

MINUTES OF OLLI BOARD MEETING, NOVEMBER 14, 2013, 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, Judie Block, Corinne Miller, Bill Patterson

Minutes: Nancy Thomas

The minutes of October 17, 2013 were approved as amended.

President's Comments: Fred DeJarlais

1. Bill Patterson has agreed to lead the Interest Group section and Judie Block has agreed to become the Publicity Chair.
2. Fred announced the Chancellor's party will be on December 8 from 3-4:30 at the top of the Ritt.
3. The NorCal OLLI meeting will be on January 15 at the Exploratorium in San Francisco.
4. Our General Meeting in April coincides with Easter on the 20th. Sally Lester will change the date either to the 13th or 27th.
5. It was agreed to change the January Board meeting to Monday January 13th.
6. Fred has received an email from Jan Jaffe about partnering with OLLI for advertising purposes. The Board will consider this at a later date.
7. Corinne Miller reported OLLI will be sharing an office with other retiree groups in a space at Kresge College. It will be an upgrade in office space for us.

Subcommittee Reports:

1. Parking: Dennis Morris

a. The shuttle will start at 9 a.m. One person will be at the East Remote lot at McLaughlin and Hagar and one will be at Stevenson.

b. There will be two signs provided by the University, one at the intersection of Hagar Drive and McLaughlin Drive. The sign at the East Remote lot will be two-faced for north and south-bound travelers.

c. Speakers will be shown where to park at the Stevenson lots by signs designated for them.

d. If a minivan is needed in the future Sally Lester will obtain it. The step for a minivan is about 10"-12". We may need it in the rainy season.

e. Dennis doesn't know yet about future parking lot fees.

2. Online Transactions: Mark Gordon

There have been few glitches with the first round of online signups. The next step will be for members to obtain a password so they can access their online account for future purposes, such as registering for courses, or changing their email address, etc. We will be able to create private accounts with password protection in the future.

Courses: Lois Widom

1. Lois reported Gail Greenwood's course on Women in the Ancient World was very well accepted and appreciated. There were approximately 60 people. Gail has agreed to continue the course next year.

2. Lois gave a short history of courses offered in Lifelong Learners.

a. First 15 years – no courses

b. Fifteen years ago, John Dizikes gave the first course in poetry.

c. We gave gift certificates to presenters, usually in the amount of \$75.

d. After the Dizikes concerts we started giving grants to the organization of the presenter's choice.

3. Lois suggested we start giving gift certificates to teachers again. A committee composed of Lois, David Copp, Corinne Miller and Mark Gordon will meet to discuss the best way to show our appreciation to the presenters.

4. We have used the Museum of Art and History for giving our courses 34 times this year. Since in the future the income from Osher will be variable, we may need to pursue having a line in the budget for this purpose. The longer courses may be losing money.

Interest Groups: Bill Patterson

Bill Patterson, the new Interest Group Chair says he is interested in helping anyone who wants to start a group. He announced a woman wants to start an interest group for making wooden toys for children. It was approved by the Board. Fred DeJarlais will announce the group at the General Meeting. Also, a new group may be formed arising out of Gail Greenwood's recent class. It was suggested the leader talk to Bill.

Membership: Ruth Keeley

Ruth reported we now have 720 members. She said she will bring the clip-on badge covers to the next meeting for those who wish to have them in place of the lanyards.

Facilities and Hospitality: Mark Gordon

Mark reported there will be no risers at the meeting this month after all. Video recording the meetings was discussed. Mark, Dennis Morris and Fred DeJarlais will discuss later.

Publications: Steve Zaslaw

Steve said every member will be getting a Directory. Couples will get only one per family. On December 1 an email newsletter will go out. Steve needs entries a

week before publication. Sending out carpooling information was discussed. It will be discussed again later.

Events: JoAnne Dlott

1. 30th Anniversary Party – 2014-15

JoAnne will set up a meeting with a planning committee consisting of JoAnne, Ruth Keeley, Virginia Law, Nancy Mead, Corinne Miller, Mark Gordon and Judie Block and others if they are available. It will need to start as soon as possible.

Publicity: Judie Block

Judie has had a lot of experience doing publicity and will be feeling her way to this new job soon. Gail Greenwood will give Judie the information she has obtained doing the job last year. We still have many brochures that have not been distributed yet.

Speaker Program: Gail Greenwood

Gail said she would introduce the speakers from the Arthritis Foundation for this month's meeting. She said we will have Mary Silver in January speaking on Oceanography. In February we will have Biologist Terry Williams. In March David Sweet will speak to us on Latin American History. We may be able to get Helene Moglen (former Provost and Dean of Humanities) next year speaking on the Dissolution of the Humanities.

Date for next meeting: Monday, January 13, 2014

The meeting adjourned at 12:00 noon.

ACTION ITEMS

1. Courses subcommittee (Lois Widom David Copp, Corinne Miller & Mark Gordon) to meet to discuss giving gifts to course presenters.
2. Mark Gordon, Dennis Morris, Fred DeJarlais to discuss video recording meetings.
3. 30th Anniversary planning committee (initially, JoAnne Dlott, Ruth Keeley, Virginia Law, Nancy Mead, Corinne Miller, Mark Gordon & Judie Block) to meet.