

**LIFETIME LEARNING INSTITUTE OF NORTHERN VIRGINIA  
MINUTES OF THE ANNUAL MEMBERSHIP MEETING  
JUNE 2, 2009**

President Dick DiBuono called the Annual Meeting to order at 11:27 a.m. He stated that the first order of business was to present the FY 2010 budget, which was approved by the Board of Directors at its May meeting, a copy of which was provided to every member in the June issue of the LLI Newsletter. He then called on Bob Huley, Vice President and Chairman of the Budget and Finance Committee, to present the budget.

Bob Huley explained that LLI operates on a fiscal year that runs from 1 July to the following 30 June and so the budget being presented is for 1 July 2009 through 30 June 2010, or FY 2010. He reported that in spite of reduced income expectations due to an anticipated lower membership level (the budget is based on 355 members, a 10% decrease from the peak level of 1-1/2 years ago), we still are able to keep our annual dues rate at \$110 for FY 2010. He then highlighted the figures in several expense categories and explained that the approved budget essentially balances expenses with revenues, with a small surplus of \$230 expected for the year.

Dick stated that the next item of business was to conduct an election to replace the five members of the Board of Directors whose three-year terms are expiring this month. He then acknowledged the outgoing Board members and thanked them for their hard work and support for LLI. Outgoing Board members include Deanna DeMember, Doug Johnson, Don Reynolds, and Gina Trapp. Norma Hughes' term also is expiring but she is not retiring for she has agreed to stand for election as a Board member for another term. Deanna, Doug, Don (represented in his absence by his wife, Sally) and Gina then were called to the stage where Dick presented each of them with gift cards from Barnes and Noble Bookstore as tokens of appreciation from the membership for their service to LLI.

Before holding the election of new Board members, Dick first acknowledged the good work of the Nominating Committee, which was composed of Board members Don Reynolds (Chair), Moe Moser and Deanna DeMember, and members Warren Hynes and Barbara Evans, in developing a good slate of candidates to serve on the Board of Directors for the next three years and a good slate of candidates to serve as officers for the next year. He then announced and introduced the nominees for election to the Board of Directors: George Chalou, Norma Hughes, Dottie Kilgore, Ed McKnight and Karren Scott. Dick stated that he would entertain a motion for a unanimous ballot to be cast for election of the announced slate of candidates. **Deanna DeMember moved and Doris Balinsky seconded a motion to cast a unanimous ballot to elect the announced slate of candidates for the Board of Directors. Motion carried.**

The next item of business was the election of LLI officers for the next operating year. Dick first announced and introduced the officers whose one-year terms were expiring this month: Dick DiBuono, President; Bob Huley, Vice President; Phil Runge, Treasurer; and Gina Trapp, Secretary. He thanked them for their dedicated service to LLI. He explained to the membership that the By-laws state that the officers of LLI shall be members of the

Board of Directors and thus this is why the election of Board members is held first. He then announced and introduced the nominees for the officers of LLI: Paul Hopley, current Board member, President; Bob Huley, current Board member, Vice President; Phil Runge, current Board member, Treasurer; and Dottie Kilgore, newly-elected Board member, Secretary. Dick stated that he would entertain a motion for a unanimous ballot to be cast for election of the announced slate of candidates to be the officers of LLI.

**Norma Hughes moved and Virginia Fernbach seconded a motion to cast a unanimous ballot to elect the announced slate of candidates to be the four officers of LLI. Motion carried.**

In other business, Dick acknowledged and thanked Martha Siemering for her five years of service as Co-Chair of the LLI Membership Program. She is retiring from this position and Louise Blakely will take Martha's place. He also acknowledged and thanked Colletta Hammond for her many years of service as Chair of the Newsletter Mailing Committee and for assisting our Administrator whenever needed. Bo Kelley will be taking over in this position. In addition, he recognized and thanked Betty Lee Thatcher and Carol Weber, Co-Chairs of our Community Outreach Program, who will deliver today's food donations to the Annandale Christian Community for Action.

Doug Johnson announced that the Study/Travel group will begin holding meetings in September to discuss possible trips for 2010. He invited anyone who is interested to attend, and anyone who has any trip suggestions to please provide them. Norma reminded those who are interested in participating in the Community Theater Special Interest Group to meet with her following the Forum to discuss attending future performances. Ginny Moser announced that the next Forum meeting will be on Tuesday, 1 September, and that Joseph Pincus will present "The Man Who Wrote Shakespeare." John Bogart reminded the group about today's "Lunch Bunch" get-together, while Dick thanked him for all his years of organizing these lunches and keeping the group active.

Dick recognized LLI member Mary Oakes, who is moving to New Jersey and who will be missed. He then passed the LLI gavel to new LLI President Paul Hopley, thanked him for all his past service to LLI and for stepping up to fill this position and stated that Paul's first official act will be to chair the Board meeting on Friday, 12 June, his first in his new post as President. Paul in turn thanked Dick for all the wonderful work he has accomplished in his two years as President and presented him with a bookstore gift certificate as a token of appreciation from the membership for his service to LLI.

The meeting was adjourned at 11:55 a.m.

Respectfully submitted,

Gina Trapp  
Secretary