

## MINUTES OF OLLI BOARD MEETING, AUGUST 12, 2013, 10 A.M.

Attendees: Fred DeJarlais, Inga Hoffman, Nancy Thomas, Mark Gordon, JoAnne Dlott, Lois Widom, Sally Lester, Steve Zaslaw, David Copp, Ruth Keeley, Corinne Miller, Dennis Morris, Gail Greenwood

Minutes: Nancy Thomas

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

President's Comments: Fred DeJarlais

1. Phyllis Wood has resigned as Interest Group Coordinator. Matt Miller has agreed to be the new coordinator as of September 15.

2. Gail Greenwood has agreed to be the new Program Chair as of September of this year.

3. The Publicity position is now open.

4. Registrations for the Leadership Recognition Dinner will soon be available and registration for courses online will also soon be available.

5. Sally Lester, Fred DeJarlais and Lois Widom will be going to the Northern California OLLI meeting in San Rafael on August 14. Our most important issue will be to explain how our volunteerism works. Our OLLI differs from other OLLIs because of our strong emphasis on interest groups and social interaction. Most other groups run as an extension service and the financial basis is different from ours.

6. Faye Crosby, the Provost of Cowell College, has written to Fred to propose an exploratory luncheon with the aim to strengthen ties between Cowell College and OLLI. Along with Fred, Corinne Miller, David Copp, Mark Gordon, Chris Le Maistre, Sally Lester and Lois Widom have been invited.

Subcommittee Reports: Dennis Morris

Dennis was elected to be a new board member in the position of Vice President. He has been a member of OLLI for six to seven years. He will continue to help out

with AV support at courses. He agreed to be chair of the Parking Subcommittee, and he reported on the parking situation for September. Only the larger side of the parking lot (lot109) will be available. For this meeting we will also use the East Remote parking lot and two passenger shuttle vehicles will be provided.

Treasurer's Report: David Copp

David provided a Fiscal year 2012-2013 proposed report. He will work with Corinne to provide a final report.

Courses: Lois Widom

Some of this year's courses will be held in individual homes; otherwise the courses are as indicated in the May 16, 2013 minutes. Elliot Aronson and Jill Steinberg, Bruce Rosenblum and Gail Greenwood's courses will be listed in the September newsletter. Dale Johnson (*Chinese Short Stories*) and Bob Goff (*What is Art?*) will be doing their courses in the spring.

Interest Groups:

Steve Zaslaw said the Interest Group leaders need to be notified of what to do at the meeting in September. Fred DeJarlais said he will be meeting with Matt Miller (the new Interest Group Coordinator) to discuss the matter.

Membership: Ruth Keeley

Ruth reported we are currently in the process of renewals being received and we have about 350 renewals so far.

- a. The metal badges will be available only for the people who ordered them last year.
- b. All members will receive new badges with lanyards. We will use Complete Mailing Service again this year.
- c. Mark Gordon stated there have not been many questions about the new system of renewing online.

Facilities and Hospitality: Mark Gordon

Mark will have the tables set up around the room for the various Interest Groups. Fred DeJarlais will provide the signs. Some of the scholarship recipients from last year will attend and speak to the group. There will be parking information available at the corner of Stevenson parking lot. There will be a shuttle to and from the East Remote lot. Board members should continue to greet people as they arrive. A slide show of Interest Groups will be shown on the screen.

Publications: Steve Zaslav

Steve says he needs a volunteer to keep the summary interest group page up to date. Steve himself keeps the individual interest group webpages up to date. He will do a Directory postcard mailing in September. He also needs some brochures for the meeting. Fred DeJarlais and Ruth Keeley will provide brochures annotated with current fees and dates.

Events: JoAnne Dlott

The Leadership Recognition party will be on September 7 at 5:30 at the De Anza Santa Cruz clubhouse, 2395 Delaware Ave. Students will be available to help with the setup and parking. She asked everyone who could to come at 4:30 to also help out.

Publicity: Gail Greenwood

Gail reports Good Times will be putting out “Resources for Seniors” on August 29 in which we will have an entry. We could also put in a paid ad in the three-times-a-year publication. We also could put an ad in the Register-Pajaronian to reach out to other people and maybe get more diversity. Fred DeJarlais will make an announcement at the meeting regarding the Board opening for a publicity coordinator and Gail will write a paragraph for Steve to put in the newsletter. Gail felt the Board should establish an annual budget for publicity.

Speaker Program: Gail Greenwood

Gail said the speakers for October are Gitta Ryle (Holocaust Experience), and for November Alexandra Fallon (Arthritis Research and Treatment). Gail would like to have forms available for people to use to recommend new speakers. She will also draft an article for possible use in local publications.

STARS: Sally Lester

Sally Lester said that Stevenson Event Center may not be available in November and we may need to change the venue of the meeting, possibly to Porter College.

Our next Board Meeting will be on Thursday, September 12.

The meeting adjourned at 12:30 p.m.

#### ACTION ITEMS

1. David and Corinne to provide Final Fiscal Year Report of 2012-2013.
2. Gail to make form for recommendations of speakers and write a paragraph for Steve to put in newsletter