

LIFETIME LEARNING INSTITUTE OF NORTHERN VIRGINIA, MINUTES OF THE
GENERAL MEMBERSHIP ANNUAL BUSINESS MEETING
JUNE 2, 2008

Dick DiBuono called the business meeting to order at 11:30 a.m.

Dick acknowledged the work that Norma Hughes, Chair of the Nominating Committee, and her committee have done in seeking out a slate of Board of Directors nominees for the upcoming fiscal year. He then announced the nominees as follows: for President, Dick DiBuono; for Vice President, Bob Huley; for Secretary, Gina Trapp; for Treasurer, Phil Runge; and Terry Brittain, Moe Moser, Paul Hopley, and Mary Underwood for Members.

Lorin Goodrich moved and Sue Swift seconded a motion to close list of the nominees. Motion carried.

There was a call for additional nominations from the floor; there were none. **Lorin Goodrich moved and Sue Swift seconded a motion to unanimously approve the election of all nominees as presented. Motion carried.**

Libby Burge was recognized for her tireless work with the LLI volunteer program and as a member of the Board of Directors. Libby's term on the Board has expired; Liddell McLeod has taken over the volunteer program. Dick presented Libby with a Borders gift card as a token of LLI's appreciation for her service.

Bob Huley, Vice President, presented the FY 2009 budget to the group and reported that prudent fiscal management by the Board has resulted in LLI being able to keep the annual dues rate at \$110 for FY 2009. He indicated that copies were placed on each table in the Forum Room. The budget was approved by the Board at its May 9, 2008 meeting.

Doug Johnson reported on various SIGs, followed by Doris Balinsky presenting a scholarship to an awardee who was unable to attend the presentation of awards to other students earlier in the Forum.

Bonnie Hopley, Chair of the Picnic Committee, reported on the status of the September 17 picnic. It will be held at Fort Hunt Park and will cost approximately \$15 for members and \$20 for non-members. The September newsletter, which will be mailed on or about August 18, will contain a picnic registration form along with directions to the park.

Dick announced that there will be no Forum in July or August. The next Forum is scheduled for Tuesday, September 2. He stressed that all input for the August/September newsletter is due to Norma Hughes by August 7. Dick also read the group a letter from Patricia Callahan, formerly of WETA, in which she reported that in order to ensure the long-term financial stability of WETA, 18 staff positions were eliminated, including hers. Her departure means that WETA will not be able to provide the services for the art course we had designed together. She stated that she very much enjoyed working with LLI.

The meeting was adjourned at 11:50 a.m.

Respectfully submitted,

Gina Trapp, Secretary