

**LIFETIME LEARNING INSTITUTE OF NORTHERN VIRGINIA**

**Final Minutes of June 4, 2025 Annual Membership Meeting**

In accordance with Article IV of the LLI bylaws and as announced in the May and June newsletters, the Annual Membership Meeting was held on June 4, 2025, immediately before the Forum presentation. It took place at the Little River United Church of Christ, 8410 Little River Turnpike, Annandale. Thirty-some members attended it, so a quorum was exceeded.

**Call to Order:** President Patti Volz called the meeting to order at 9:45 a.m.

**Elections**

Derick Malis, Chair of the Nominating Committee, named the members who served on the Nominating Committee: Patti Volz, Rich Ackerman, Debbie Omori & Mary Lu Bednarsky.

Candidates for Officers include Patti Volz (President), Patricia Brennan (Vice President), Richard Sigman (Treasurer) & Bill Tuceling (Secretary).

Candidates for the Board of Directors were Richard Ackerman, Cathy Becker, Debbie Cohen, Richard Sigman & Bill Tuceling.

Steve Cohen moved to accept the slate by acclamation. The motion was seconded & approved.

**FY2026 Budget Presentation**

The Chair of the Budget and Finance Committee, Fritz Ernst, was absent, so Treasurer Richard Sigman explained the LLI Bylaws requirements & the budget development process. The FY2026 budget is based on FY2025 income & expenses & projections of the same for FY2026. The budget's projected income is \$38,357.00 (86% from dues of \$125.00 per year from of at least 265 members) & projected expenses are \$38,238.50 for a net gain of \$118.50. The proposed budget was approved by the Board at its May 9, 2025 meeting & summarized in the June 2025 newsletter. Richard noted the need for new members, & he said any member can recruit them. During the follow-up Q & A period, Derick suggested members could gift of 1-year memberships to introduce others to LLI.

There being no further business, the Annual Membership Meeting was adjourned at 10:15 a.m.

Respectfully submitted,

Bill Tuceling, Secretary