

MINUTES OF OLLI BOARD MEETING JANUARY 13, 2014, 10 A.M.

Attendees: Fred DeJarlais, Chris LeMaistre, Inga Hoffman, Nancy Thomas, Mark Gordon, Lois Widom, Sally Lester, Steve Zaslav, David Copp, Ruth Keeley, Gail Greenwood, Joanne Dlott, Dennis Morris, Bill Patterson

Minutes: Nancy Thomas

The minutes of November 14, 2013 were approved as amended.

President's Comments: Fred DeJarlais

1. Fred will not be going to the NorCal OLLI January 15 at the Exploratorium. Ruth Keeley and Bill Patterson will go in his place. The director of the Exploratorium is very interested in OLLI groups.

2. It was discussed getting a message from each past president to tie in with the 30<sup>th</sup> anniversary being celebrated in 2014-2015, perhaps starting with Matt Miller. Bill Patterson will interview Matt.

Subcommittee Reports:

1. Parking: Dennis Morris

Dennis will look into the cost of OLLI providing shuttles versus paying for parking. There will be a parking meeting after January 19<sup>th</sup>'s meeting.

2. Online Transactions: Mark Gordon

Mark says there will be no online course signups this year. Partnering with University Relations is going very well.

Treasurer's Report: David Copp

There will be a report on this year's budget at the next meeting.

Courses: Lois Widom

Dale Johnson's and John Dizikes's classes have begun. We may need new venues for some upcoming classes if they are too large. Gifts have been given for last year's classes. Thank-you letters will be sent to the presenters.

Interest Groups: Bill Patterson

Several new interest groups were brought up for discussion or approval:

1. Eating Your Way to Health – Leader Sandi Rechenmacher – Approved  
To be announced at the February General Meeting.
2. Excursions into Santa Cruz History – Leader Vickie Birdsell – Approved  
To begin in September 2014
3. Chrysalis Effect. Already approved but may be delayed.
4. So You're Going to Lead – Interest group for leaders - Cecile Andrews - Approved
5. Widows and Widowers Social Club – Rhea Giroux – May be asked about title. – Approved. Request by Rhea to delay start until Spring 2014.
6. Memoir Writing III – New leader has volunteered. Alameda DeCell 831-221-8638, [decellameda@gmail.com](mailto:decellameda@gmail.com). 260 High St., #203 Santa Cruz CA 95060, decided she will lead. Joyce Burt of Memoir Writing II will supply waiting list of enrollees.
7. Ears in Action – Now in effect but need additional volunteers. 46 Students have asked for help so far. An announcement will be made at the January meeting.

Membership: Ruth Keeley

1. Ruth reported 120 people did not get name tags and directories. She needs \$136 to print new directories and name tags by Sunday. Approved unanimously.

2. Ruth asked who would do an article about the 30<sup>th</sup> year anniversary. Bill Patterson offered to do the first one. It will be an interview of Matt Miller and will be published in the March newsletter. The next one may be of Jim Faris. Bill Patterson will offer a version already written of Jim.

3. Ruth said the Bylaws need to be revised as they are written. Some of them are not being followed at this time. Fred DeJarlais appointed David Copp and Inga Hoffman to meet as a subcommittee with Ruth on this.

#### Facilities and Hospitality: Mark Gordon

Mark asked that several Board members act as greeters at the door. He hopes that Stevenson will be heated if it is needed.

#### Publications: Steve Zaslaw

1. Many members have written books and would like them to be mentioned. Authors may have their books on a table designated at the general meetings. They can also be mentioned in the newsletter.

2. Steve said he would do a calendar with the time and date in the body of an article about a class.

3. An exception for Shakespeare Play On's request for an announcement at Sunday's meeting was unanimously approved.

#### Events: JoAnne Dlott

##### 1. 30<sup>th</sup> Anniversary Party – 2014-2015

1. Inga Hoffman will make her house available for the committee on the anniversary to have a meeting before the next Board meeting. Showing photos, slides of Lifelong Learners history was suggested for the September 2014 meeting.

2. The June 2014 party will be at Seascapes again. Probably June 8<sup>th</sup> if available.

Speaker Program: Gail Greenwood

Mary Silver will be the speaker for this Sunday. AV setup will be coordinated by Mark Gordon. Chris LeMaistre will introduce if Gail is not back from her trip yet. Joel Primack and Nancy Abrams will be the speakers for April

STARS:

Sally Lester announced the Chocolate Festival fundraiser will be at the Cocoanut Grove this Sunday. STARS's open house will be January 24 at 7 p.m. OLLI is invited.

Date for next meeting: Monday, February 10, 2014. It was unanimously agreed to change the Board meeting date to the Monday before the general meeting.

The meeting adjourned at 11:55 a.m.

#### ACTION ITEMS

1. Bill Patterson will interview Matt Miller for the March newsletter.
2. 30<sup>th</sup> Anniversary planning committee (initially, JoAnne Dlott, Ruth Keeley, Virginia Law, Nancy Mead, Corinne Miller, Mark Gordon & Judie Block) to meet before next Board meeting.