

**Minutes of the Annual Meeting
Lifetime Learning Institute of New Paltz
March 6, 2009
Deyo Hall (HHS)**

Present: See attached list.

Out-going President Judy Reichler opened the meeting at 10.17 a.m. following a social hour.

Opening Remarks: See attached. Judy thanked all the members of the LLI Council for their work during the year, especially Ann Burdett.

Upcoming Events: Ann spoke of the brunch at the Terrace Restaurant on March 17, the program to be presented by people of the Dorsky Museum. Arrangements are being made for LLI members to go on trips sponsored by the Kingston AAUW.

Treasurer's Report: Fred Mayo stated that the LLI's financial status is good. Twenty-four thousand dollars were collected in membership fees in contrast with \$20,000 last year. The annual budget is \$25,000. "Donations" are most appreciated. Audio visual materials have been loaned by SUNY New Paltz, but LLI may have to purchase its own eventually. Twenty-five thousand dollars has been placed in a savings account. After the spring bills are paid, there should be \$10,000 - \$12,000 remaining in the operating account.

By-law Changes: Sally Rhoads presented the list of by-law changes (see attached) recommended by her committee. The major item is the change in the membership year. Ellen Brady seconded the proposal.

All ayes.

Election of Officers: Mary Cotton-Miller, on behalf of the Nominating Committee presented the following slate of officers for 2009-2010:

Vice-President—Myra Sorin

Secretary—Anne Gordon

Treasurer—Fred Mayo

Members-at-Large—June Finer, Jo Gangemi, Tom Gaynor

Lyn Mayo proposed that the Secretary cast one vote for the slate. **All ayes.**

In accordance with the By-laws, Gail Gallerie (vice-president for 2008-2009) will become the new president, and Judy Reichler will serve on the Council as the Immediate Past President.

Gail recognized the work of the year's Council and especially thanked Judy, who received a recognition certificate, a life-time LLI membership, a book mark and flowers.

As the new president, Gail noted that the Curriculum and Events Committees have been working. A survey is to be conducted regarding an additional day of class offerings and locations. Technical assistance is no longer available through the College. Someone is needed to take over the duties performed by the student. The person could be paid. Help is also needed for the web site and public relations.

Judy moved, Sandy Kaplan seconded that the meeting be adjourned.
All ayes. Meeting adjourned at 10:48 a.m.

Respectfully submitted,

Carol Roper, Secretary