testa, Joseph Roddy, Joseph Rosenthal, Jack Hawes, Patricia Chapman, Jeanne Puhan, Dwight W. Hoover, Jane A. Jones, Waldo Proffitt, Jr., Mildred W. Skelly, Robert G. Bailey

MINUTES - The Minutes of the July 11, 2000 meeting were approved.

TREASURER - James Schiffman presented a year end Balance Sheet dated June 30, 2000, a Statement of Revenues and Expenses for the period ended June 30, 2000 and the FY 2000 Actual vs the FY 2000 Plan and the 2001 FY 2001 Plan. The ramifications of some of the figures were discussed and the Treasurer thanked for his presentation.

PROGRAM - Margaret Bates stated that plans for the Season are progressing and all the Moderators working hard as usual. Mondays are all set. She gave a few more details on the Wednesday series. Several Board members have children who are qualified experts in a number of fields and it is hoped we can utilize some of them.

Scott Behoteguy reviewed the proposed 3 day Advanced Seminar on Current U.S. Foreign Policy matters to be presented by Dr. Jerry Pubantz on January 10, 11 and 12. He also reviewed those speakers who are committed to give International Affairs lectures.

FACILITIES - Daniel Cohen reported that the AMC Theater could not offer more than a one year lease for eventually this theater will be closed. Expenses would have been substantially increased as well. Mr. Cohen presented to the Board a Potential Rental Agreement which is made a part of these Minutes. The Board of the Players meets on September 15 and Burton H. Wolfe, the Executive and Artistic Director, will present this proposition with the expectation that it will be approved. There are other potential cross marketing and services opportunities for both organizations. The SILL Board voted to approve the agreement as outlined for 2001, 2002 and 2003.

OUTREACH - Yossi Hadar, Harry Rosenberg, Daniel Cohen and others are working on getting support and publicity from various organizations.

Respectfully submitted,

Jane W. Hopkins, Recording Secretary

MEETING DATE LIST
ENCLOSED



Sarasota Institute Of Lifetime Learning

MINUTES OF SILL BOARD MEETING
October 10, 2000

PRESENT - Richard Hart, Mary Testa, Margaret L. Bates, Joseph Roddy, Joseph Rosenthal, Jack Hawes, Jane W. Hopkins, James Schiffman, John W. Ames, William R. Belmont, Donald R. Blivas, Daniel Cohen, Waldo Proffitt, Jr. Dale Rieth, Jerry Roucher, Thelma Sachs, Harry A. Rosenberg, Scott L. Behoteguy, Alvin G. Skelly, Herman Baar

ABSENT - Patricia Chapman, Jeanne Puhan, Yosef Hadar, Dwight W. Hoover, Jane A. Jones, Mildred W. Skelly, Robert G. Bailey

REGISTRAR - Jack Hawes reviewed some of the problems the organization will have to deal with because of the change in venue. The language to be published in our season brochure will be tailored to alert our subscribers to the new situation. Prices for the series and single tickets will remain the same. However, single tickets for possible seating at Holley Hall on Mondays will be \$8. The Players Theater will open the doors at 9:45. There are good number of parking spaces for handicapped in front of the theater. A map of parking areas will be designed for the brochure. Volunteer helpers will be needed.

No seating problems are foreseen for Tuesdays and Wednesdays. Opinions vary about any possible stage seating at the theater. It is felt that Series and Season ticket holders should have priority for seating on Thursdays. Single ticket customers may have to queue. Signs will be put up in the lobby and elsewhere to help the customers.

TREASURER - A Balance Sheet and Statement of Revenues & Expenses for the period ended September 30, 2000 were distributed.

PROGRAM - Margaret Bates reviewed the Tuesday and Wednesday program plans. As usual at this time of year, there are a few slots to be filled. Scott Behoteguy has the Thursday programs well in hand. Martin Walker, author and foreign correspondent, will open the season with a political update on Today's Europe on January 11. Jerry Pubantz will speak on the Middle East on January 18 and also conduct the separate seminar on Current U.S. Foreign Policy on Wednesday, January 17, Thursday, January 18 and Friday, January 19.

Venice programs will be held on Fridays, January 12, 19 and 26, February 9, 15 and 23 and March 2 and 9 in more diverse programs starting at 10:30 a.m. as are the Sarasota programs.

PUBLICITY - Dan Cohen reported that 5½ pages of advertising had been sold and there may be a bit more. He showed off a new design for the cover of the brochure.

Respectfully submitted,

Jane W. Hopkins
Jane W. Hopkins, Recording Secretary

NEXT MEETING: G.WHIZ MUSEUM
9:30 a.m., Tues. Nov. 14



Sarasota Institute Of Lifetime Learning

MINUTES OF SILL BOARD MEETING
November 14, 2000

PRESENT - Richard Hart, Mary Testa, Margaret Bates, Joseph Roddy, Joseph Rosenthal, Patricia Chapman, Jane W. Hopkins, James Schiffman, John W. Ames, Daniel Cohen, Yosef Hadar, Dwight W. Hoover, Waldo Proffitt, Jr., Jerry Roucher, Thelma Sachs, Harry A. Rosenberg, Robert G. Bailey, Scott L. Behoteguy, Herman Baar

ABSENT - Jack Hawes, Jeanne Puhan, William R. Belmont, Donald R. Blivas, Jane A. Jones, Dale Rieth, Mildred W. Skelly

MINUTES - The Minutes of the October 10, 2000 meeting were approved.

PROGRAM - Margaret Bates reported on the current status of the programs.

TREASURER'S REPORT - Jim Schiffman distributed a Balance Sheet dated October 31, 2000 and a Statement of Revenues & Expenses for the period ended October 31, 2000.

FACILITIES - Joseph Rosenthal reported that all is in good order at the theater. It was suggested that a "dry run" be held to cover the lobby and parking arrangements.

OUTREACH - New information will be added to our web site at the end of the month. More inquiries are coming in on the telephone. The brochure is about set to go to the printer.

Harry Rosenberg urged distributors of the program to keep lists of the recipients.

Respectfully submitted,

Jane W. Hopkins

Jane W. Hopkins, Recording Secretary

NEXT MEETING - Tuesday, Dec. 12

2001 MEETINGS

Tuesday, January 2	9:30
Tuesday, February 13	2:30
Tuesday, March 13	<u>2:30</u>
Tuesday, April 10	9:30
Tuesday, May 8	9:30
Tuesday, June 12	9:30



Sarasota Institute Of Lifetime Learning

MINUTES OF SILL BOARD MEETING
December 12, 2000

PRESENT - Mary Testa, Margaret L. Bates, Joseph Roddy, Jack Hawes, Patricia Chapman, Jane W. Hopkins, James Schiffman, John W. Ames, Donald R. Blivas, Daniel Cohen, Waldo Proffitt, Jr., Dale Rieth, Jerry Roucher, Thelma Sachs, Harry A. Rosenberg, Scott L. Behoteguy, Alvin G. Skelly, Herman Baar

ABSENT - Richard Hart, Joseph Rosenthal, Jeanne Puhan, William R. Belmont, Yosef Hadar, Dwight W. Hoover, Jane A. Jones, Mildred Skelly, Robert G. Bailey

MINUTES - The Minutes of the November 14, 2000 meeting were approved.

Mary Testa, Executive Vice President, chaired the meeting.

PROGRAM - The Board expressed its pleasure and satisfaction with the high quality of the 2001 program. A season windup reception is being considered. Mr. Blivas will discuss the matter with the GWHIZ Board. Barber Conable, former President of the World Bank, will be the March 27 Lecturer on Tuesday, March 27. He will be invited to be the honored guest.

Margaret Bates noted that Susan MacManus, who is our speaker on January 30, has been on TV a great deal during the election controversy.

Daniel Cohen, who is on the Harvard Club Board, suggested that there might be some cooperation between SILL and that organization. Some excellent speakers come to speak at their meetings and it might be possible to work out some equitable split of transportation costs for speakers. The Board agreed that an exploration of these matters was well worth while.

REGISTRAR - Jack Hawes reported that as of the date of this meeting some 300 orders had been received. He presented the following interim report for the period December 1 through 11, 2000.

Season Tickets	82 at \$70	\$5,740
Series Tickets Monday	308 at \$30	\$9,240
Series Tickets Wednesday	39 at \$40	\$ 760
Series Tickets Thursday	86 at \$40	\$3,440
Series Tickets Friday	12 at \$40	\$ 480
3 Day Seminar	17 at \$75	\$1,275
Total Subscription Tickets		\$22,495
Friends of SILL Donations		\$ 2,278
Total deposited by 12/11/2000		\$24,773

The Advanced Seminar on U.S. Foreign Policy will no doubt soon reach 25 and it was decided to sell as many as 30. The Seminar will be held in Hamilton Center (HCL 2) January 17, 18 and 19.

Some sales have come from the newspaper ad and the Internet is stimulating more interest.. The telephone line is very busy. The Registrar and his splendid crew are very busy indeed. He is developing a list of all our subscribers. Mr. Hawes has also developed a plan for selling series and single tickets in our new venue. Many Board members and volunteers will be assigned various duties as ushers, parking lot attendants, mike handlers, etc.

Scott Behoteguy, Alvin Skelly and Harry Rosenberg commented on the best ways of handling questions from the audience in Players Theater. Since the seats are straight across the back wall, there is no way for people to cross over to another aisle. Those involved will have a practice session before our opening.

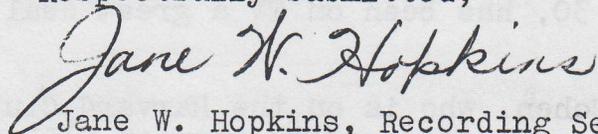
It was noted that the acoustics at the theater are excellent.

NOMINATING COMMITTEE - There was no report but recommendations for various duties are more than welcome.

Mary Testa reported that the office was nearly ready. A few items can be put in our storage facility.

TREASURER'S REPORT - Jim Schiffman distributed a Balance Sheet and Statement of Revenues and Expenses dated November 30, 2000:

Respectfully submitted,



Jane W. Hopkins, Recording Secretary

NEXT MEETING

Tuesday, January 2, 2001 - 9:30 a.m.

SILL BOARD MINUTES

February 13, 2001

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OUTREACH - Daniel Cohen said he had a meeting with the publisher of DOWNTOWN magazine and hopes to have a feature article on SILL in that publication in the fall. He also will try to get some coverage for SILL in the Longboat Observer. It was noted that the Pelican Press did not give us space because we did not place any advertising there.

MAILING LIST - Mr. Hart reported that a few objections had been made relative to receiving publicity about a book published by one of our speakers. Scott Behoteguy said he had given Jerry Pubantz the UN mailing list because his book was about the UN. Strong objections were made to allowing our mailing list to be used. It was voted that we not share our list.

NOMINATING COMMITTEE - Mary Testa said the committee would be meeting shortly and reminded all Board members that we must be looking for people who have broad outreach in circles which can provide speakers for our audience.

END OF SEASON SOCIAL - It was the consensus that SILL should have a social gathering at the end of the Season. Mary Testa agreed to accept the responsibility for making the arrangements.

Respectfully submitted,

Jane W. Hopkins

Jane W. Hopkins, Recording Secretary

NEXT MEETING

Tuesday, March 13 - 2:30 p.m.