



Sarasota Institute of Lifetime Learning

MINUTES OF SILL BOARD MEETING
January 8, 2002

PRESENT - Mary Testa, Margaret L. Bates, 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, Alvin G. Skelly, Richard Hart, Robert G. Bailey, Scott L. Behoteguy
Dale Povenmire

ABSENT - Jane A. Jones, Dale Rieth, Mildred W. Skelly, Harry Rosenberg

Mary Testa, now President of SILL, opened the meeting with a tribute to our late President, Daniel Cohen. His dedication to SILL and his many accomplishments during his all too brief tenure will long be remembered. A Memorial is under consideration.

The President urged all members with SILL material in their possession to bring it in so that she can have complete records in our office.

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

REGISTRAR - Jack Hawes presented and reviewed an up-to-date report on ticket sales which is incorporated in these Minutes. Since the Season and Thursday tickets were sold out early, the Board will have to review the entire matter and the Registrar will make recommendations at the end of the Season.

TREASURER - James Schiffman reviewed the Balance Sheet and Statement of Revenues & Expenses dated December 31 2001.

The Treasurer also reported that SILL cannot record the Monday program when musicians from the orchestra are playing because of union regulations. This matter will be reviewed with the WCS manager.

FACILITIES - Joseph Rosenthal requested Board members not to use parking spaces in front of the theater.

OUTREACH - Constance Meadows noted that a class of students had attended our first lecture but we had no prior notification and because of our seating limitations will ask for such in the future.

COMMITTEES - Chairs of the Nominating and Long Range Planning Committees will be calling meetings soon. It was announced that Jerry Roucher has resigned from the Board.

Yossi Hadar and Mary Testa have visited The Fountains which has offered to have a SILL reception on Wednesday, April 3 from 5 to 7 p.m.

William Belmont announced that the Great Decisions program will start January 14.

Respectfully submitted,

Jane W. Hopkins
Jane W. Hopkins, Recording Secretary

NEXT MEETING - Feb. 12 - 2:30

C/O G. WIZ, 1001 BOULEVARD OF THE ARTS, SARASOTA, FL 34236-4899
PHONE (941) 365-6404



Sarasota Institute of Lifetime Learning

MINUTES OF SILL BOARD MEETING
February 12, 2002

PRESENT - Mary Testa, Margaret L. Bates, Joseph Roddy, Patricia Chapman, Constance Meadows, Jane W. Hopkins, James Schiffman, William Belmont, Donald R. Blivas, Dwight W. Hoover, John L. McGruder, Jr., Dale Rieth, Thelma Sachs, Richard Hart, Robert G. Bailey, Scott L. Behoteguy, Donald Leidel, Adjunct

ABSENT - Joseph Rosenthal, Yosef Hadar, Jack Hawes, Jane A. Jones, Mildred W. Skelly

Mary Testa distributed revised lists of Board members and committee assignments. She noted that the remaining lectures and seminars are to be advertised in the Pelican Press and Longboat Observer. Constance Meadows is writing some articles for possible publication in the Sarasota Herald Tribune. Invitations for the reception to be held at The Fountains on Wednesday, April 3 from 5 to 7 p.m. are on order. Members were asked to send the President names and addresses of guests.

MINUTES - The Minutes of the January 8, 2002 meeting were approved.

REGISTRAR - Patricia Chapman distributed the Registrar's Report covering the period through January 31, 2002 along with an Attendance Report, both of which are incorporated in these Minutes.

TREASURER - James Schiffman presented and reviewed the Balance Sheet and Statement of Revenues & Expenses dated January 31, 2002.

PROGRAM - Margaret Bates said the Program Committee is already working on next year's program and reminded the Board that we need more recruiters. Wednesday figures are down because interest in certain areas has diminished since 2/11. We are also seeing the usual drop off in audiences as Spring approaches. It is hoped that advertising the last two Seminars will attract more attendees. Constance Meadows will discuss teacher attendance at the Seminars with the appropriate people.

John McGruder proposed reviewing outreach continuing education programs run by various universities and other groups such as Foreign Affairs Councils, etc. He also suggested surveying our audiences for suggestions for presenters and/or subjects of interest once again.

Respectfully submitted,

Jane W. Hopkins
Jane W. Hopkins, Recording Secretary

NEXT MEETING

Tuesday, March 12, 2002
2:30 p.m.



Sarasota Institute of Lifetime Learning

MINUTES OF SILL BOARD MEETING
March 12, 2002

PRESENT - Mary Testa, Margaret L. Bates, Joseph Roddy, Jack Hawes, Patricia Chapman, Constance Meadows, Jane W. Hopkins, James Schiffman, William D. Belmont, Dwight W. Hoover, John L. McGruder, Jr., Richard Hart, Robert G. Bailey, Scott L. Behoteguy

ABSENT - Joseph Rosenthal, Yosef Hadar, Donald R. Rlivas, Jane A. Jones, Dale Rieth, Thelma Sachs, Mildred W. Skelly, Herman Baar

Mary Testa said that invitations for the April 3 reception at The Fountains have been mailed and responses are coming in.

MINUTES - The February 12, 2002 Minutes were approved.

REGISTRAR - Jack Hawes noted that the March 11 luncheon for SILL Volunteers and guests had been well attended and much appreciated. He distributed the Registrar's Report dated March 12 as well as the Attendance Report, each with comparative figures from last Season. Various aspects of these reports were discussed. *not Thank you*

TREASURER - James Schiffman submitted the Balance Sheet dated February 28, 2002 and Statement of Revenues & Expenses for the eight months ended February 28, 2002.

PROGRAM - Margaret Bates said evaluation forms were being distributed at meetings. These forms also ask for program suggestions for subjects and possible presenters. The committee is constantly at work on next Season's program. It was announced that Paul Duke, a former host on Washington Week in Review, is available early next March. Joe Roddy has four prospects for next year and reported that the Venice audience has responded well to two programs.

Constance Meadows has been continuing working with the Board of Education. A class of 30 students attended the March 7 lecture on Iran.

FACILITIES - Some technical problems with electronic equipment were reviewed and will be referred to the committee. Visual aids, such as maps and charts, etc. will also be considered.

BOARD COMMITTEES - A new list of Board Committees and an outline of responsibilities were distributed.

PUBLICITY - Jane Hopkins recommended that SILL become a member of the Venice Arts and Culture Alliance which has a broad outreach in the community and publishes a quarterly Newsletter in which SILL would be listed. The Board approved.

BYLAWS - Constance Meadows, Chair of an Ad Hoc Committee appointed by the President, presented revised Bylaws which were adopted by the Board. The Annual Meeting has been changed from April to May. These new Bylaws will be distributed shortly.

NEXT MEETING

April 9 - 2 pm C/O G. WIZ, 1001 BOULEVARD OF THE ARTS, SARASOTA, FL 34236-4899

PHONE (941) 365-6404

Respectfully submitted,

JANE W. HOPKINS

Jane W. Hopkins

MINUTES OF THE SARASOTA INSTITUTE OF LIFETIME LEARNING
BOARD OF DIRECTORS MEETING
June 11, 2002, 9:30 AM at G.Wiz

Mary Testa, President of SILL called the meeting to order at 9:35 AM. Present were Herman Baar, Peggy Bates, Scott Behoteguy, William Belmont, Yossi Hadar, Dick Hart, John McGruder, Connie Meadows, Joe Rosenthal, Thelma Sachs, Al Skelly. Absent were Jane Hopkins, Don Blivas, Jane Jones, Jack Hawes Dale Rieth, Joe Roddy and Mildred Skelly.

Mary Testa mentioned that Jim Schiffman was absent due to health matters and that Jack Hawes would not be able to attend. John Ames was instrumental in getting the Editor of the Sarasota Magazine to write about SILL, a copy of the article is attached to these minutes. Also, John will be having kidney surgery in the next few days. Connie will send him a card from SILL. Mary then distributed the 2003 Committee List. Also the following changes should be made to the SILL Directory:

Dr. Johanna Hagedoorn – e-mail address: jhagedoo@tampabay.rr.com

Harvey Gutman – e-mail address: gharv@comcast.net

Dale Povenmire (wife name Marilyn) – e-mail address dmpov@earthlink.net

The following changes were requested to be made in the minutes of the meeting of May 14: Under the Outreach Report, the minutes should reflect that the suggestion of purchasing equipment to videotape lectures was a suggestion from outside the Outreach Committee, and no decision was made on this point. Also that there was a separate suggestion by Peggy Bates that Outreach investigate making speakers or tapes of speeches available to seniors who cannot get to the lectures. Also, the letter referred to in the minutes was a letter of support for the Sarasota Board of Education in connection with their application for a \$1 M grant from the Federal Government for advanced training for 20 teachers in American History and the development of an American History Resource Center in Sarasota. SILL' support was to make lectures available to these teachers. This was approved on the basis of a motion made and approved by the whole Board. Under Long Range Planning: The decision not to consider making scholarships available for students was made on the basis of a motion and vote of the Board of Directors – it was more than a "consensus". Furthermore Dick Hart, Bob Bailey and Scott Behoteguy are elected to the class of 2005, not 2002. With the above corrections, on the basis of a motion by Peggy Bates, seconded by Bill Belmont, the minutes were unanimously approved. It was suggested that in the future the minutes reflect all motions made and the results of such Board votes.

Jack Hawes advised Mary that the only matter to be reported from the Registrar is the receipt of a \$10 contribution.

Jim Schiffman being absent, there was no Treasurer's Report.

Program Committee Report: Herman Baar reported that he has just one spot open and is awaiting the appointment of the new associate conductor of the Florida West Coast Orchestra. Other than that, his program is complete.

Peggy Bates reported that she is in the middle of working on the Tuesday and Wednesday lectures. One current idea is to look for someone to speak about the constitutional convention, and then have a speaker on current constitutional issues. Bob Bailey and Dwight Hoover are seeking speakers. Peggy would like to get Wilma Hamilton to speak this year. Peggy had asked the Board of Education how many different native languages are represented by the children in the school system. The answer is 42 languages in Sarasota; 47 in Manatee. She would like to deal with a series on Islam during the Wednesday series. Perhaps biographical series on the makers of the modern Middle East: Attar Turk, Ibn Saud, etc. Also, the idea of featuring

lesser-known Nobel Prize winners in Literature was suggested representing writers from Portugal, Africa, etc. Another idea is a talk about the Middle East after WW I. Also the current reassessment of the Hebrew Bible and modern interpretations of the Koran. Also, something on Civil Rights and the Military/Civil treatment of terrorists might be included in the program.

Peggy suggested special ads be run in the beginning of February and the beginning of March to feature these series.

Scott Behoteguy is also still working on many fronts – his ideas include two or three talks on the Middle East, something on the Asia/Pacific area, something on India/Pakistan/Kashmir, something on Latin America, Iraq, Africa, possibly Zimbabwe, Third World Poverty, Refugees, Afghanistan, Nuclear Proliferation, Turkey, Russia and Turkistan States. Scott would like to continue offering some seminars in 2003 and mentioned that some of them might come from the Tuesday/Wednesday speakers. Al Skelly was concerned about the space at G.Wiz and the sound, but Scott said that a better space had been arranged and Joe was improving sound.

Facilities and Arrangements Report: All leases are signed or agreed upon. Joe recommends against any idea of doing our own taping. He explained that the lighting was bad during the first three lectures, but was later corrected. There is still the issue of sound and with the help of his cousin who is a professional in the production field, this should be completely resolved by next season. It was suggested that perhaps the films could be aired with an announcer bar at the bottom of the screen identifying SILL and the speaker. Joe will look into this. Scott asked if we can get two copies of each tape, and Joe will find out.

Outreach Report: Nothing to report at present.

Public Relations: SILL has been invited to submit a listing for two publications from the Sarasota Arts Council: 2002/03 Pocket Guide and "On the Beach", and Mary Testa filled in the forms required for this.

Old Business: Joe Rosenthal said that a set of 10 parking spaces are reserved at the DNA Testing Lab behind the Players Theater for Board Members who can walk from there to the Theater.

There was no New Business.

Due to the absences of several Board members, it was decided to skip the July meeting.

Respectfully Submitted, Constance C. Meadows

NEXT MEETING: August 13, 2002, 9:30 AM, at G.Wiz

MINUTES OF THE SARASOTA INSTITUTE OF LIFETIME LEARNING
BOARD OF DIRECTORS MEETING
April 9, 2002, 9:30 AM at G.Wiz

Mary Testa, President of SILL called the meeting to order at 9:30 AM. Present were Herman Baar, Scott Behoteguy, Pat Chapman, Yossi Hadar, Dick Hart, Jack Hawes, Dwight Hoover, Don Leidel, John McGruder, Connie Meadows, Dale Povenmire, Joe Roddy and Jim Schiffman. Absent were Margaret Bates, Joe Rosenthal, Jane Hopkins, William Belmont, Don Blivas, Jane Jones, Dale Rieth, Thelma Sachs and Mildred Skelly.

Mary Testa mentioned that Peggy Bates was absent due to the recent death of her brother and Jane Hopkins was absent due to illness. Also, a check for \$300 was received from the UN Association as a contribution towards the expenses of Ambassador Perkins.

The SILL Reception at the Fountains was a great success, and Mary Testa wrote thanking them for such a fine event.

Mary Testa invited a motion to approve the minutes of the last meeting. Jack Hawes requested that the minutes be amended to reflect that he reported that thank you notices and tax statements had been sent to 245 Friends of SILL donors. With this amendment the minutes were unanimously approved on a motion by Dick Hart, which was seconded by Pat Chapman.

Mary Testa reported that G.Wiz has issued an invitation to all members of the board of SILL to attend a luncheon for their patrons on April 22 at noon. Anyone interested in attending should advise G.Wiz by April 17.

Jim Schiffman submitted the Treasurer's report showing, as of March 31, net worth of \$125,639 and Net Income for the nine months ended March 31, 2002 of \$27,690. Total revenue was \$110,055 compared to \$97,754 last year and \$107,350 budgeted for this period. Total expenses were \$82,365 compared to \$61,054 for last year and \$96,400 budgeted for this period.

Jack Hawes submitted the Registrar's Report, which is attached to these minutes. He indicated that calculations made by him indicate that it is in SILL's interest to sell as many season and series tickets as possible. Total attendance for this season was 17,203 for 67 dates. Total paid attendance (season + series + daily admissions) was 30,406.

A report was distributed from the Registration Committee proposing a mailing to all persons on our mailing list for the sale of season tickets only. This would be without specific knowledge of the 2003 program. Advantages and disadvantages of this proposal are noted, and board members are encouraged to review the proposal and be prepared to discuss it at the May meeting.

The question of whether or not the office computer is hooked up to the internet or not arose, and Mary Testa will check this out as well as the possibility of getting a refund from Comcast if, in fact, it is not hooked up and has not been used.

In the absence of Peggy Bates, Scott Behoteguy reported that there are plans for a Program Committee meeting towards the end of this month to review the past season and brainstorm for the coming season. Thereafter Scott will hold a meeting to begin planning for the Thursday series. They expect to have something to report by the June meeting.

Herman Baar reported that Maestro Bijaland wants a leave of absence from SILL for the coming year. Herman is working on a plan for a two-year program to explore the music of various countries, beginning with Italy. He will be holding a luncheon meeting on Thursday. He is thinking of cutting the number of lectures to eight from nine, but keeping the same series price.

Yossi Hadar commented that the Channel 20 videos are very poor. The Global Warming was very bad, the sound was bad and the lighting was bad. The lecture by Dwight Ink was better. It was suggested that the Facilities Committee explore the possibility of much more light on the speakers. Connie Meadows reported that the Outreach Committee would meet together with the representatives of the Board of Education to review the outreach efforts this year and to deal with the comments on the videotaping.

Joe Roddy has prepared a four-goal proposal for the Long Range Planning Committee, which was distributed, to committee members. They have not yet met, but will do so soon.

Yossi Hadar reported that the Nominating Committee meets following this meeting.

Jim Schiffman requested all persons responsible for budgeting for their committee efforts do so, and that a Finance Committee Meeting will be held soon.

Committee responsibilities were agreed upon and are distributed herewith.

On a motion by Dick Hart, seconded by Joe Roddy, it was unanimously agreed to adjourn.

Respectfully submitted, Constance C. Meadows, April 9, 2002

NEXT MEETING: May 14, 2002, 9:30 AM, at G.Wiz



Sarasota Institute Of Lifetime Learning

MINUTES OF SILL BOARD MEETING
August 13, 2002

PRESENT - Mary Testa, John L. McGruder, Jr., Joseph Roddy, Joseph Rosenthal, Jane W. Hopkins, James Schiffman, Constance Meadows, Herman Baar, Scott L. Behoteguy, William D. Belmont, Richard Hart, Dale Rieth, Thelma Sachs, Don Leidel

ABSENT - Margaret L. Bates, Yosef Hadar, Jack Hawes, Patricia Chapman, Robert G. Bailey, Donald R. Blivas, Dwight W. Hoover, Jane A. Jones, Mildred W. Skelly

The President chaired the meeting. A revised list of Directors for FY2003 was distributed. She announced that Joseph Rosenthal has taken on responsibility for all SILL advertising. Mr. Rosenthal asked that all Board members take some responsibility for the distribution on brochures during our Season. He needs accurate information on the placement and supply.

Former Board member, John Ames and William Bennett, present at this meeting, received flowers from SILL during recent illness. A card from Mr. Ames was circulated and Mr. Bennett expressed his gratitude. It was announced that Tremain Robinson, a Distinguished member of SILL was deceased.

TREASURER - James Schiffman presented a Balance Sheet, Comparative Statement of Revenues & Expenses for years ended June 30, 2001 and 2002 and a comparison of revenues and expenses for fiscal year 2002.

PROGRAM - Scott Behoteguy reported that Margaret Bates, with assistance from Jane Jones, is hard at work structuring the Tuesday and Wednesday programs. One confirmation reported is Susan McManus for February 18.

Mr. Behoteguy reviewed the broad spectrum of prospects for the International Affairs programs not only for Sarasota but those to be worked into the Venice programs as well. He actually has more prospects than dates as of the moment. Mark Rosenblum will be our opening speaker on January 9. Various Board members and our adjuncts are helping with the construction of the program. He also said the committee is considering a different structure for seminars this season, perhaps a three hour session one day. Some of our most popular speakers will be on the roster but no specifics are possible to announce at this time.

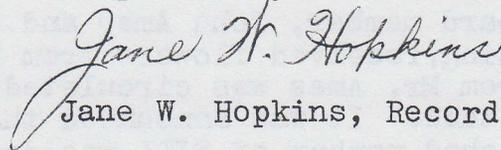
Joseph Roddy has contacted a number of prospective speakers for the Wednesday afternoon and Friday morning Venice sessions. The Mayor of Venice will be the opening presenter. The Venice Community Center will be closed for renovations from April 2003 until some time in 2004 and thus, we will be forced to find another venue for SILL programs. Several places are under consideration.

FACILITIES - Joseph Rosenthal reported that various improvements will be in place for our season at The Players. A new backdrop will be in place and the lighting arranged so that the taped programs will be improved. There will be special parking arrangements for Board members. More SILL parking signs will be in place.

OUTREACH - Constance Meadows reported on a recent meeting with Bernadette Bennett, responsible for Curriculum and Instruction for Social Studies for the Sarasota School District. She is the individual appointed to be liaison with SILL. There is to be a meeting on August 21 at the School District Offices to discuss various aspects of our Outreach efforts.

COMPUTER - Dr. McGruder has been revising computer program. He urged the Program Committee to provide pictures of our speakers. He would also like to have a line or two on the background of our Directors.

Respectfully submitted,



Jane W. Hopkins, Recording Secretary

NEXT MEETING

Tuesday, Sept. 10
9:30 a.m. GWHIZ



Sarasota Institute Of Lifetime Learning

MINUTES OF SILL BOARD MEETING

September 10, 2002

PRESENT - Mary Testa, John L. McGruder, Jr., Margaret L. Bates, Joseph Roddy, Yosef Hadar, Jack Hawes, Jane W. Hopkins, James Schiffman, Constance Meadows, Herman Baar, Scott L. Behoteguy, Donald R. Blivas, Richard Hart, Dwight W. Hoover, Thelma Sachs, Mildred W. Skelly, Alvin G. Skelly - Adjuncts: Harvey Gutman, Dale Povenmire

ABSENT - Joseph Rosenthal, Patricia Chapman, Robert G. Bailey, William Belmont, Jane A. Jones, Dale Rieth - Adjunct Don Leidel

MINUTES - The Minutes of the August 13, 2002 meeting were approved.

TREASURER - The Treasurer presented the Balance Sheet, Statement of Revenues & Expenses dated August 31, 2002 and the budget for fiscal year 2003.

FACILITIES - Joseph Roddy reported that ^{he} is looking at various venues which might be suitable for the presentation of the Venice programs for the 2004 season while the Community Center is under renovation. He has not yet been able to talk with authorities at the Nazarene Church on Venice Avenue but has made preliminary inquiry. We have used the Community Center without charge and any of the sites in Venice will have a significant cost. As usual the Venice Orchid show will use our space one Friday morning. It was proposed that we might consider having a "bonus" presentation of the Dale Rieth Chorus which will be doing a program on Monday morning, January 22, in Sarasota. Mr. Roddy will continue to discuss this possibility with various people involved.

PROGRAM - Herman Baar said the Monday program is practically settled. Margaret Bates outlined the thrust of the Tuesday and Wednesday programs. Jane Jones is working with Dr. Bates on the humanities programs which will be basically in 3 sections: Islamic history, Nobel Prize Literature and Makers of the modern Middle East.

Scott Behoteguy is working on the final structuring of the International Affairs program which will cover the vast spectrum of world affairs. He also announced that he has five commitments for this year's seminars which will be held on Friday afternoons and will last 3 hours. These will open with Martin Walker on February 7. Amb. Ed Peck on February 14, Amb. Michael Skol on February 21, Mohsen Milani on February 28 and Amb. Dennis Jett on March 7. The last three Fridays in March are under consideration.

Joseph Roddy is struggling to devise a Venice program with greater variety and has had some success and hopes to have speakers on bioterrorism, Cuba, Palestinian view of conflict, Florida water problems, etc.

OUTREACH - Constance Meadows reported on an August 30th meeting of the Outreach Committee with the Social Studies Program Specialist, Bernadette Bennett and the Fine Arts Program Specialist and Curriculum Coordinator K-12, Cindy Lippert and Kim Stocker, Education Channel 20. It was agreed that SILL will receive advance notice of any classes planning to attend lectures. It would be necessary to bus students to lectures and sundry factors such as the cost factor, number of busses necessary and evaluation of a possible pilot program were considered. Jack Hawes agreed that he would represent SILL at a meeting in January with Department heads.

Our Friday seminars will offer free admission to two teachers.

Tapes of our lecture series and seminars can be made available for classroom teachers and other community purposes.

SARASOTA READING FESTIVAL - SILL will participate in this event on November 2. Last Season's program can be distributed with a draft program for 2003.

NOMINATING COMMITTEE - Dick Hart noted that there are two vacancies on the Board and several suggestions for members have been received. We need people who can help with programming.

TICKET PRICES - Mr. Schiffman said the Finance Committee would like suggestions from any Board members as soon as possible regarding fee structures. The matter will be on the November agenda.

Respectfully submitted,

Jane W. Hopkins

Jane W. Hopkins, Recording Secretary

NEXT MEETING

Tuesday, October 8
9:30 a.m. GWHIZ



Sarasota Institute of Lifetime Learning

MINUTES OF SILL BOARD MEETING
November 12, 2002

PRESENT - Mary Testa, John L. McGruder, Jr., Joseph Roddy, Joseph Rosenthal, Yosef Hadar, Jack Hawes, Patricia Chapman, Jane W. Hopkins, Constance Meadows, Harman Baar, Robert G. Bailey, Scott L. Behoteguy, William Belmont, Donald R. Blivas, Richard Hart, Dwight W. Hoover, Thelma Sachs, Frances Smith-Williams - Harvey Gutman and Dale Povenmire

ABSENT - Margaret L. Bates, James Schiffman, Jane A. Jones, Dale Reith, Mildred W. Skelly - Don Leidel

Mary Testa introduced new Board member, Frances Smith-Williams who will be Corresponding Secretary. She also announced that Dr. John Pople has agreed to be an Adjunct member.

MINUTES - The Minutes of the October 8, 2002 meeting were approved.

REGISTRAR - The brochure will be sent out to our mailing list at the end of the month. Three days later it will be ready for distribution to everyone engaged in the process. 25,000 are on order. Mr. Hawes said he was arranging for a Venice Registrar. He has also been working on better publicity coverage in the Sarasota Herald Tribune. A special meeting under the auspices of Smith College is to take place at Selby Library on December 11. The subject is adult education opportunities in our area. Mr. Hawes will represent SILL. A "generic" SILL descriptive brochure has been prepared for distribution at this event and anywhere else members feel it would be appropriate. Connie Meadows has done a letter describing benefits for our organization derived from Friends of SILL and urging contributions to be sent out with our brochures.

TREASURER - Mr. Schiffman is recovering from a knee replacement. Dick Hart presented a Balance Sheet, Statement of Revenues & Expenses for four months ended October 31, 2002 and the Budget for FY 2003.

SEMINARS - Two scholarships for teachers are offered by SILL as well as free attendance at various lectures for classes of students during the Season. The Outreach Committee is responsible for working on the necessary arrangements. Mr. Rosenthal recommended that the Seminars should be opened to students as observers. After discussion of various aspects of such an action, the Board voted to open the Seminars to students chosen by their teachers on a space available limitation. Constance Meadows and Richard Hart voted in the negative.

VENICE - Joseph Roddy that the Dale Reith music program will be presented at the Jewish Community Center in Venice on Monday, January 20.

Respectfully submitted,

Jane W. Hopkins
Jane W. Hopkins, Recording Secretary

NEXT MEETING

Tues. Dec. 10 - 9:30

C/O G. WIZ, 1001 BOULEVARD OF THE ARTS, SARASOTA, FL 34236-4899
PHONE (941) 365-6404



Sarasota Institute of Lifetime Learning

MINUTES OF SILL BOARD MEETING
October 8, 2002

PRESENT - Mary Testa, John L. McGruder, Jr., Margaret L. Bates, Joseph Roddy, Joseph Rosenthal, Yossi Hadar, Jack Hawes, Jane W. Hopkins, James Schiffman, Constance Meadows, Herman Baar, Scott L. Behoteguy, William Belmont, Richard Hart, Dwight W. Hoover, Thelma Sachs, Mildred W. Skelly, Alvin G. Skelly. Adjuncts: Harvey Gutman, Don Leidel, Dale Povenmire

ABSENT - Patricia Chapman, Robert G. Bailey, Jane Jones, Dale Rieth

Mary Testa informed the Board that Frank W. Knowlton, former President of SILL, was seriously ill and flowers had been sent.

MINUTES - The Minutes of the September 10, 2002 meeting were approved.

REGISTRAR - Jack Hawes has everything set up for the new Season. He is planning to have an Assistant Registrar on hand in Venice.

TREASURER - James Schiffman reviewed the Balance Sheet and Statement of Revenues & Expenses dated September 30, 2002 and the Budget for FY 2003. The fee structure for subscription ticket prices was reviewed. After a broad discussion the following ticket prices were set for the 2003 SILL Season. These remain the same as last year exception being made for the Seminars which have a new format:

Sarasota - \$75 Venice - \$60
Sarasota - Tuesdays, Wednesdays and Thursdays - \$40 each
Venice - Wednesdays and Fridays - \$40 each
Monday Music Series - \$40 - \$8 for singles if available
\$5 for single admissions in Sarasota and Venice

SEMINARS - \$150 for series of 8
\$25 each

(Attendance will be limited to 25)

PROGRAM - Mary Testa has a first draft of our brochure. The Board expressed its gratitude to Herman Baar for his great contribution to SILL for the extremely popular music program. Margaret Bates again reviewed the list of subjects and presenters for the Tuesday and Wednesday series. A few adjustments are yet to be made as is usual at this point. Joseph Roddy reviewed the Venice programs which will cover varied subjects under the title of Today's World. It is hoped that Venice will also present a musical program as a special bonus

Scott Behoteguy has the International Affairs program well in hand. John McGruder, Jr. is reviewing housing arrangements for our speakers. The Seminar roster is complete for Friday afternoons during February and March.

OUTREACH COMMITTEE - Constance Meadows said arrangements were made for SILL to have a presence at the Sarasota Reading Festival, Saturday, November 2 from 9 to 5. A generic SILL brochure has been devised and will be available for distribution. A letter to be included with our brochures publicizing Friends of SILL is being prepared.

NOMINATING COMMITTEE - Richard Hart presented background information on Frances Smith Williams and she was elected to the Board not only as a member but Corresponding Secretary as well.

WEB SITE - Mr. McGruder said the site was on line.

VENICE - Mr. Roddy reminded the Board that Venice programs will have to have a new venue during 2004 and that several places are being considered. He and Mr. Rosenthal will review details. They will also confer about the possible presentation on the "bonus" program heretofore mentioned.

TREASURER - Mr. Schiffman is scheduled for a knee replacement and during his recuperation Dick Hart will be in charge of disbursements.

Respectfully submitted,

Jane W. Hopkins
Jane W. Hopkins, Recording Secretary

NEXT MEETING

Tuesday, Nov. 12, 2002
9:30 - GWHIZ

Please note that the Board will continue to meet during the Season on the second Tuesday as usual but at 2:30 p.m.



Sarasota Institute of Lifetime Learning

MINUTES OF SILL BOARD MEETING
December 10, 2002

PRESENT - Mary Testa, Margaret L. Bates, Joseph Roddy, Joseph Rosenthal, Yosef Hadar, Jack Hawes, Patricia Chapman, Constance Meadows, Jane W. Hopkins, James Schiffman, Dwight W. Hoover, John L. McGruder, Thelma Sachs, Richard Hart, Robert G. Bailey, Scott L. Behoteguy, Herman Baar
Adjuncts: Don Leidel, Dale Povenmire, Carol Preece / Frances Smith-Williams

ABSENT - William Belmont, Donald R. Blivas, Jane A. Jones, Dale Rieth, Mildred W. Skelly - Adjunct - Harvey Guttman

The President reported that Al Skelly is recovering from a recent illness. She introduced Carol Preece as a new Adjunct.

MINUTES - The Minutes of the November 12, 2002 meeting were approved.

REGISTRAR - Jack Hawes distributed a report dated December 10 reviewing ticket sales through December 6. Orders are pouring in and already our Thursday International Affairs program is sold out. Seminars are also selling very well. An Assistant Registrar for Venice will be appointed. Mr. Hawes is representing SILL at the adult education opportunities program at Selby Library on December 11. Mary Testa observed the work of the Registrars and complimented the committee and sundry helpers who work so diligently for SILL.

TREASURER - James Schiffman distributed a Balance Sheet, Statement of Revenues & Expenses dated November and the budget for FY 2003.

PROGRAM - Margaret Bates said she was most fortunate that Dr. David Denslow who was scheduled for January 14 will be able to open our Tuesday program on January 7 since Susan MacManus must be in Tallahassee on that day. She will speak on January 14.

Respectfully submitted,

Jane W. Hopkins
Recording Secretary

NEXT MEETING
Tuesday
Jan. 14, 2003
2:30 p.m.