



Council Minutes
October 16, 2023
9:30am - 10:28am
Via Zoom

Council & Committee Members Present:

Robert Beaury, Kayla Bell, Jerry Brockett, Carmela Gersbeck, Carol Goss, Robert English
Mary McClellan, Susan Simon, Michael Weinstock, Eleanor Wieder

Council & Committee Members Absent: Lynda Christensen

Call to Order

President Robert Beaury called the meeting to order at 9:30 am

Approval of Minutes: Motion to approve the minutes, Council Meeting September 18, 2023 by Carmela, seconded by Mary, all in favor

Secretary Correspondence

Susan reported:

- Confirmation from PO that all paper mail is being forwarded to Susan's address-nothing other than confirm received, to date
- Receiving emails from people interested in joining and/or giving courses - forwarded the appropriate LLI member

Treasurer's Report

Jerry reported:

- Report in Council shared drive
- Previously, the monthly Treasurer's report was approved at monthly meeting
- Based on Bard's current method of reporting, reports will be "tentative" for each meeting due to modifications that are often received
- To date, LLI revenue is \$58,562 for 2023 - \$59,000 was budgeted for the year so we are on track
- July picnic expenses were \$2,200
- Bard H.S. scholarships (announced in June) still have not been paid by Bard Finance Dept., they have been taking 3.5 months to pay bills
- Carmela is concerned that when LLI bills are delivered to the Bard Finance Dept., that they are paid!

Tech Training

- No tech training today

Business

- Discussed Family & Alumni/nae weekend starting on 10/27/23 & LLI class parking. Class Managers will notify members about this

Policies for Review

PROG 11/17. At registration, LLI members give their permission for their photo or video image to be used in LLI publications and communications.

- Council members all in favor no changes are necessary & noted in Policy Manual
- Carmela suggests we should reiterate the photo policy in the LLI renewal letter

Policies for Review - Finalization

PROG 09/22. LLI will publicize only events directly related to LLI or Bard. LLI will not advertise other events or organizations, including those sponsored by members or presenters. Death notices of LLI members will be briefly mentioned in the newsletter under the heading "In Memoriam," with links to the member's obituary if available.

Proposed revision:

Exceptions may be made when a timely written request for approval to disseminate information about a program, event, or course is submitted by a committee or team to P&E or Council, whichever meets next on the calendar, for approval. In situations where time is of the essence P&E or Council, whichever meets next on the calendar, can take an email vote for approval of the request. P&E may also make the recommendation to Council in lieu of any other committee or team. Draft language for the proposed communication shall be included in the request. The purpose of this exception is to streamline the approval process to publicize events for the benefit of LLI members.

- Discussion: The proposed revision is just shortening the time we need to get something done properly & in accordance with the policy - it makes sense, a good change - the intent is to streamline (which is covered in the last sentence of the policy)
- Robert made a motion to accept & approve PROG 09/22 Revisions, Carmela seconded, all in favor
- Carmela suggests we should reiterate the photo policy in the LLI renewal letter

Policies for Review - New: Consequences Policy draft:

ORG 10/23 Members and guests are expected to follow LLI's policies. If a member or guest fails to follow any of these policies and upon a written complaint delivered to the President, the President shall give notice of the complaint to the member or guest and Council. As soon as practicable, Council shall discuss the complaint and decide on the appropriate course of action, which within Council's sole discretion, by majority vote, may include a written warning, a suspension of a member's participation in any committee or team or the prohibition of a member's or guest's opportunity to present, or termination of membership. The President shall notify the member or guest of the decision of Council.

- Discussed new proposed policy
- Council voted to go into Executive Session to discuss a circumstance related to this proposed policy
- Council voted to end executive session
- Carmela made a motion to adopt ORG 10/23, Robert seconded, all in favor
- Council decided to suspend an individual for the remainder of the school year (through June 2024)

Reports on File:

Vice Presidents' reports	Mary McClellan VP1 and Carol Goss VP2
Curricular and Special Programs	Covered
Governance	
Membership Development	Robert English
Program Support	Carmela Gersbeck
Planning and Evaluation	Eleanor Weider
- DEI/Social Justice Team -	Covered
-Communications Team -	Covered

Adjournment

Motion to adjourn meeting by Robert, seconded by Carmela - all in favor
Robert adjourned the meeting at 10:28am

Moment of Silence for Linda LeGendre

Respectfully submitted,
Susan Simon
Secretary