



## Sarasota Institute Of Lifetime Learning

MINUTES OF SILL BOARD MEETING  
March 13, 2001

MEMBERS PRESENT - Richard Hart, Mary Testa, Joseph Roddy, Joseph Rosenthal, Jack Hawes, Patricia Chapman, Jane W. Hopkins, James Schiffman, John W. Ames, Donald R. Blivas, Daniel Cohen, Yosef Hadar, Jerry Roucher, Thelma Sachs, Harry A. Rosenberg, Robert G. Bailey, Scott L. Behoteguy, Alvin G. Skelly, Herman Baar

ABSENT - Margaret L. Bates, Jeanne Puhan, William R. Belmont, Dwight W. Hoover, Jane A. Jones, Waldo Proffitt, Jr., Dale Rieth, Mildred W. Skelly

MINUTES - The Minutes of the February 13, 2001 meeting were approved with the addition of a notation that a survey could be handed out at the lectures.

Harry Rosenberg asked that the administration consider the feasibility of mailing out an agenda and sundry reports prior to Board meetings.

TREASURER'S REPORT - James Schiffman reviewed the Balance Sheet, Statement of Revenues and Expenses and a comparison of the same for the eight months ended February 2001 and 2000. He also reported that a new bill covering Non-profit organizations may be of considerable benefit to SILL. The reports indicate a very successful season.

REGISTRAR'S REPORT - Jack Hawes presented a report dated March 13, 2001 which is incorporated in these Minutes. Comparative attendance reports were also discussed.

PROGRAM - Scott Behoteguy said Peggy Bates was collecting the audience evaluations as they come in. He noted that he had received a large number of responses to his enquiries regarding the seminar with Jerry Pubantz. These have been so favorable he suggested that consideration should be given to having another seminar, perhaps 2 rather than 3 sessions.

Herman Baar said Leif Bjaland would be giving four programs during the music series. Other members have been working on an extension of the music series and Dick Hyman has agreed to participate.

Joe Roddy said audience response to the idea of an extended series in Venice was enthusiastic. Growth in the southern area would seem to warrant such a move. Dan Cohen has been analyzing our audience by Zip codes.

NOMINATING COMMITTEE - Mary Testa reported that the committee met last week and has prepared its recommendations for the slate of officers and members as follows:

New Board Member - Constance Meadows

Term of 3 years - FY 2002-2004 - Margaret Bates  
Yosef Hadar  
Jane Jones  
Jane Hopkins  
Constance Meadows  
Mary Testa

Slate of Officers for FY 2002 -

	President	Daniel Cohen
	Executive Vice President	Mary Testa
	VP - Sarasota Program	Margaret Bates
	VP - Venice Program	Joseph Roddy
<i>Asst. VP - R + P</i>	VP - Facilities & Production	Joseph Rosenthal
<i>Yosef Hadar</i>	VP - Registration	Jack Hawes
	Asst. VP - Registration	Patricia Chapman
	Corresponding Secretary	Constance Meadows
	Recording Secretary	Jane Hopkins
	Treasurer	James Schiffman
	Asst. Treasurer	John Ames

Mary Testa noted that there are three vacancies on the Board and the Nominating Committee will be pleased to have recommendations. The Board had been notified of a proposed amendment to the By-laws relative to the Annual Meeting, primarily to allow more time to fill these vacancies with qualified members.

Article V. Membership Meetings. Section 1. Annual Meeting. There shall be an annual meeting held during the Spring in each calendar year for the purpose of electing officers and directors.

(The word "Spring" will replace "during the month of April.")

This amendment was adopted.

It was suggested that we might have a list of Adjunct Members of people who might be able to help in programming.

Respectfully submitted,

*Jane W. Hopkins*

Jane W. Hopkins  
Recording Secretary

NEXT MEETING

Tuesday, April 10 - 9:30 a.m.



## Sarasota Institute Of Lifetime Learning

MINUTES OF SILL BOARD MEETING  
April 7, 2001

PRESENT - Mary Testa, Margaret L. Bates, Joseph Roddy, Joseph Rosenthal, Jack Hawes, Patricia Chapman, Jane W. Hopkins, James Schiffman, John W. Ames, William R. Belmont, Josef Hadar, Dwight W. Hoover, Waldo Proffitt, Jr., Dale Rieth, Jerry Roucher, Thelma Sachs, Harry A. Rosenberg, Robert G. Bailey, Scott L. Behoteguy, Herman Baar

ABSENT - Richard Hart, Jeanne Puhan, Donald R. Blivas, Daniel Cohen, Jane A. Jones, Mildred W. Skelly

Mary Testa chaired the meeting. She announced that a complete review of all programs presented by SILL since its inception was now complete and computerized. Biographies will also be included. She asked that any Board members who use the office be personally responsible for turning off the lights.

MINUTES - The Minutes of the March 13, 2001 meeting were approved with the notation that Josef Hadar is to be Assistant Vice President for Facilities & Production.

TREASURER'S REPORT - James Schiffman presented the Balance Sheet dated March 31, 2001, Statement of Revenues (some categories will be expanded in detail) for nine months ended March 31 and the Statement of Revenues & Expenses for the same period comparing 2001 and 2000. A comparison of the fiscal year 2001 plan vs the actual expenses were also discussed. The Treasurer noted that SILL had now received tax exemption status as a non-profit organization and that he had forms available to all Board members to present to sellers of any and all services.

REGISTRAR'S REPORT - The report dated April 10, 2001 is incorporated in these Minutes. An attendance report, broken down in various categories, was discussed at some length. It was noted that our audience diminishes considerably toward the end of the season. Margaret Bates suggested that this factor might affect our figures differently if we advertised our programs monthly and suggested that the Outreach Committee consider a different approach.

PROGRAM - The Program Committee is already working diligently on prospects for next year. The evaluation forms returned are being reviewed. Naturally, many comments were made relative to the new facility -- parking, temperature of auditorium, etc. and those responsible are making great efforts to handle these problems. Joseph Rosenthal said he was trying to get a 3 year contract with Players with an option for more. He also stated that he would like to have a definitive roster of workers for each program which would include volunteers as well as Board members.

There are a sufficient number of 2001 programs left which can be a useful tool for publicity.

Respectfully submitted,

*Jane W. Hopkins*

Jane W. Hopkins, Recording Secretary

NEXT MEETING - Tues. May 8  
9:30 -



# Sarasota Institute Of Lifetime Learning

## MINUTES OF SILL BOARD MEETING

May 8, 2001

PRESENT - Richard Hart, Margaret L. Bates, Joseph Roddy, Jack Hawes, Patricia Chapman, Jane W. Hopkins, James Schiffman, John W. Ames, Donald R. Blivas, Yosef Hadar, Thelma Sachs, Harry A. Rosenberg, Robert G. Bailey, Scott L. Behoteguy, Herman Baar

ABSENT - Mary Testa, Joseph Rosenthal, Jeanne Puhan, William Belmont, Daniel Cohen, Dwight W. Hoover, Jane A. Jones, Waldo Proffitt, Jr., Dale Rieth, Jerry Roucher, Mildred W. Skelly

Richard Hart chaired the meeting.

MINUTES - The Minutes of the April 7, 2001 meeting were approved. presented

TREASURER - James Schiffman/the April 30, 2001 Balance Sheet, Statement of Revenues & Expenses for the ten months ended April 30 as well as comparisons with the year 2000.

He also presented the Finance Committee report with a recommended budget for the fiscal year 2002. This report was accepted with the exception of the ticket price structure which will be reviewed at the next meeting.

FACILITIES & ARRANGEMENTS - It was noted that the Players Theater has plans for a large expansion and will be initiating a fund raising campaign for this purpose. We do not yet have a signed contract.

NOMINATING COMMITTEE - Mary Testa presented the slate of Officers and Directors for election:

- New Board Member - Constance Meadows - term of 3 years 2002-2004
- Margaret L. Bates
- Yosef Hadar
- Jane Jones
- Jane W. Hopkins
- Mary Testa

### Officers for FY 2002

- |                          |                   |
|--------------------------|-------------------|
| President                | Daniel Cohen      |
| Executive Vice President | Mary Testa        |
| VP - Sarasota Program    | Margaret L. Bates |
| VP - Venice Program      | Joseph Roddy      |
| VP - Facilities & Prod.  | Joseph Rosenthal  |
| Asst.VP - Fac. & Prod.   | Yosef Hadar       |
| VP - Registration        | Jack Hawes        |
| Asst.VP - Registration   | Patricia Chapman  |
| Corresponding Secretary  | Constance Meadows |
| Recording Secretary      | Jane W. Hopkins   |
| Treasurer                | James Schiffman   |
| Asst. Treasurer          | John Ames         |

The election of the Officers and Directors was unanimous.

Respectfully submitted - Jane W. Hopkins, Recording Secretary

NEXT MEETING - Tues. June 12 - 9:30

*Jane W. Hopkins*



## Sarasota Institute Of Lifetime Learning

MINUTES OF SILL BOARD MEETING

July 10, 2001

PRESENT - Daniel Cohen, Margaret L. Bates, Joseph Rosenthal,  
Jane W. Hopkins, Dwight W. Hoover, Jane A. Jones, Thelma Sachs,  
Richard Hart, Scott L. Behoteguy, Herman Baar

ABSENT - Mary Testa, Joseph Roddy, Yosef Hadar, Jack Hawes, Patricia  
Chapman, James Schiffman, John W. Ames, William R. Belmont, Donald  
Blivas, Dale Rieth, Jerry Roucher, Mildred W. Skelly

MINUTES - The Minutes of the June 12, 2001 meeting were approved.

Daniel Cohen chaired the meeting.

FACILITIES - Joseph Rosenthal said our contract with The Players  
is under review and SILL will be assured of the use of this facility  
for 2002 and 2003. Plans for renovations of the theater are not  
known at the present time. He suggested that our patrons should be  
prepared for temperature problems during the season. He is also  
having discussions with the Sarasota police about our traffic needs.

PROGRAM- Herman Baar is working to finalize the Monday music series.

Margaret Bates reviewed the programs being developed for Tuesdays  
and Wednesdays. Titles and specific dates are being developed.

It was noted that Joseph Roddy is structuring an enhanced program  
for Venice which will include programs on Wednesdays as well as  
Fridays. The Moderators are working together to develop this program.

Scott Behoteguy outlined Thursday international affairs program.  
He has recruited several well qualified adjunct colleagues in this  
field. He is also working on more than one prospect for separate  
seminars. Several venues for these seminars are under consideration.  
We are assured that Martin Walker will conduct a seminar.

PUBLICITY - Concerns for greater outreach and broadened publicity  
for SILL programs were expressed. Thelma Sachs said listings of  
distribution points for the brochures should be computerized and  
distributed to all Board members.

Respectfully submitted,

Jane W. Hopkins, Recording Secretary

NEXT MEETING

Tuesday, August 14

9:30

SARASOTA INSTITUTE OF LIFETIME LEARNING  
(SILL)

Minutes of SILL Board Meeting  
June 12, 2001

PRESENT - Mary Testa, Margaret L. Bates, Joseph Roddy, Jack Hawes, James Schiffman, John W. Ames, William R. Belmont, Dwight D. Hoover Dale Rieth, June Rieth, Thelma Sachs, Harry A. Rosenberg, Scott L. Behoteguy, Herman Baar, Don Blivas, Dan Cohen, Richard Hart, Constance Meadows.

ABSENT - Jeanne Puhan, Jane W. Hopkins, Joseph Rosenthal, Patricia Chapman, Josef Hadar, Waldo Proffitt Jr., Jerry Roucher, Jane A. Jones, Mildred D. Skelly.

Dan Cohen chaired the meeting. It was announced that Constance Meadows is the new correspondence secretary.

MINUTES - The minutes of the May 8, 2001 meeting were approved.

TREASURER'S REPORT - The fiscal year 2002 budget was approved as submitted with minor adjustments. Three members are authorized to sign all checks; Dan Cohen, president; Mary Testa, vice-president; James Schiffman, treasurer. It was tentatively decided to raise the season music tickets to \$40 and season lecture tickets to \$75.

This issue will be addressed again at a future meeting.

PROGRAM COMMITTEE REPORT - A discussion developed among the program committee regarding potential topics and speakers. A confident attitude prevailed that SILL 2002 will be successful. Scott presented the proposed fiscal year 2001 contributions to support organizations. The proposal was approved and is presented as follows:

Organizations	FY 2001 approved
Selby Library	\$1,000
New College Foundation	\$1,000
Venice Community Center	\$ 750
FL West Coast Symphony	pm
AAUW/Venice	\$ 500
Unity Church	\$1,000
G.Wiz	pm
Total	\$4,250

The budget allocation for 2001 was increased from \$3,500 to

\$4,250. The Unity Church \$1,000 donation had been approved earlier in the fiscal year.

OUTREACH REPORT - John Ames indicated he has a meeting in early July with the Sarasota school superintendent regarding SILL outreach to the schools. Scott indicated he has extensive experience in outreach, has volunteered for the initiative and will accompany John Ames at his meeting.

SCHOLARSHIP COMMITTEE REPORT - Joe Roddy indicated preliminary discussions at a scholarship committee meeting involved dollar value of scholarships, number of scholarships, etc- only preliminary discussions. Jack Hawes made it clear that scholarship initiatives is not a "done deal". Another initiative relating to grants for SILL was discussed and could be tied in to the scholarship program.

NEW BUSINESS - Joe Roddy introduced an initiative to expand SILL Venice, adding another day to the Venice program. After much discussion, it was decided and approved that Venice would have lectures on Wednesday afternoon, beginning at 2 pm, along with the usual Friday morning series. It was also tentatively decided to have up to eight (8) lectures on Wednesdays at Venice, with the opportunity of having Sarasota Tuesday speakers also speak in Venice on Wednesday and/or have Thursday Sarasota speakers speak on Wednesday in Venice. In addition, the Wednesday morning Sarasota speaker could perform a "2 for 1", speaking in Venice Wednesday afternoon. Any blank dates would be filled by quality speakers.

"TO BE DETERMINED" ISSUES -

- \* Guaranteed seating
- \* Season tickets incorporating expanded Venice program

The next meeting is July 10, 2001 at 9:30 am at G.Wiz.

Joe Roddy  
Acting Recording Secretary



# Sarasota Institute Of Lifetime Learning

MINUTES OF SILL BOARD MEETING  
August 14, 2001

PRESENT - Daniel Cohen, Margaret L. Bates, Joseph Roddy, Joseph Rosenthal, Jack Hawes, Jane W. Hopkins, James Schiffman, John W. Ames, William R. Belmont, Yosef Hadar, Dwight W. Hoover, Jane A. Jones, Constance Meadows, Mildred W. Skelly, Scott L. Behoteguy, Herman Baar

ABSENT - Mary Testa, Richard Hart, Patricia Chapman, Donald R. Blivas Dale Rieth, Jerry Roucher, Thelma Sachs, Harry A. Rosenberg, Robert G. Bailey

Daniel Cohen chaired the meeting. He said he would present a list of committee assignments at the next meeting. He, John Ames and Scott Behoteguy have met with some School Department representatives to discuss various aspects of SILL outreach. Further discussions will be held and a report made to the Board.

Distribution of the SILL program brochures and number to be ordered was discussed. A number of ads are already in hand and suggestions for more will be welcome.

For publicity purposes Yosef Hadar will take pictures of the Board at the September meeting. We hope to have more press publicity out early prior to our season.

MINUTES - The Minutes of the July 10, 2001 meeting were approved.

TREASURER - James Schiffman reviewed the Balance Sheet dated 6/30/01, the Statement of Revenues & Expenses for the year ended 6/30/01 and the Statement of Revenues & Expenses comparing 2001 with 2000.

PROGRAM - Herman Baar said the Monday music program is in shape. There will be nine programs. The ticket prices for the season will be on the agenda of the next meeting.

Paul Samuelson will be our opening speaker on January 8. The titles for all our programs are presently under consideration. Scott Behoteguy is arranging three two day seminars to be led by Dr. Eilts, Martin Walker and Jerry Pubantz. All the slots for the Thursday international affairs programs are nearly filled.

Joe Roddy is planning the Venice program to include Wednesday afternoons as well as Friday mornings and will be featuring several programs not given in Sarasota.

Margaret Bates and Jane Jones are working on the Tuesday and Wednesday programs which, as usual, will cover a wide variety of subjects.

Respectfully submitted,

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

NEXT MEETING

Tuesday, Sept. 11  
9:30 a.m.



## Sarasota Institute of Lifetime Learning

MINUTES OF SILL BOARD MEETING  
September 11  
2001

PRESENT - Daniel Cohen, Mary Testa, Margaret L. Bates, Joseph Roddy, Joseph Rosenthal, Jack Hawes, Jane W. Hopkins, James Schiffman, John W. Ames, Yosef Hadar, Dwight W. Hoover, Richard Hart, Scott L. Behoteguy, Alvin G. Skelly, Herman Baar, Constance Meadows

ABSENT - Patricia Chapman, William R. Belmont, Donald R. Blivas, Jane A. Jones, Dale Rieth, Jerry Roucher, Thelma Sachs, Mildred Skelly, Harry A. Rosenberg, Robert G. Bailey

MINUTES - The Minutes of the August 14, 2001 meeting were approved.

TREASURER - James Schiffman reviewed the Balance Sheet and Statement of Revenues & Expenses for the period ended August 31, 2001. A meeting of the Finance Committee will be held before the October Board meeting. Fees for the coming Season are under consideration and will be on the Agenda in October.

OUTREACH - Daniel Cohen said he had a discussion with an individual from Merrill Lynch who was interested in sponsorship in some SILL program. A suggestion was made that this might be appropriate for our Monday music series. This will be taken into consideration by the Finance Committee.

COMMITTEE ASSIGNMENTS - The President distributed a list of committee assignments for the fiscal year 2002. If any Board members wish to participate in any, please contact the President.

SCHOOLS - Scott Behoteguy said he had met with school officials to discuss closed circuit TV. Our lectures have always been open to students. When the season brochure is issued other contacts will be made, especially with the Social Science Coordinator. Joseph Roddy will work with contacts in the Venice schools. Mr. Rosenthal said we have equipment that can be put use at the theatre when he has adequate notice of what is needed.

NOMINATING COMMITTEE - The Nominating Committee recommended that John L. McGruder, Jr. be elected to the SILL Board. The Board enthusiastically accepted the recommendation after being informed of Mr. McGruder's background.

PROGRAM - The Moderators again reviewed the proposed programs. As is to be expected, there are still a few slots to be filled and/or shifting of dates. We are most fortunate to be presenting two Nobel Prize holders on our Tuesday programs - Paul Samuelson on International Economic Issues January 8 and John Pople on 100 Years of the Nobel Prizes in Science. The Venice Wednesday afternoon programs will run 12 weeks. Scott Behoteguy recommended an additional seminar in April and the Board agreed.

Jane W. Hopkins, Recording Secretary

C/O G. WIZ, 1001 BOULEVARD OF THE ARTS, SARASOTA, FL 34236-4899

NEXT MEETING - Oct. 9 - 9:30 <sup>PHONE (941) 365-6404</sup>

*Jane W. Hopkins*



## Sarasota Institute of Lifetime Learning

MINUTES OF SILL BOARD MEETING  
November 13, 2001

PRESENT - Mary Testa, Joseph Roddy, Joseph Rosenthal, Yosef Hadar, Jack Hawes, Patricia Chapman, Constance Meadows, Jane W. Hopkins, James Schiffman, William Belmont, Donald R. Blivas, Dwight W. Hoover, John L. McGruder, Jr., Thelma Sachs, Richard Hart, Robert G. Bailey, Scott L. Behoteguy, Harry A. Rosenberg, Herman Baar, O. J. Hart  
Adjuncts: Dale Povenmire and Harry Gutman

ABSENT - Daniel Cohen, Margaret L. Bates, John W. Ames, Jane A. Jones, Dale Rieth, Jerry Roucher, Mildred W. Skelly

Mary Testa chaired the meeting. She reported that Daniel Cohen would not be able to attend the next two meetings. The Board expressed its deep concern and this will be communicated in a letter.

The SILL brochure is ready to be printed. The proposed mailing date is November 28. The program will also be posted on our web site in early December. Daniel Cohen is preparing a letter urging contributions to Friends of SILL. Our mailing list is 4100. It was decided to print 40,000. *It is not real*

A discussion ensued regarding distribution. Joseph Roddy pointed out that the Venice Community Center has a capacity for a much larger audience. 18,000 programs will be inserted in Venice newspapers. It is important to do an inventory and Joseph Roddy, Jack Hawes and Yosef Hadar will coordinate this effort. It was noted that the fee for both Venice sessions was changed from \$50 to \$60. The Registrar said the tickets for all sessions are printed and that the volunteer list is ready.

MINUTES - The Minutes of the October 9, 2001 meeting were approved.

TREASURER - James Schiffman distributed the Balance Sheet and Statement of Revenues and Expenses for the period ended October 31.

PROGRAM - Scott Behoteguy reported that because of air travel this year that our speakers would have to be responsible for their tickets. All four two-day seminars will be held at G.WIZ. Joseph Rosenthal said technical needs for any presenters can be met with adequate notice.

OUTREACH - Constance Meadows reported on a meeting with the Board of Education and SILL will offer two scholarships to teachers to attend each of our seminars. Depending on the number of participants signed up for the seminars, there may be two or more teachers who could attend and pay the \$60 fee.

SILL BOARD MEETING  
November 13, 2001

TELEPHONE - Telephone inquiries will be taken by Board members:  
Monday - Thelma Sachs  
Wednesday - Dick Hart  
Friday - Herman Baar } *Monitors*  
Please erase tape after picking up calls.

30th YEAR CELEBRATION - No date set with The Fountains but will probably be in March.

Joseph Roddy noted that he had made a presentation about SILL at the Venice Yatch Club and got a good response.

Respectfully submitted,

*Jane W. Hopkins*

Jane W. Hopkins  
Recording Secretary

NEXT MEETING  
Tues. Dec. 11 - 9:30 a.m.



## Sarasota Institute Of Lifetime Learning

MINUTES OF SILL BOARD MEETING

October 9, 2001

PRESENT - Daniel Cohen, Mary Testa, Margaret L. Bates, Joseph Roddy, Joseph Rosenthal, Yosef Hadar, Jack Hawes, Constance Meadows, Jane W. Hopkins, James Schiffman, John W. Ames, William Belmont, Thelma Sachs, Richard Hart, Scott L. Behoteguy, Herman Baar, John L. McGruder

ABSENT - Patricia Chapman, Donald R. Blivas, Dwight W. Hoover, Jane A. Jones, Dale Rieth, Jerry Roucher, Mildred W. Skelly

Daniel Cohen chaired the meeting. Scott Behoteguy introduced three gentlemen who have been assisting the Program Committee as adjunct members: Dale Povenmire, Harvey Gutman and Don Leidel.

MINUTES - The Minutes of the September 11, 2001 meeting were approved.

TREASURER - Mr. Schiffman reviewed the Balance Sheet and Statement of Revenue & Expenses dated September 30, 2001. As Finance Committee chair he reviewed the recommended budget for the fiscal year 2002. There was discussion of the details of admissions calculations. The fees for the 2002 Season were set as follows:

Monday Music - \$40 (\$8 for possible singles)

Tuesday, Wednesday & Thursday  
individual series - \$40

Total Series (inc. Venice Friday - \$75  
and new Wednesday  
afternoon series)

Venice - Wednesday afternoon and Friday - \$40 each  
\$50 for both

Single admissions for any lecture - \$5

The seminars, which will be two sessions this season, will be \$60.

PROGRAM - The deadline for approving advertisements is October 15. Mr. Belmont asked that the SILL sponsored Great Decisions programs be noted in the brochure. Each of the Moderators reviewed the 2002 programs once again. The titles are still being reviewed. Scott Behoteguy is working on the details of the proposed seminars with the presenters.

RECEPTION - Yossi Hadar stated that The Fountains has taken an ad in our brochure. The Fountains management has made an offer to host a reception some time during our season at their facility. The composition of a guest list will be given further consideration. Daniel Cohen and Yossi Hadar will follow up on this generous offer.

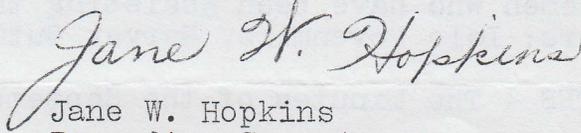
PUBLICITY - There was a general consensus that our publicity for 2002 should be broadened. A separate introduction to SILL pamphlet is to be designed. It was suggested that we seek public service announcements on Public radio.

OUTREACH - Connie Meadows said she had met with a Channel 20 representative. A number of possibilities were discussed, such as possible interviews with speakers. Taped speeches may be used in some manner not yet decided.

The committee continues to consider ways of involving teachers and students. As soon as brochure is published, it will be circulated to stimulate interest in our program. It was voted to approve the offer of two scholarships to each of our Seminars to Sarasota teachers to be chosen by the Outreach Committee.

It was noted that SILL attendance is not growing but the community is and that we should give considerable attention to this pattern.

Respectfully submitted,



Jane W. Hopkins  
Recording Secretary

Next Meeting  
Tuesday, Nov. 13, 2001  
9:30 a.m.



## Sarasota Institute of Lifetime Learning

### MINUTES OF SILL BOARD MEETING

December 11, 2001

PRESENT - Mary Testa, Margaret L. Bates, Joseph Roddy, Joseph Rosenthal, Yossef Hadar, Jack Hawes, Patricia Chapman, Constance Meadows, Jane W. Hopkins, James Schiffman, John L. McGruder, Jr., Thelma Sachs, Mildred W. Skelly, Richard Hart, Robert G. Bailey, Scott L. Behoteguy, Herman Baar, O. J. Hart - Adjunct Don Leidel

ABSENT - William D. Belmont, Donald R. Blivas, Dwight W. Hoover, Jane A. Jones, Dale Rieth, Jerry Roucher, Harry A. Rosenberg

Mary Testa chaired the meeting. She announced that John W. Ames had resigned from the Board due to his other commitments. He will, however, usher at the Monday music series.

MINUTES - The Minutes of the November 13, 2001 meeting were approved.

REGISTRAR - A report dated December 11, 2001 was distributed by the Registrar and is incorporated in these Minutes.

TREASURER - James Schiffman distributed the Balance Sheet, Statement of Revenues & Expenses for the five months ended November 30, 2001.

PROGRAM - Margaret Bates is preparing the profiles of our speakers and working on accommodations. Joseph Roddy said everything is set for the Venice programs.

FACILITIES - Joseph Rosenthal said arrangements will be made to make CDs of the music programs and perhaps of the lecture series. This will be an experiment to offer choices to our customers.

OUTREACH - Constance Meadows said 150 brochures had been distributed to the Board of Education. Two teachers will have scholarships to our seminars. If there is adequate room, we could take others who would be required to pay.

Scott Behoteguy was invited to attend a meeting of the Arts Council which was discussing the impact of the terror attack on travel to Florida this season. It was noted that the Arts Council placed its emphasis on the "performing" arts. We believe that SILL should be included. Arrangements have been made to again have a table at the Arts Festival scheduled for January 20 and sundry Board members volunteered to take part in this publicity endeavour.

James Schiffman feels SILL should be represented at the Fall Reading Festival and was authorized by the Board to discuss this matter with the Library. A brochure must be designed describing SILL for wide distribution.

Margaret Bates reported that the Humanities Council of Florida would be interested in learning more about SILL. She is working on the biographical notes on our lecturers.

2002 MEETING SCHEDULE - G.WIZ Meeting Room - SECOND TUESDAY  
9:30 AM

with exception of SILL Season - January, February and March  
when the meeting will start at 2:30 PM

January 8	April 9	July 9	October 8
February 12	May 14	August 13	November 12
March 12	June 11	September 10	December 10

Respectfully submitted,

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

**Registrar's Report  
SILL Board  
December 11, 2001**

Listed below is a comparison through December 10 for the years of 2001 (2002 season) and 2000 (2001 season). Caution must be exercised since even though the mail was processed up to and including December 10 each year, the brochures were not mailed on exactly the same dates. Last year the newspaper ad had appeared and this year it hasn't.

		Sarasota					Venice		
Tickets Sold	Sea	Mon	Tue	Wed	Thu	Sem	Sea	Wed	Fri
2002 Sea	117	326	51	12	191	44	8	6	1
2001 Sea	81	308	19	39	86	17	0	0	12

Total Revenue      2002 \$39,368  
                                 2001 \$24,773

FOS (This is included in the Total Revenue numbers.)

2002 \$3,953

2001 \$2,278

Notes:

1. Year to date we've sold 756 tickets, last year at this time 577.
2. Season and Thursday ticket sales are running well ahead since people are aware of the seat capacity problem on Thursdays. Combined we've sold 308 tickets.
3. Advanced ticket sales last year, before the season began on January 8<sup>th</sup>, were \$60,283.
4. Approximately \$4,000 of the increased revenue this year is due to increased ticket prices.