

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

Action items are below the minutes.

Present:

Fred DeJarlais, Sally Lester, Steve Zaslaw, David Copp, Dennis Morris, Ruth Keeley, Gail Greenwood, Jennifer Balboni, JoAnne Dlott, Pegatha Hughes, Lois Widom, Mark Gordon, Chris Le Maistre, Peter Nurske.

Minutes: Pegatha Hughes

Minutes of 8/18/14 approved.

Minutes of 9/15/14 approved.

President's comments:

1. Board meeting location suggested: Community Foundation of Santa Cruz County in Aptos. Very good audiovisual setup. However, a home is preferred. Gail kindly offered hers. We'll meet at Gail Greenwood's, 109 Kenneth Dr, Aptos, November 10, at 1PM.

2. Cowell College wants to have some of their events publicized with OLLI. Fred will give event info to Steve and Dennis for publicity in calendar, website and newsletter.

3. Carpooling requests

Dennis will prepare a sign-up sheet for our monthly meetings, arranged by geographical areas for those interested in carpooling.

Facilities Report – Mark

Our Nov 16 meeting will be held in the Multi-purpose room at College 9 & 10. Good built-in AV facility. Cost is \$360. Urges Board members to appraise it for possible long-term use next year. Many signs will be needed. Steve asks Dennis and Chris for text and map in a week. Fred offered to prepare the map.

Online - Mark

Asks Board members to keep encouraging people to register online. Urges patience. Sally Lester reports that the student worker entering our data is not yet there enough hours to do this in a timely fashion. She expects it to

improve.

Treasurer's Report – David - Nothing to report

Courses – Lois

Class registration numbers are way down, probably because of online registration delays. Mark urges her to ask instructors to accept payment at first class, if necessary.

Consensus that it is OK for presenters to sell their books at a class.

Mark moved that we support Miriam Ellis' request that her skit class put on a 10-minute presentation in March, before the speaker. **Motion passed.**

Interest Groups - Peter

Announced two new groups starting in January:

Spanish Conversation - Delores McCabe. **Board approved.**

Still Life Drawing – Analydia Scroggin. **Board approved.**

Peter requested a graphical map of where members live. Steve will send him one.

Membership – Ruth

Needs the database to indicate who is currently a member. She can then send out letter, nametag and directory. Regretted that without this she is months behind.

She needs a new field in the database to indicate whether membership is by mail or online.

Mark and Fred will put together a subcommittee to address issue of online membership information.

Publications – Steve

Member Directory is ready to go. Asks for deceased member information. Waiting for input from Bonita and Lois on this.

Events – Joanne

Centennial Committee is planning our end of year event.

Location: Seascape Golf.

Tentative date, Sunday, June 7

Requests help with entertainment.

Publicity – Jennifer

Will do PSA's on KUSP, KAZU, and probably the UCSC radio station.
Will write an article for Good Times on OLLI.

Speaker Program - Gail

Handed out list of possible speakers and asked for "wisdom of the group" feedback (grading 1-5) to help her select spring speakers.

Consensus of the Board is to continue the policy of not pursuing paid speakers.

STARS – Sally

She has submitted requests for financial aid.

One student did not attend, so we should go back and chose another.

Meeting adjourned at 3:30.

Action Items

1. Fred to give Cowell College event info to Steve and Dennis for publicity in calendar, website and newsletter.
2. Dennis and Chris to prepare text for Nov 16 meeting in a week and get to Steve. Fred will prepare the map.
3. Steve to send Peter Nurske a graphical map showing where members live.
4. Mark and Fred will put together a subcommittee to address issue of membership information getting out.