

MINUTES OF OLLI BOARD MEETING, OCTOBER 17, 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, Florence Orenstein

Minutes: Nancy Thomas

The minutes of September 12, 2013 were approved as amended.

President's Comments: Fred DeJarlais

1. Matt Miller has resigned as Interest Group leader immediately due to health concerns. Fred would like suggestions for a replacement and for Board members to fill in in the meantime. Fred will announce at the general meeting a need for both Publicity and Interest Group leaders.

2. There will be an OLLI conference at Carlsbad, California next year from April 28-30.

3. On January 15, 2014, there will be a Northern California OLLI meeting at the Exploratorium in San Francisco.

Subcommittee Reports:

1. Parking: Students will be at the East Remote parking lot with an umbrella where people may congregate to utilize the car shuttle. Mark Gordon will announce at the next General Meeting that we may need volunteers to help with the car shuttle in the event of a large crowd needing rides.

2. The Newcomers' Group sent a letter expressing their concerns about parking, waiting lists for Interest Groups and how to create a new Interest Group. Chris Le Maistre volunteered to address these concerns at the next Newcomers' Group.

3. Online Transactions: Mark Gordon

a. Due to some online transaction difficulties in enrolling, Mark moved that new members who apply for membership online after February

1, 2014 be extended to the following year. The motion was seconded and approved unanimously

b. Mark asked how one knows if a course class is full if it has limited enrollment. Mark moved that notifications be sent by email or contacted by phone if a course is full. The motion was seconded and approved unanimously.

c. The online course registration implies that there are no refunds but due to several inquiries it was suggested that it be handled by offering a person a chance to apply their registration to another course.

Treasurer's Report: David Copp

David submitted the UCSC OLLI Finances, End of FY 2012-2013 Report. (Attached.) David indicated the financial situation is sound but it may be adversely affected in the future depending on Osher contributions. David said he may revisit some of the items for correct category classifications. David also asked if Sally Lester could find out if UCSC has available any other large enough rooms for some of the courses. Sally said she would find out.

Courses: Lois Widom

Lois brought up the problem of limited enrollment courses. For instance, Bob Kraft can only take 15 for his music appreciation course. Since some people seem to be confused about whether they are enrolled or not, a mail-in subscription will be notified by mail and as stated above, an online enrollment will be acknowledged by email or phone.

Interest Groups:

1. Florence Orenstein was present and explained the concept of "Ears in Action." This program involves having elder listeners put in contact with students by their core course instructors to listen to the student's papers either over the phone or on Skype. Also the parties can meet in person if they like. This is for interested elders meeting with students for this purpose only. The group was approved by a vote of 7 yeas, 3 nays and 2 abstaining. Florence will coordinate the group with Cowell College.

2. The London Theater interest group was discussed. Because the discussion in the theater seems hard to hear, it was moved and seconded that the group meet ½ hour before the performance on Sunday morning in the balcony of the Del Mar Theater. Motion unanimously approved.

Membership: Ruth Keeley

Ruth said the calls she has been receiving regarding checks that have not been cashed will be taken care of soon. The nametags will soon be going out. We now have 680 members but will probably go over 700.

Facilities and Hospitality: Mark Gordon

Mark reported that at the November meeting there will be risers on the floor from a previous performance but we can use the risers for the meeting.

Publications: Steve Zaslav

Steve said he will be getting out the newsletter first and the Directory second. He said 56 people indicated they don't want any contact information published in the directory, however Steve feels there might be some confusion as to what information they want withheld. He asked for volunteers to call these people and ask them how they want to be listed in the directory. Five board members volunteered to do the calling.

Events: JoAnne Dlott

1. JoAnne thanked everyone for their help at the Recognition Dinner. She feels we may want to change the venue next year as it is a lot of work for the chair and the board members. She will submit a written report of the experience.

2. 30th Anniversary Party JoAnne suggested naming a planning subcommittee for the 2014-2015 year. Several names were suggested.

Publicity: A publicity chair is still needed.

Speaker Program: Gail Greenwood

In October our speaker is Gitta Ryle speaking about her holocaust experiences and in November our speaker is Alexandra Fallon who will be introducing two speakers from the Arthritis Foundation.

Fred DeJarlais provided us with a list of speakers from 2006-2014. The speakers have been 88% from Research, Humanities, Theater and Creative Arts, Social Science and Science. Only 8% spoke about “non-intellectual” subjects. The other 4% have spoken on matters relating to seniors.

STARS: Sally Lester

Sally Lester said we have 27 people recommended for scholarships this year. The students have to stay in good academic standing to retain their scholarships. Florence Orenstein reported for the Scholarship Committee that we have the same number of scholarships as when we had only 250 members. It was moved to raise the scholarship amount to \$350 and approve 27 scholarships.

The meeting adjourned at 12:10 p.m.

ACTION ITEMS

1. Chris Le Maistre will speak to Newcomers Group regarding their letter.
2. Sally Lester will find out if there are other large rooms available for our courses.

UCSC OLLI Finances, End of FY 2012-2013

Funds

36,235.01	Unrestricted operating fund 680700-53466. Source is dues & fees.
6,629.09	Restricted (no scholarships) operating fund 680700-53466-OSHGFT. Osher money. Source is earlier Osher gifts.
4,435.89	Unrestricted operating fund, Regents fund 680700-66400. Source is end-of-year membership event payments.
0	Restricted (no scholarships) operating fund 680700-62282. Was funded by the first Osher \$50K grant. It was spent down to zero during this FY and will be closed.
5,187.35	Restricted (scholarships only) operating fund 781000-53466. Carryover from FY 2011-2012.
2,749.50	Restricted (scholarships only) operating fund 781000-53466-REE/LL, the Silvia Miller Fund. Source is membership contributions.
13,851	OLLI (non-Osher) endowment [as of Dec 31, 2012]. Account number unknown. Income can only be used to fund scholarships. At the present time all income is added to the corpus.
1,056,011.00	Osher endowment [as of May 31, 2013]. Account number unknown. Income cannot be used to fund scholarships.
1,125,098.84	Total
	Total less endowments: \$55,236.84

Notes:

- All figures are as of July 13, 2013 except as noted.
- In some cases there are liens against the funds. They correspond to open purchase orders at print shops and course venues. It is highly unlikely that the liens will ever become liabilities so I have neglected them.
- There is also a zero-balance account, 680700-62282, used only to record transactions.
- [FYI: Since we became an OLLI the Osher Foundation has given us two \$50K grants, one \$25K gift, and a \$1M endowment.]