

MINUTES OF OLLI BOARD MEETING SEPTEMBER 13, 2012, 10 a.m.

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

Minutes: Nancy Thomas

The August 23 minutes were approved as corrected.

Presidents Comments: Chris Le Maistre

1. There was a discussion of electronic registration and the database. No action taken.
2. OLLI Conference 2012: Lois Widom said she has many slides and Chris will help her assemble them for the presentation. Lois wants to focus on interest groups in her presentation.
3. Scholarships: Inga Hoffman reported for Shirley Forsyth (Scholarship Chair) that the quality of scholarship applications was very high. It was moved, seconded and carried that 31 applicants are accepted to receive scholarships.
4. Arrangements for Sunday's September 16 General Meeting: Stevenson College will be available for the meeting. A slideshow of interest groups will run continuously. The signs and stands made for the interest groups will be available. Fred DeJarlais thanked Phyllis Wood for helping him with the signs.

Treasurer's Report: David Copp

David distributed a Funds and Availability Scholarship Report as of July 1, 2012. He reported the funds easily support the 31 applicants we have approved.

Courses: Lois Widom

Maryann Fransen will teach a new course in recorder playing.

There was discussion of the need for bids for venue rentals to be sent to STARS for funding approval before the issuance of invoices. It was recommended that these be done in batches (i.e., fall, spring winter, etc.) Lois will have the business representative of the venue contact Sally Lester of STARS.

Interest Groups: Phyllis Wood

Phyllis reported there are four new groups so far: Intermediate Tennis Doubles, Great Mysteries (philosophy), Science Fiction and Canada, eh.?

Membership: Ruth Keeley

Ruth reported she has 283 renewals so far. She will need more signup sheets for the September meeting. People signing-up will need to provide separate checks for membership and courses. However all money for dues and courses goes to the scholarship program.

Ruth asked Nancy Mead about distribution to venues as such as libraries, the Loudon Center etc.

Sally Lester reported there is a student in the office who works 10-12 hours a week.

Facilities and Hospitality: Mark Gordon

Mark said he would appreciate Board members arriving early at Sunday's meeting for whatever help will be needed. Parking, shuttle and media prep will be arranged.

Publications: Steve Zaslaw

Steve said not enough newsletters were printed as the printer had made an error but it has been corrected. Steve asked for input for the October postcard. We will need the October speaker for the general meeting, new interest groups and classes on the postcard. Also, the corrected dates for the Biology class if possible. Lois will also email the class with the new dates.

Events: Nancy Thomas

Discussion was held about the May or June end-of-year event. Several venues were suggested. They will be investigated for availability, cost, convenience, etc. Nancy felt the most inexpensive and convenient place would be to hold the event at Stevenson as in previous years.

Speaker Program: Fred DeJarlais

Fred is working on speakers for the spring programs. Three new possibilities are Virginia Steel, Professor Michael Mateas and Dr. James Hein.

STARS: Sally Lester

Stevenson College has been reserved for our meetings through May.

The next Board meeting will be on October 18, 2012.

The meeting adjourned at 12:10 p.m.