

MINUTES OF OLLI BOARD MEETING, MAY 16, 2013, 10 A.M.

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

Minutes: Nancy Thomas

The minutes of April 18, 2013 were approved as submitted.

Presidents Comments: Chris Le Maistre

1. At the Northern California OLLI meeting on May 20, 2013, Chris and Sally Lester will share our OLLI's experiences with other OLLIs and discuss maybe having a Northern California General Meeting in the future.

2. Election of Officers: At the general meeting on May 19, 2013, Fred DeJarlais (President), Dennis Morris (Vice President), David Copp (Treasurer) and Nancy Thomas (Recording Secretary) will be nominated to serve in the years 2013-2014.

3. Database: Mark Gordon announced letters will go out soon saying members may register for next year in the traditional way but may also register online. In September we could have a panel of laptops to demonstrate. Members will be encouraged to sign up online.

Treasurer's Report: David Copp

David reported we will not be able to increase the scholarships we award at this time.

Courses: Lois Widom

Lois reported we had at least 500 people enrolled in our courses this year. Next year Mark Gordon may give a class on the Internet, including the topic that Wikipedia is not always correct. He also said the course on Chinese Literature has morphed into an interest group. John Dizikes may give a course on African-American poetry. Todd Newberry will be giving one course on bird watching in the Spring; Gail Greenwood will be teaching Women's History; Miriam Ellis is thinking of a class that will stage short plays; Elliot Aaronson and Jill Steinberg

will co-teach a class on social psychology; the molecular biologists will again present a class in the Fall. Julie Olson Edwards will give a class on her mother, the poet, Tillie Olson. Bruce Rosenblum will teach a course based on his book, "The Quantum Enigma."

Interest Groups: Phyllis Wood

Phyllis asked for time at the May meeting to announce that the dinner group needs a co-leader. Mary Ann Franson also will announce she wants to start a new recorder group. Fred DeJarlais will need a list of all groups before September's general meeting.

Membership: Ruth Keeley

Ruth reported we currently have 743 members.

Facilities and Hospitality: Mark Gordon

Mark suggested we may need more chairs for Sunday's meeting due to the recent increase in publicity.

Events: JoAnne Dlott

JoAnne reported 89 signups for the June party so far. Cash and checks for the party will also be accepted at the Sunday meeting. Jo Anne also reported there will also be a no-host bar as well as wine and water available. September 7<sup>th</sup> was chosen as the date for the Volunteer Recognition party.

Publicity:

Notices have been placed in the Sentinel, Coast Lines and Good Times about the May meeting. It was suggested that we recognize the 30-year anniversary of the founding of OLLI in 2014.

Speakers Program: Fred DeJarlais

Fred reported no changes in the speakers for next fall. We may need a new Speaker Program chair for next year.

STARS: Sally Lester

Sally distributed a spreadsheet detailing the 2013 OLLI General Meeting expenses. She said after the Stevenson lot changeover there will be a charge of \$4 to park. OLLI could pay \$4 for each of the 122 spaces in 4 lots or have the members pay for their parking. Sally will check on the Sunday schedule for next year to reserve Stevenson. The 15<sup>th</sup> of September will be the third Sunday. The move-in for students is September 21-22.

Our next Board Meeting will be on Wednesday, August 14. The September Board Meeting will be on the Thursday, the 12<sup>th</sup>. We will continue meeting on the Thursday before the general meeting as our regular meeting date.

Chris Le Maistre was recognized and thanked for his service as President the last two years. Inga Hoffman was thanked for continuing to provide her home as a meeting place.

The meeting adjourned at 11:55 a.m.

#### ACTION ITEMS

1. A new Speaker Program Chair is needed for next year, if Fred DeJarlais is elected President.
2. We may have a panel of laptops for the September meeting to demonstrate online registration.
3. Fred DeJarlais will need a list of all Interest Groups for September's meeting.
4. Sally Lester will check on Stevenson's Sunday schedules for next year.