



Council Minutes
January 21, 2025
9:31am - 10:10am
Via Zoom

Council & Committee Members Present:

Robert Beury, Kayla Bell, Lynda Christensen, Carmela Gersbeck, Robert English, Carol Goss, Karen Kane, Mary McClellan, Cathy Reinis, Susan Simon, Michael Weinstock, Eleanor Wieder
Guests: None

Council & Committee Members Absent: 100% in attendance

Call to Order

President Robert Beury called the meeting to order at 9:31 am

Approval of Minutes: Motion to approve the minutes, Council Meeting December 16, 2024 by Lynda, seconded by Carol, all in favor

Secretary Correspondence

Susan reported:

- no postal mail received, all emails received forwarded to appropriate Council Member

Treasurer's Report

- No changes since December meeting, still needs the year to date #'s, the cost of hospitality will be increasing, needs to have this information to start to budget for 2025-26

Tech Training

Carmela:

- Showed how to adjust screen view
- Registration & Class Manager training will take place prior to the Spring semester

Business

Mary:

- WinterFest Update - going well (although a class on 1/22 needed to be canceled due to the presenters health matter)

Carol:

- Members at Large Council positions discussion
 - Reduce number of Members at Large to two in 2026
 - Purpose of the position seems to be vague, having fewer positions would be easier to manage
 - Need to have their function restructured & the rolls defined
 - 4 positions aren't needed, but who will take on what they do?
 - Perhaps work in conjunction with the 1st VP?
 - Perhaps Members at Large could be a committee with one member representing the committee on Council

- P&E Committee discussion
 - Is it a team or a committee?
 - Perhaps the 2nd VP could have an ad hoc team to do what P&E currently does (it was originally an ad hoc team)
 - There is not as much work to be done as there used to be

Will continue this discussion next month

Note: To amend the Members at Large and the P&E Committee structures, as per the LLI by-laws, we need to give membership a 30 day notice of any proposed changes, 2/3 of the members participating in the voting needs to approve the changes, to be effective. We will present any proposed changes at the same time.

Robert I:

- Hessel Tour - Black History Month (February - cancelled)
 - The exhibit is too small for an event
 - Will be covered in an article in the newsletter
- P&E 25th Anniversary Celebration update
 - There is \$13,750 available to cover the event
 - "Assuming" there will be 200 attendees
 - Further discussion will take place at the 1/22/25 25th Anniversary Gala Planning meeting

Existing Policies for Review

- **ORG 04/17**
No Changes

- **ORG 10/23**
No Changes

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Carol & Mary:

- Election/Council positions nominations
 - 2nd VP nomination

Reports on File:

Vice Presidents' reports
Curriculum Committee
Governance - Finance
Membership Development
Program Support
CCE Liaison Report
DEI/Social Justice Team
Communications Team

Mary McClellan, VP1 and Carol Goss, VP2
Mary McClellan
N/A

Carmela Gersbeck

Adjournment

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

Next LLI Council Meeting: Tuesday, February 18, 2025 @ 9:30am/Zoom

Submitted by,
Susan Simon, Secretary