



Council Minutes
August 19, 2024
9:32am - 10:25am
Via Zoom

Council & Committee Members Present:

Robert Beury, Kayla Bell, Carmela Gersbeck, Carol Goss, Robert English, Karen Kane, Cathy Reinis, Susan Simon, Michael Weinstock, Eleanor Wieder

Guests: Jill Lundquist, Kathie Beinkafner

Council & Committee Members Absent: Lynda Christensen, Mary McClellan

Call to Order

President Robert Beury called the meeting to order at 9:32 am

Approval of Minutes: Motion to approve the minutes, Council Meeting July 15, 2024 by Carmela, seconded by Carol, all in favor

Secretary Correspondence

Susan reported:

- no postal mail received, forwarded emails about LLI registration to Carmela & she sent responses

Treasurer's Report

Karen reported:

- LLI registration income received
- Current fund balance \$126,061
- Looking into some possible double billing issues

Tech Training

Carmela reported:

- Zoom meetings are scheduled for class & session managers week of 8/26 to prep for fall semester classes

Business

- Fall Semester - 6 weeks in-person sessions classrooms are set
Mary has begun managing the Spring Semester classroom locations

- Orientation 8/20 and 8/27/24, update
 - ❖ Registrations are good for Orientation/Campus Tours & Kline Commons is prepared for the luncheons following the tours
 - ❖ People have been watching the orientation video which is excellent (created by Jeff)

- “Holiday” Party 12/5/24 5-7pm @ Blithewood
 - ❖ Limited to 100, although Robert I is in discussion to try to increase that number)

- P&E 25th Anniversary Celebration (update)
 - ❖ Suggested that this “replace” the Summer Party
 - ❖ Waiting to hear from Spiegel tent Admin re: the cost the rent the tent
 - ❖ Articles & quotes are being gathered from the Bard Library archives

- Welcome Back Luncheon 9/25/24 12 noon
 - ❖ Discussed Bard Staff member invitations for the Welcome Back Luncheon & Anniversary Celebration - Eleanor will send an email requesting suggestions for staff members to invite
 - ❖ Note: At all our parties there is usually a 20% no show, therefore creating a large amount of leftovers - Robert I will speak to the caterer & adjust the number of projected guests AND create a message to members to consider their RSVP “counts”

- Discussed having Wine & Cheese event @ Hessel for non-member presenters since we are limited to the number of attendees we can have at events
 - ❖ This would cost ½ the price of a luncheon and provide better interaction
 - ❖ We need a consistent list of non-member presenter (spread sheet or ProClass) - Eleanor will discuss this at the next Curriculum Meeting

- Hessel event creation in process - perhaps for 10/18 - L. Walker is working on it
 - ❖ It will be a museum tour and then go to a classroom to discuss the art

- Advertise *Beyond Zero*, special event (*to be shown on campus 9/26/24 @6:30pm*)
 - ❖ Sponsored by Bard
 - ❖ They requested that we advertise the event to our members - will contact Ann Bruckner for info
 - ❖ Motion to approve sending LLI members info about this event by Robert B seconded by Carmela, 9 in favor, 1 no

- Carmela shared the 25th Anniversary Banner (which will go across the top of our website) - The letterhead logo is still being worked on. Should we make tee shirts, mugs? For further discussion...

A - Existing Policies for Review

- **FIN 11/20**
Discussed that this policy is too bureaucratic and no longer makes sense
A new policy will be written for review at the 9/16 Council Meeting
- **PROG 04/22**
No Changes
- **PROG 05/18-B**
No changes

Reports on File:

Vice Presidents' reports	Carol Goss, VP2	Mary McClellan, VP1
Curriculum Committee	Mary McClellan	
Governance - Finance	N/A	
Membership Development	Robert English	
Program Support	Carmela Gerbeck	
CCE Liaison Report	N/A	
DEI/Social Justice Team	Laura Brown and Barbara Danish	
Communications Team	No report	

Adjournment

Motion to adjourn meeting by Michael, seconded by Carmela - all in favor
Robert adjourned the meeting at 10:25am

Next LLI Council Meeting: September 16, 2024 @ 9:30am/Zoom

Submitted by,
Susan Simon, Secretary