

ILR Board Meeting
1:30 pm Knolls of Oxford Board Room
October 7, 2008

Jenny Davis called the meeting to order at 1:30 with the following in attendance:

Jack Haffey, , Stan Unger, Jenny Davis, Frank Jordan, Bill Gracie, Ardell Hawley, Buffy Hanna, Sue King, Carol Hennessey, Nancy Hoffmann, and Donna Gouvan

Minutes:

Approval of the March minutes. Jack Haffey motion, Stan Unger second. September minutes approved, Stan Unger motion and Jack Haffey second.

Financial Report: Deferred until December meeting

ILR Equipment Needs: There is a need for more microphones, LLL is trying to locate similar ones that were purchased last year. There was a motion to purchase two more by Frank Jordan, second-Bill Gracie. Other needs noted were, possible new slide projector (need not mandated), new computer and LCD projector. It was suggested that the Knolls/Miami partnership could work together to get equipment that would make ILR usage easier.

Community Service Ideas: Co-sponsorship of events—Frank Jordan investigated a few ideas. Art Series for next year or second semester even may work. Right now 1) Bicentennial Extravaganza-music being commissioned for this event. Ben Hanks is to write a song for it. 2) Play about Freedom Summer. This option was most popular and Frank agreed to investigate further how we could participate. 3) Always could do our 'own' workshop style event. 4) Phil Glass-with workshop and concert looks like it may be best for this year if we want to participate.

Service Project with Assisted Living, etc. at the Knolls there will be talks ongoing with Tim McGowan to go forward with that.

Great Courses—possible library set up at the Knolls of Oxford.

Permanent ILR Badges: There was discussion about whether purchasing more durable nametags would be advantageous. They could be laminated, and stickers would have to be sent to each person to 'update' each semester. After discussion it didn't appear to be of a benefit to change at this time.

Committee Reports:

Liaison Committee: Susan King, all liaisons have been chosen for the semester, upcoming liaison informational meeting on Wednesday October 8. There was concern over computer needs of some of the classes. Nancy spoke with Vicky Trostel at the Knolls and secured closet space to keep most equipment needed for the classes being held there in that closet. All except the ILR laptop and LCD projector.

Special Events: Carol Hennessey, announcement of the cancellation of the Riverboat Barge Explorer trip due to the illness of Ronnie Cole. There is an all time high RSVP count for the Kick Off Party (92) and she contributes this to the location change. Karen Swartz will be the caterer and the Knolls will be all set up with tables. The Rumpke trip was full with some on a waiting list. The Packard Museum trip is almost full. Carol brought up the issue of using Miami vans and the concern about insurance coverage. Nancy will send to Jenny the insurance policy for her to review. Carol suggested that we get a floater policy if possible to cover those who drive. At this point no one is willing to drive the vans with the current understanding of the Miami policy. Jack Haffey informed the group of the upcoming trip to Middletown to tour a stained glass window company, with lunch at the Manchester Inn. There will also be an upcoming concert-the Seagulls, and a play.

Curriculum Committee: Bill Gracie, announced that Ann Dunlevy will go off as co-chair in the spring of 2009 so Bill will be on his own. He reviewed the classes for the fall 2008 semester with 40 classes offered and four of those being cancelled due to low enrollment. At this point there are 23 courses for spring and the next CC meeting will meet on Friday. He brought up the issue of a policy issue and asked that everyone think about this for the future: what if a

community member opposes a class? Should they go to the one person who worked to set up the class, the whole Curriculum Committee, or to the Board of Directors? He suggests that we have a procedure in place should this occur again. Would like to decide and have something in place by December. Example given: Wine course, or the funeral class where the instructor could get a financial benefit from the participants. Deferred to later and give it to the standing rules committee to establish procedure.

Publicity Committee: Jack Haffey, given letters to LLL to send to local companies to promote ILR to retirees. He has also been working with Kim Logsdon to take and collect pictures to be used for promotion.

Lifelong Learning: Nancy Hoffmann, asked to add to the December agenda-setting aside some money to obtain a grant consultant or even pay for members to go to a workshop to help work on the Osher grant. Suggestion of space rental for class locations, if we know we have space ahead of time it is easier to plan classes. Also suggested that we hire student workers to drive if necessary for the special events. Nancy informed the board that the Lifelong Learning office is going through Program Review, Tom Gibbons from Northwestern University will be in town on December 4, 2008 and there will be 45 minutes set aside for him to speak with members of the board. Jenny will send out invitations to individuals who should attend. Bill Gracie asked who the internal reviewer is and Nancy will ask Cheryl who that will be.

SCRIPPS Update: Buffy highlighted the Health Care Issues Forum where students did a policy examination of how the current presidential candidates stand and they will present their views. There will be special event at the Knolls on November 15 to give an award to Ann Gillespie and all is welcome. In March SCRIPPS will hold a conference an Aging Matters Voices from Ohio and they are looking for 'voices'. The last segment of the conference will be a forum of those voices' statements which they will be read and discussed. Buffy will send information out on how people can participate.

Ajourn: Stan Unger motion and Jack Haffey second.