



Council Minutes
June 16, 2025
9:30am - 10:56am
Via Zoom

Council & Committee Members Present:

Robert Beaur, Kayla Bell, Lynda Christensen, Carmela Gersbeck, Carol Goss, Robert English, Karen Kane, Mary McClellan, Cathy Reinis, Susan Simon, Michael Weinstock, Eleanor Wieder
Guests: Felice Gelman, Martha Honey, Collin Lovas, Jill Lundquist, Chuck Mishaan, Linda Scherr

Council & Committee Members Absent: All present

Call to Order

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

Approval of Council Meeting Minutes: Motion to approve the minutes, Council Meeting April 21, 2025 by Mary, seconded by Carmela, All in favor

Approval of Annual Meeting Minutes: Motion to approve the minutes, Annual Meeting May 15, 2025 by Carmela, seconded by Eleanor, All in favor

Secretary Correspondence

Susan reported:

- No postal mail received, all emails received will continue to be forwarded to appropriate

Treasurer's Report

Karen reported:

- All transactions recorded and up to date. Current LLI balance is \$123,537.60.
- There is another \$70,000 coming from LLI renewals.

Tech Training

Carmela reported:

- Currently recruiting for class managers, session managers, and A/V people. All other teams are filled

Business

Carmela:

- Renewals and applications for 2025-26
 - To date, 97 new member applications have been received of which 30+ are previous applicants
 - 73 members have not yet renewed, they have until 6/21 to renew
 - A group of Council members volunteered to make calls to members who have not yet renewed for a personal reminder

Robert & Council Members:

- Linda and Carol, thank you.
 - Both were thanked for their participation on Council and each provided their personal reflections on being an LLI Council member

Robert:

- Lunch with members of Marist CLS (Discussion)
 - Robert gave an overview, there is a great deal of potential in Bard & Marist Coordinating some class offerings
 - There are definite differences in the way we and Marist operate (financial structure, bureaucratically, operationally), and there are many similarities too. (although we are pretty great!

Mary:

- SummerFest (Update)
 - Going quite smoothly, mostly positive feedback about the courses
 - Approx. 15 non-members attending (paying per class)

Eleanor:

- P&E 25th anniversary celebration (Update)
 - Invites being electronically sent out this week
 - Carmela recommends using a Google spreadsheet to record & handle any "Plus One" requests

Martha, Felice, Linda, Robert I, etc:

- Proposal by Ad Hoc Team (some are members of the Civic Engagement team)
 - Create a speaker series for LLI as part of Member Services
 - 1 year pilot project
 - Discussion of proposal included: Should it be under the Curriculum Committee? Licensing, Technology, Session Managers, Bard not allowing the recording of classes, how much time will this take to organize, Zoom and hybrid?, Number of presentations, etc, etc.
 - Robert suggested this team and the proposal be under the Curriculum Committee and most council members agreed.

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- Mary requested an Executive Council meeting to discuss and determine next steps

Eleanor:

- Recording classes (tabled until July meeting)

Existing Policies For Review

- **ORG 2/22A**
No Changes
- **ORG 4/22**
No Changes
- **PROG 10/18**
- No Changes

Reports on File:

Vice Presidents' reports	Carol Goss VP2
Curriculum Committee	Mary McClellan
Governance - Finance	
Membership Development	Robert English
Program Support	Carmela Gersbeck
CCE Liaison Report	
Civic Engagement Team	By Robert English
Communications Team	
P&E Team	

Adjournment

Motion to adjourn meeting by Carol, seconded by Lynda - all in favor
Robert adjourned the meeting at 10:56am

Next LLI Council Meeting: Monday, July 21, 2025 @ 9:30am/Zoom

Submitted by,
Susan Simon, Secretary