

MINUTES OF OLLI BOARD MEETING, MARCH 10, 2014, 10 A.M.

Attendees: Fred DeJarlais, Chris LeMaistre, Inga Hoffman, Bill Patterson, Dennis Morris, Nancy Thomas, Mark Gordon, Lois Widom, Sally Lester, Steve Zaslaw, David Copp, Ruth Keeley, Gail Greenwood, Pegatha Hughes, Lisa Warshaw, Jennifer Balboni

Minutes: Nancy Thomas

The minutes of February 10, 2014 were approved as amended.

President's Comments: Fred DeJarlais

1. Fred introduced Jennifer Balboni who will be the new publicity chair.
2. Nominations for Elective Board positions: The nominating committee is composed of Florence Orenstein, Doree Steinmann and Robert Franson.
3. Fred would like to invite NorCal OLLI to our campus. A motion to invite them was passed with one no vote.
4. There was discussion of UCSC gift planning. There can be a notice in the newsletter subject to available room.
5. There was discussion of paying the rental of rooms for interest groups. A motion passed unanimously that we "pay present interest groups now who have been receiving payment and review policy for future payments."
6. Fred would like one more Board member to go to the national OLLI meeting. Gail Greenwood said she would consider going.
7. Pegatha Hughes asked the Board to consider space on our website for members to communicate with each other. Motion passed that Jennifer Balboni set up a Facebook page and that Steve Zaslaw make the announcement in the newsletter.

Subcommittee Reports:

1. Parking: Dennis Morris

Dennis said our parking shuttle will be reduced to one car. This car will be at the East Remote parking lot at 9 a.m.

2. Online Transactions: Mark Gordon

Mark reported passwords will soon be available for online transactions.

Treasurer's Report: David Copp

The Treasurer's report will be deferred for now.

Courses: Lois Widom

There is one more course to start this year: Monotheism

Peter Kenez will give a course on European Politics next year. Michael Warren, who teaches the Shakespeare courses, said to tell the Board how much he enjoys and appreciates OLLI members who attend his courses.

Interest Groups: Bill Patterson

There are no new Interest Group proposals at this time.

Lisa Warshaw who leads the interest group for the United Kingdom National Theater reported on how this interest group works. There were some Board member's questions and concerns. Bill Patterson and Lisa will meet to iron out the difficulties and concerns.

Membership: Ruth Keeley

1. Ruth reported we now have 827 members.

2. Regarding the Bylaws update, Ruth and a subcommittee have worked on it and will send the proposal to all Board members by email. The proposed changes should be in the May newsletter.

Facilities and Hospitality: Mark Gordon

Mark asked for more greeters to help out at the meeting.

Publications: Steve Zaslav

The next newsletter will be out on April 1st.

Events: Fred DeJarlais for JoAnne Dlott

It was moved and unanimously approved to change the price for the June party to \$20 per person.

Publicity: Jennifer Balboni

Jennifer will put notices in the Good Times, Santa Cruz Weekly and Aptos Times. She will run the article by Fred DeJarlais.

Speaker Program: Gail Greenwood

Helene Moglan, Professor Emerita of Literature is the confirmed speaker for May 18. Her talk is "From Frankenstein to Facebook."

STARS: Sally Lester

Sally reported student staff will share a single phone with emeritus faculty and staff retirees. Other Friends groups will share an office with us.

The next Board meeting will be on Monday, April 21, the Monday before the general meeting of the 27th.

The meeting adjourned at 12:00 p.m.

Nancy Thomas, Recording Secretary