

LLI Council Minutes of January 21, 2008

Council Members Present: Al Beard, Ellen Foreman, Sara Hardman, Arzi McKeown, Connie Mrowzinski, Margaret Shuhala, Anne Sunners, Shelly Zelizer

Council Members Absent: Karen Abramson, Dorothy Baran, Esther Rosenfeld, Dean Stuart Levine

Also Present: Martha Nickels, Janeth Thoron, Catherine Reinis

Clarification of Quorum Issue– Sara: Originally Council had 15 members and used $\frac{1}{2}+1$ as traditional number but Council never again had full complement so it was decided to set the reasonable number at 8 to make it easier as membership numbers changed. Past President does have a vote. Today's meeting has a quorum.

Introduction of member-guests.

Opening Comments of Chair: Al Beard

- Question for clarification: current presenters and current Council members will receive invitations to May luncheon.
- E-mail message from C. Paulson expressing regret at not being able to attend meeting.

Approval of Minutes

10/15/07 Shelly moved to accept, Connie seconded, unanimously approved.

11/12/07 as corrected and revised, with 2 appended documents – Shelly moved to accept, Arzi seconded, unanimously accepted. Josette's request for revision was seriously considered, discussed and minutes were accepted as originally worded. It was decided that the minutes, as written, accurately reflected the content of the meeting.

12/17/07 Correction page 2, Shelly moved to accept, Anne seconded, unanimously approved.

1/7/08 two revisions. Sara moved to accept, Connie seconded, unanimously approved.

Minutes are sent at present to Council Members. Beginning with minutes 1/21/08, after acceptance by the Council, minutes will be posted on LLI site to be available to entire membership. Anne moved, Sara seconded, unanimously approved.

Discussion regarding various ways to get members to participate actively. Lists of non-participants and of jobs needing to be filled were distributed. Many jobs are open and at present calls are made to individuals to perform individual tasks. Suggestions include: Establishing database for member profiles, emails, individual contacts, informational lunch – all geared toward improving participation.

Discussion regarding our hosting Regional Meeting of five LLI groups scheduled for 4/9/08. Suggestion to structure meeting around specific topics of concern to all groups at this time. Decision to postpone event and put this topic on the agenda for development at each Council meeting.

Discussion regarding February luncheon site – decision to keep location.

Question of LLI Catalog – print or email for members and presenters. Question of costs for printing and mailing (50-60c print, paper, design plus 58c stamp). Discussion about the need and use of paper catalogs for non-email members and potential presenters.

Current Nominating Committee needs to seek from membership: Volunteer Coordinator (Council position), 2 Members-at-Large, and a temporary secretary.

Seniors-to-Seniors - six grant-winners were announced: Leigh Rich, Ariana Jostad-Laswell, Nils (Kerry) Wessell, Jordan Stone, Samantha Peterson, Alexandra Ward. A remainder of \$70 will be returned to S-to-S Fund.

Meeting was adjourned at 11:45.

Next meeting: February 18, 2008 (third Monday)

Cheerfully submitted,
Ellen Foreman