

MINUTES OF OLLI BOARD MEETING

April 13, 2015, 1 P.M.

Community Foundation Building, Aptos

Present:

Fred DeJarlais, Sally Lester, Gail Greenwood, Jennifer Balboni, JoAnne Dlott, Pegatha Hughes, Mark Gordon, Chris Le Maistre, Corinne Miller, Lois Widom, Cindy Margolin, David Copp, Myra Mahoney, Dennis Morris, Corinne Miller

The Minutes of February 9 and March 9 were approved.

Discussion: "Great Decisions " is paying Louden Nelson \$27 per meeting (meets in the spring only). Issue: Shall we continue this expense? **Dennis Morris moved we not pay for meeting rooms for interest groups beginning fiscal year July 1, 2015.** Seconded by Cindy Margolin and **Passed.**

Parking – Dennis: Both parking lots at Stevenson are now open and completed. There is more parking in lots 209 and 210.

Treasure's Report – David Copp: No report. Cindy Margolin is being trained to take over the treasurer position. Fred reminded us we will need to adopt a budget for next year in May.

Courses - Lois:

1. Mark clarified that OSHER funds can be used for class expenses (teacher honorariums, etc). OSHER endowment funds are for everything but scholarships.

2) We usually have 5 classes in spring, 12 in the Fall. Gail agreed to teach a class in February.

Interest Groups:

"Eating Your Way to Health" and "Making Wooden Toys" have been discontinued.

By-laws revision:

David moved we change "one or more Vice Presidents" to "a Vice-President." Mark seconded. **Passed.**

Sally moved we keep the term "University liaison" for her position (rather than change it to "University representative.") **Passed.**

David will make the revisions and post the By-laws to the Board and send to Steve Z.

Facilities – Mark, Corinne, Fred:

Discussion of three possible locations for our General Meeting for the coming year was based on personal meetings with staff and Fred's excellent chart comparing Stevenson, Porter Hall and Colleges 9/10 Multipurpose Room. Info was gathered by Mark, Dennis, Corinne, Sally and Fred. Consensus is that Colleges 9/10 offered the most comfortable, welcoming space and staff support and had the most compatible mission. **Dennis moved we accept Colleges 9/10's offer to host us.** Seconded and **Passed.**

However, their large meeting room is not available for September 13. Suggestions for that date included: MAH courtyard, an office building on Delaware Ave, back lawn at the Cowell College Provost's home. In the interest of consistency, **Lois moved that the committee first pursue the second floor of Colleges 9/10 and failing that, accept Porter Hall (already offered).** Seconded and **Passed.**

Events - JoAnne: Our 30th Anniversary Party will be from 3-6pm. Band, food, wine and the room are set. She has budgeted for 160 people. A Board member will host each table. A mail-in registration coupon is in the newsletter.

Publicity – Jennifer:

1) passed around final brochure to review. She will add or substitute photos of activities. Decided to print 500 for now, based on quote from Sally.

2) An ad is coming out in the April 24 Sentinel's "55+" section.

3) An article is coming out in "Beach Neighbors," a publication for the seashore area.

Speakers – Gail: No changes. This month is Nancy Abrams. May will be Bettine Apthecker , a leading feminist scholar.

STARS – Sally asked for someone to attend the National OLLI Conference. Jennifer will go.

Next meeting, May 11, same place.

Meeting adjourned 3:15.