

LifeLong Learning at PebbleCreek

**LifeLong Learning at PebbleCreek
Minutes of Annual Meeting
Chianti Room at the Tuscany Fall Clubhouse
April 6, 2015**

The Meeting was called to order by Co-President Phyllis Minsuk at 10:47am.

In Attendance: Board Members: Dennis DeFrain, Mike Kramer, Barb Chambless, Judy Cowan, Mary Gangl, Emily Grotta, Phyllis Minsuk, Ruth Shaffer, Russ Georgesen, No members absent. There were 42 total members present. (See attendance list at bottom of minutes)

GUESTS: There were 6 guests present. (See attendance list at bottom of minutes)

Each LLL Team member was recognized for his/her contribution to the success of this season. Special thanks went to Emily Grotta for her efforts in establishing the new website and Vickie Hamilton for her continued efforts at keeping all of our PebbleCreek residents informed through the Pebble News and her work with the PebbleCreek Home Owner's Association.

Co-President Phyllis Minsuk reviewed the two awards that LifeLong Learning at PebbleCreek won this year. 1. Best of 50+ Lifestyle Program by the National Association of Home Builders. 2. Constant Contact Award for number of respondents who read the weekly event listings put out by Emily Grotta.

SECRETARY'S REPORT:

Draft minutes from the last LLL meeting were distributed electronically and were distributed in Final form pending approval at this meeting. It was moved and seconded that the previous minutes be approved. Motion passed.

Russ Georgesen reported that there are now 63 members.

TREASURER'S REPORT (As of March 31, 2015):

Total income for 2014-2015 to date: \$77,371

Total expenses for 2014-2015 to date: \$59,110

Net: \$18,261

Expenses for the rest of the 2014-2015 fiscal year are expected to be about \$4,500

Checking Account Balance on April 6, 2015: \$30,473

OLD BUSINESS:

1. Co-President Dennis DeFrain reviewed the attendance figures for this fiscal year (see attached Power Point for details including prior years statistics):
 - a. Classes:391 participants in 18 classes (*A RECORD*)
 - b. Trips:375 participants in 10 trips (*A RECORD*)
 - c. Premier Lectures: 2027 participants (Average 290 per Premier Lecture) (*A RECORD*)
 - d. Monday Morning Lectures: 3,288 (Average 206 per Lecture) (*A RECORD*)

2. Co-President DeFrain reported the following:

a. Our non-profit application was received by the IRS on March 18, 2015. A response is expected within 3 to 6 months of that date.

b. When the LLL Articles of Incorporation and Bylaws were approved by the membership in early March, a couple members noted that they would like to see a modification or two to the bylaws are addressed. DeFrain said that these by-laws can be revised and amended after approval by the LLL team and that if anyone has such recommendations to please email them to him for consideration by the Board and presented to the membership as appropriate.

NEW BUSINESS:

1. Co-President DeFrain reminded everyone of the Lecture Planning meeting on April 13 at 9 am in the Palm Room. As of today, 33 members have signed up to attend this meeting.

2. Co-President Minsuk presented a couple of new ideas for possible addition to the LLL curriculum, these were:

- a. POV (Point of View) – Open discussion of various topics
- b. TED (Technology, Entertainment, Design) Talks: Similar to programs currently aired on

OTHER (As required):

NEXT MEETING:

The next Annual meeting is scheduled for April 4, 2016.

An adjournment motion was made and seconded that the meeting be adjourned. The motion passed and the meeting was adjourned at 11:30 a.m. A light lunch followed the meeting.

Respectfully submitted,

Russ Georges
Secretary
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LifeLong Learning at PebbleCreek

Members

Bock, Adrienne
Bruening, Renee
Week, Di
Chasko, Jeanne
Macfarlane, Barbara
Cowan, Judy
Minsuk, Les
Minsuk, Phyllis
DeFrain, Carol
DeFrain, Dennis
Naworski, Joe
Naworski, Priscilla
Donovan, Sandy
Ness, Bill
Ness, Susie
Gangl, Mary
O'Brien, Mary Ann
Georgesén, Russ
O'Con, Betty
O'Con, David
Greenhoot, Lisa
Papás, Cliff
Grotta, Emily
Petrarka, Linda
Hamilton, Don

Reed, Arnold
Hamilton, Vickie
Schatz, Esther
Hanford, Judy
Shaffer, Ruth
Holland, Linda
Simon, Don
Jakobs, Diane
Stein, Jill
Jones, Renee
Kramer, Mike
Sulzberg, Hermine
Nancy Love
Jeff Young
Vandervort, Ron
Williams, Sheril
Fenster, Barb
Fenster, Bill

Spouses

Cowan, Bob
Greenhoot, Bill
Jakobs, Dolf
Kopp, Terrence
Papás, Gay
Reed, Mickey