



Council Minutes
December 16, 2024
9:38am - 11:04am
Via Zoom

Council & Committee Members Present:

Robert Beury, Lynda Christensen, Carmela Gersbeck, Robert English, Carol Goss,
Mary McClellan, Cathy Reinis, Susan Simon, Eleanor Wieder
Guests: Jill Lundquist, Sue Mermelstein

Council & Committee Members Absent: Kayla Bell, Karen Kane, Michael Weinstock

Call to Order

President Robert Beury called the meeting to order at 9:38 am (slight delay due to Zoom updates)

Approval of Minutes: Motion to approve the minutes, Council Meeting October 21, 2024 by Mary seconded by Carmela, all in favor

Secretary Correspondence

Susan reported:

- no postal mail received

Treasurer's Report

- No report, Karen absent (communicated)

Tech Training

Carmela reported:

- Planning a registration process training in February
- Considering an additional training on how to use Zoom

Business

Mary:

- Reviewed details from the 12/11/24 Long Range Planning Workshop
- Pre-Registration Proposal
 - Discussed participants "complaints" regarding not getting into chosen classes
 - Have a pre-registration process to "equalize the playing field" - Pro-Class explained a way to handle this, allowing people to pre-register for just a single class
 - Discussion of the pros and cons of instituting pre-registration followed

- Motion to institute pre-registration for the Spring semester as a pilot program by Mary, seconded by Karen - all in favor
 - This new registration feature will be announced at Winterfest classes and in our next newsletter
- Motion to institute pre-registration survey asking if members think this process would be helpful by Mary, seconded by Karen - not passed

Lynda.:

- Proposed Role for Members at Large
 - It has been suggested that Members at Large need to be more proactive with a structure & process in place, for example: They need more responsibility on the Nomination Committee
 - Should we reduce the number of Members at Large?
 - Discussed the proposal but we agreed that we need to have all the current Member(s) at Large present to vote - to be discussed and voted on at the January Council meeting

Robert I:

- Hessel Tour - Black History Month (February)
 - Eleanor & Janet organizing leading a tour
 - Considering a date at the end of February
 - Do we have funds for refreshments? - Wait until Budget Workshop in January for info about funds/budget

Eleanor:

- P&E 25th Anniversary Celebration @ Spiegeltent
 - Date confirmed for Wednesday, July 23, 2025
 - Needs to know the full budget for this event-a meeting will be scheduled after the Budget Workshop in January
 - A giveaway tote bag being considered
 - Will send a save the date and/or a survey asking about attending the event
 - 225 attendees are forecast

Robert B.:

- New Member Survey
 - Results are in the Council shared drive, generally positive & loved the classes

Existing Policies for Review

- **PROG 01/15**
No Changes
- **PROG 11/17**
No Changes
- **PROG 05/19**
No Changes

Reports on File:

Vice Presidents' reports	Carol Goss, VP2
Curriculum Committee	Mary McClellan
Governance - Finance	N/A
Membership Development	Robert English
Program Support	
CCE Liaison Report	Jill Lundquist
DEI/Social Justice Team	
Communications Team	

Adjournment

Motion to adjourn meeting by Carmela, seconded by Mary - all in favor
Robert adjourned the meeting at 11:04am

Next LLI Council Meeting: Tuesday, January 21, 2025 @ 9:30am/Zoom

Submitted by,
Susan Simon, Secretary