

MINUTES OF OLLI BOARD MEETING, FEBRUARY 11, 2013, 10 a.m.

Attendees: Chris Le Maistre, Fred DeJarlais, Inga Hoffman, Nancy Thomas, Mark Gordon, David Copp, Ruth Keeley, Nancy Mead, JoAnne Dlott, Phyllis Wood, Corinne Miller, Gail Greenwood, Lois Widom

Minutes: Nancy Thomas

The minutes of January 16, 2013 were approved as submitted.

Presidents Comments: Chris Le Maistre

1. Database: Chris and Mark Gordon have been meeting with University Relations re database and web-based billing. Mark said they could provide data to STARS in a spreadsheet format. They probably won't be able to tie into paypal since our group is one of the most complex "friends" groups. Chris said University Relations will not be calling our members re solicitations.
2. Posts on Web Newsletter: Since many people want to post on our website, we discussed having a bulletin board for this kind of information. Our policy has been only a member could promote their interests, accomplishments, etc. The motion was made that "we will create a web-based 'bulletin board' which will list individual members' achievements or events." It was seconded and unanimously approved. Gail Greenwood and Mark Gordon agreed to explore finding someone to oversee the space. Gail said she would draw up some parameters for managing the bulletin space for the next meeting.
3. No more discounts on concurrent enrollment for credit for members taking courses who are over 65 at UCSC will be available. People can still audit courses for no credit with the instructor's permission. At this time summer sessions may not be audited.

Treasurer's Report: David Copp

David distributed a February 2013 report showing that \$38,675 has been received so far this year from the membership and projecting a \$45,915 total by the end of the year. (See attached report.) The report broke the revenue down into dues, interest group fees, course payments, and film series payments. This report doesn't show the expenses of room rentals or contributions we provide to a "campus group," i.e., Arboretum, Science Department, Shakespeare Santa Cruz, which is specified by every person who teaches a course for us. At present, we contribute \$100 to each presenter's chosen group.

Courses: Lois Widom

Lois reported Gail Greenwood will be teaching a course on Women's History next year. There also will be a poetry class by Julie Edwards on her mother poet Tillie Olson. Professor Isebill Gruhn will teach a course on Africa in May. There is some interest in a course on Gerontology. Corinne Miller said she will check the faculty website for a possible presenter.

Interest Groups: Phyllis Wood

Phyllis reported she has lost contact with Cecile Andrews who runs a group on "Reading Walden." Nancy Mead volunteered to find out how to contact Cecile. Phyllis said the signs made by Fred De Jarlais have improved contact with people who want to know about Interest Groups.

Membership: Ruth Keeley

Ruth reported the letters and badges are ready to go out. The original bid was \$1,225 but the revised cost is now \$1,352. The new amount was unanimously approved. We have just over 700 members now. New letters will go out as new members join. Fred De Jarlais suggested we should show the year of membership on the badges. In a short discussion his suggestion was accepted.

Facilities and Hospitality: Mark Gordon

Mark reported everything in place for this Sunday's meeting. He said we have a new shuttle driver. He also said parking is still a problem since students continue to park in the lot overnight. The parking problem may be alleviated in the future as at UCSC is considering making it into "pay for parking" lot.

Events: JoAnne Dlott

JoAnne said the date of the summer party is set for June 2 from 2-5 p.m. at Seascape Golf Club on Clubhouse Drive in Aptos. She asked if payment can be made online but that is not possible yet.

Publicity: Gail Greenwood

Gail felt she needed more information on what to put into publicity articles or notices. The official phone number is the STARS number (831-459-2552) and the official website is OLLI (<http://ucsc-osher.wikispaces.com/>). A map in PDF format for the site of meetings and parking would be helpful for newcomers. Bus lines

should be provided. As regards age requirements for membership, Osher has suggested “seasoned adults.” In fact as most activities are in the daytime, they are mostly attended by retired people. No meetings are scheduled during the summer months although some interest groups continue if their members choose to do so.

Speakers Program: Fred DeJarlais

Fred said our February speaker is Bruce Daniels who will speak on climate change. The March speaker is Elliot Aronson who will speak on social psychology. April we will have Douglas Kellogg on cancer research and in May we will have James Hind of the Pacific Marine Center.

Fred reports he is in conversation with several other people about speaking next year.

Fred also noted that as next year, April 20, 2014, will fall on Easter Sunday; we should consider changing the date of our monthly meeting.

Chris Le Maistre noted that we are officially changing our Board meetings to the Monday before our general meeting.

The meeting adjourned at 11:55 a.m.

Treasurer’s Report for 2013-02-11

Numbers are from Sally Lester (Bonita) as of 2013-01-28

\$\$ % of total Category

\$19,275	50% Membership payments
\$12,160	31% Interest Group payments
\$6,785	18% Course payments
\$455	1% Film Series payments
\$0	0% Silvia Miller fund (not reported)
\$38,675.00	100% Total

Suppose that as of 2013-01-28 (a) we have received pretty much all Membership and IG payments but (b) only ½ of the Course and Film Series payments. Then at the end of the year it would look something like this:

\$19,275	42% Membership payments
\$12,160	26% Interest Group payments
\$13,570	30% Course payments
\$910	2% Film Series payments
\$0	0% Silvia Miller fund (not reported)
\$45,915.00	100% Total