

UNIVERSITY of WISCONSIN  
**GREEN BAY**  
**Lifelong Learning Institute**

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Board of Directors Agenda  
Monday, May 23, 2022 (Virtual Meeting)  
8:00 AM – 10:00 AM

Updated 6-28-23

Members: Fred Delie (President), Julia Wallace (V. President), Judy Gilson (Secretary), Kris Lewins (Treasurer), Theresa Charapata (At-Large), Sue Johnson (At-Large), Norm Schroeder (At-Large), Sue Pike, (Curriculum), Mary Cook (Publicity and Promotions), Dean Cherry (Technology), Gary Hanna (Technology), Karen Carvenough (Social Committee), Heidi Jahnke (Program Specialist), Teri Halverson (Advisor), Weston Carvenough (Past President), Jean Rausch (Curriculum: Man./Sh.), Liz Koehler (Curriculum: Man./Sh.), Steve Lenz (Curriculum),

Excused:

Absent:

Guests: Barb Beaver, Kay Pascoe, Sue Sorenson, Ben Cruz-Uribe

Call to Order – at 8:01 am

1. Any changes to the agenda No change
2. Meeting Minutes April 25<sup>th</sup> and Annual minutes Motion Norm Schroeder Seconded Sue Sorenson  
Minutes approved.
3. Treasurer's Report/Finance Committee – Kris Lewins
  - a. \$71,000 into FY 2022-2023
  - b. b. April revenue \$12,007
  - c. c. balance \$98,331.69
  - d. \$71,000 carry over Motion to approve Karen Carvenough Seconded by Gary Hanna
4. Advisor's Report – Teri Halverson
  - a. Changes to travel form. Information about COVID.
  - b. Peninsula Players, Aug. 9, dinner at Nightingale Supper Club 8:00 pm – 10:00 pm, will be on website today, email to go out today to all members, Rip Cord (comedy), \$115
  - c. Theatre trip, Marinette: Musical 9-5 2:00 – 4:00pm, July 17, dinner at Embers, \$75
  - d. Meet with Fox Travel to see what trips are available (based on LLI survey). Melissa is back after her baby delivered (a girl).
5. Vice President's Report – Julia Wallace
  - a. Clarify by-laws with Norm
6. President's Report – Fred Delie

7. Office Manager's Report – Heidi Jahnke

- a. Learning the basics, listening to phone calls, learning how to pay vendors.
- b. Updating LLI website to be more in line with rest of UWGB
- c. Getting ready for Fall 2022 semester, still need to learn Qualtrics
- d. New Member Welcome. Talked with Karen Carvenough may use Rose Hall keep cost down.
- e. Manitowoc Public Library reservations (not until all other county reservations are completed), will be June before we can reserve.
- f. Coordinator reports, could not get into website, password is now “LLI.”
- g. Game cart may be put in back room, Bellevue maintenance man will check location.
- h. 920-465-2391 is Heidi’s phone number.
- i. Jean Rausch needs to contact Sue Pike for a send-off. Jean has her cell phone. Can text her.

8. Committee Reports:

a. Publicity & Promotions (Marketing & Travel) – Mary Cook

- i. June newsletter
- ii. Publicity for intro to LLI
- iii. Emails to members announcing Facebook boost
- iv. Judy Gilson and Eileen Johnson have joined the committee
- v. No recent updates on Art Street
- vi. Working on how to contact local businesses on retiree’s
- vii. Publicity for Manitowoc, Ellen Sramentis in Manitowoc

b. Curriculum – Steve Lenz, Sue Pike, Liz Koehler, and Jean Rausch (Manitowoc and Sheboygan)

- i. No report, Steve absent from meeting. Janhnkeinc.uwgb.edu.

c. Technology – Dean Cherry/Gary Hanna no report

- i. Hyperlink not working for some. May need to use Ctrl key in conjunction with clicking on link.
- ii. Ben Cruz-Uribe: Has anybody received his recorded class? 22 classes so far presented by Ben. Will be up to 25 by Fall 2022.

May 24, 2022

- d. Social Committee – Karen Carvenough
  - i. Spring Fling had 81 paid. Five had to cancel but no refunds. Five no shows. Craft table will grow with subsequent Spring Flings.
  - ii. Sept 28 for Fall kick-off at Stadium View
9. Old Business LLI tables and cart at Bellevue Community Center – Wes Carvenough
10. New Business Welcome newly elected Board members
  - i. President: Julia Wallace
  - ii. Vice President: Norm Schroeder
  - iii. Treasurer: Kris Lewins
  - iv. Secretary: Kay Pascoe
  - v. Member-at-Large: Theresa Charapata
  - vi. Member-at-Large: Sandra Ewald
  - vii. Member-at-Large: Sue Johnson
- b. Posting Presenters' slide shows on LLI Website – Fred Delie/Gary Hanna
- c. LLI DVD proposal – Heidi Jahnke
  - i. Nothing checked out since March 2020 because of COVID. Minimum checkout over time, approx. six people.
  - ii. Ben Cruz-Urbe said current DVDs stored in closet and not accessible to members. UWGB Library would take ten of them. Ben keep remain until Boards decision.
  - iii. Wes Carvenough Money has been spent by LLI and many have been donated.
  - iv. Wes Carvenough and Heidi Jahnke will lead task concerning copyrights Great Courses. They will report back at the next board meeting.
- d. Travel Survey – Wes Carvenough
  - i. Wes gave a review of the travel survey received from LLI members. (See attachment) Email will be sent on survey results. Teri meeting with Fox Travel discuss travel options. 920-465-2391 Heidi office number
- e. Reimbursement forms: one member Diane Paxton did not receive form.

Next Meeting: Monday, June 27, 2022, 8:00-10:00am (Virtual)

Adjourned 10:00 motion Jean Rausch Seconded Wes Carvenough

Secretary Judy Gilson

## LLI Travel Survey Results: May 16, 2022

1. What GB Campus you would most likely be your pickup and drop off location? Total responses 225

Green Bay 207 Manitowoc 10 Marinette 4 Sheboygan 4

2. What is your comfort level in day trips with GB? Responses 232

Eager to travel 99 Considering to travel 113 Not Interested 20

3. When would you be interested in traveling with us? They could check all that applied. Responses 606

Summer 2022 142 Fall 2022 179 Spring 2023 149 Summer 2023 136

4. What type of travel would you be interested in Attending? Could all in which they were interested. Responses 926

Theater 170 Sporting Events 54 Nature 143 Museums 148 Food Tours

125 Fine Arts (tours, Crafts) 126 Photography (Tours, Workshops) 44

Dinner Cruise 116

5. Give us some Day Trip ideas.

Milwaukee – Art Museums, churches, the Domes, ARC Genealogy

Door County – Theater, Ridges Sanctuary, Nature Places

Tour Sisters of Charity and Silver Lake Country Store

Chicago Christmas Shopping, Art Museums

Concerts

Fall color

Chicago – Theater, food tours

Washington Island

Appleton – Theater, garden shows, house tours, DaVinci Exhibit

Madison – Historical society, Olbrich Gardens,

Wade Hose and other historical places in Wisconsin

Milwaukee Zoo

Wausau museum

Oshkosh Paine Museum

Rock and Roll Hall of Fame

Timber Rattlers and Brewers

Tour of Johnson and Johnson Wax – Frank Lloyd Wright buildings,

Wingspread in Racine

Birch Creek Concerts

Kettle Moraine tour, Aztlan State Park

Winery tour

Lake Geneva Mail boat ride

Warren Cranberry Fest

Eagle River or Three Lakes Cranberry Fest

Badger Football game

Fireside Theater

Frank Lloyd Wright Meyer House, John Pratt House, Castle Farms,

Mushroom House tour Charlevoix. Mackinac Island, Tulip fest in

Michigan

Springfield, IL, Lincoln Museum, House on the Rock, New Glarus

Fox River Cruises

Cherry Blossom tour Washington D.C.

Lighthouse tour

Mural visit in various cities

Midwestern Archeological or Geological sites

**MANY OTHER SUGGESTIONS WERE GIVEN**