



Council Minutes
January 16, 2024
9:30am - 10:18am
Via Zoom

Council & Committee Members Present:

Robert Beaury, Jerry Brockett, Carmela Gersbeck, Carol Goss, Robert English, Jill Lundquist, Mary McClellan, Cathy Reinis, Susan Simon, Michael Weinstock, Eleanor Wieder
Guest: Karen Kane

Council & Committee Members Members Absent: Kayla Bell, 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 December 18, 2023 by Carmela, seconded by Carol, all in favor

Secretary Correspondence

Susan reported:

- no postal mail received
- 2 emails from people requesting to be presenters, forwarded to Mary

Treasurer's Report

Jerry reported:

- \$25,550 contributions made in December, \$1,200 in January
Total of \$26,750 (of \$32,500 budgeted) to date, remainder to be distributed in Spring '24

Tech Training

- Carmela recommends trainings offered by Bard staff member, Karen Homen
Provided class descriptions and class registration active links

Business

- Budget season:
 - ❖ Workshop in March to review preliminary budget before it goes to Council
 - ❖ Budget will be reviewed & voted on by Council in April
 - ❖ Membership Annual Meeting in May – membership review & vote

- Social Gatherings:

Bob reported, Social Gatherings started about 4 years ago by membership request

In 2023 we hosted:

Spring: Fisher Center tour/performance and Hessel Museum Tour

Summer: Member picnic

Fall: Orientation Luncheon

Winter: Holiday Party

New Member Reception

Class Manager Luncheon

- Discussed: How can we make our events work even better?

It would be good to have our events where we can have more people, Council will look for venues that can host more people economically, Kaatsbaan and Montgomery Place were recommended, as well as continuing to use Robert Post Park for outdoor events

- Robert will contact these venues for capacity & prices

- Nominations and Elections:

Mary reported

- We have someone nominated for every open Council position
- In the March 7th newsletter nominee bios/profiles and other election details will be posted
- Voting will take place March 10-17th via Survey Monkey

- Winterfest Update:

Mary reported

- Winterfest has been well attended, presenters are professional and comfortable w/Zoom, and evaluations have been excellent

- Spring Semester Update::

Mary reported

- Schedules are set, all course proposals have been submitted and reviewed
- Zoom classes start 3/14/24 and will run for 7 weeks to 4/25/24
- In-person classes start 3/15/24 and will run for 7 weeks to 5/3/24 * with a break on 4/26

- Annual Meeting:

Council discussed dates, considering Thursday 5/16 or Friday 5/17

Mary will check to see if Olin Hall is available on either of those dates

Policies for Review

FIN 12/22. LLI shall contribute to the LLI program known as “Dean Stuart Stritzler - Levine Seniors-to-Seniors Scholarships” to support senior students’ projects. The amount of the contribution shall be determined annually by Council based on the recommendation of the Finance committee. *(Was FIN 05/15-B, revised to FIN December, 22)*

- Upon review, it is decided there is not a need to make any changes

FIN 12/21. In the fall semester, members may withdraw from LLI membership and request a full refund of the annual membership fee by notifying the President, in writing, by the end of the second week of classes.

- Upon review, it is decided there is not a need to make any changes

Council discussed, in order for members to easily access these policies they will be put on our website (pdf version that cannot be edited) – for future creation

Reports on File:

Vice Presidents’ reports	Mary McClellan and Carol Goss
Curriculum	Mary McClellan
Governance - Finance	
Membership Development	Robert English
Program Support	Carmela Gersbeck
<i>Planning and Evaluation</i>	
DEI/Social Justice Team	Not submitted
Communications Team	Cathy Reinis

Adjournment

Motion to adjourn meeting by Susan, seconded by Carmela - all in favor
Robert adjourned the meeting at 10:18am

Next LLI Council Meeting: February 20, 2024 @ 9:30am/Zoom

Submitted by,
Susan Simon, Secretary