

## MINUTES OF OLLI BOARD MEETING, FEBRUARY 10, 2014, 10 A.M.

Attendees: Fred DeJarlais, Chris LeMaistre, Inga Hoffman, Bill Patterson, JoAnne Delott, Dennis Morris, Judie Block, Nancy Thomas, Mark Gordon, Lois Widom, Sally Lester, Steve Zaslav, David Copp, Ruth Keeley, Corinne Miller, Gail Greenwood

Minutes: Nancy Thomas

The minutes of January 13, 2014 were approved as amended.

President's Comments: Fred DeJarlais

1. Discussion of how a member's passing should be remembered. It was decided to leave to president's discretion whether to mention at the general meeting or in the newsletter.

2. At the OLLI NorCal meeting last month, remembering a member's passing was discussed and most organizations make an effort to remember all by doing an "In Memoriam" in the newsletter. A member bulletin board was also discussed.

3. Our sound system at the meeting has been improved. Four or five headsets are available. It will be also mentioned in the newsletter.

4. Who wants to go to OLLI national meeting in Carlsbad, California in April 28. Fred asked the members to think about it.

Subcommittee Reports:

1. Parking: Dennis Morris

At the last meeting only 70 of the 100 permits were used. It seems many people may have either University or handicapped permits. For this Sunday's meeting cars with three or more will only have to pay \$2 instead of the regular \$4. We will evaluate the shuttle after the next meeting.

## 2. Online Transactions: Mark Gordon

There are still some issues with mail-in memberships. Mark and University Relations will continue working on these problems.

## Treasurer's Report: David Copp

David and Sally Lester are still in the middle of sorting out the budget. Sally created a budget based on last year's expenses. She will share with the board for discussion at the next meeting.

## Courses: Lois Widom

The Quantum Enigma course had to be cancelled because of instructor's health problems. It was decided checks would be returned if possible, otherwise Lois will decide with each individual whether 1) the fee will be applied to another course, or 2) it would be donated to the Sylvia Miller fund.

## Interest Groups: Bill Patterson

Bill will be presenting at the next meeting a new interest group lead by Sandi Rechenmacher called "Eating your Way to Health." Bill proposed he would like to lead a book writer's group. Two of the interest groups approved at the last meeting have decided not to continue: "Widows and Widowers Social Club," "So You're Going to Lead." Bill was asked by the Board to contact all group leaders and ask them to check their entries on the website.

## Membership: Ruth Keeley

1. Ruth reported that she had fewer inquiries after the last mailing. After February 1 members who join will have their membership continued to next year.

2. Regarding the Bylaws update, it can be voted on in May with a notice going out in March and April. The subcommittee will have a draft available for the March newsletter.

3. Ruth reminded the Board that a nominating committee for officers needs to be formed by the President. A pool of people for the Board would be good for the future. Also, our picture will be taken at the next meeting.

Facilities and Hospitality: Mark Gordon

Mark reported there were 220 people at the last meeting. He also said there will be risers at some time next year in Stevenson. Hopefully they will not be there on the third Sunday. He also asked for more greeters to help out at the meeting. It was reported we ran out of creamer and tea bags at the last meeting.

Publications: Steve Zaslav

Steve needs the March speaker by the 15<sup>th</sup>. He mentioned we may need someone else to do the newsletter next year.

Events: JoAnne Dlott

1. JoAnne reported Seascape Golf Club has been booked for the June 8<sup>th</sup> party. She asked whether we would want to change the charge to \$20 per person.

2. The 30<sup>th</sup> Anniversary committee met. Nancy Mead will chair and the next meeting is on February 20<sup>th</sup>. She will come with a plan to the next Board meeting. We will start in the March newsletter with past presidents and a timeline. Bill Patterson said interviews with past presidents are in progress.

3. It was mentioned the University is going to be celebrating its 50<sup>th</sup> anniversary. OLLI should contribute to the online history.

Publicity: Judie Block

Judie hopes to get a mention in the 55-plus magazine. She will try to get a larger exposure in the Sentinel. We need ongoing recruitment of new members.

Speaker Program: Gail Greenwood

Terrie Williams is February's speaker. In March we will have David Sweet and in April Joel Primack. We may have Helene Moglen in May. Gail will put out suggestion sheets again at the general meeting.

The next Board meeting will be on Monday, March 10.

The meeting adjourned at 12:10 p.m.

### ACTION ITEMS

1. Who would like to go to OLLI national meeting in April?
2. Interest group leaders need to check entries on website.
3. Bylaws draft to be in March newsletter.
4. Nominating Committee needs to be formed.