MINUTES OF OLLI BOARD MEETING October 13, 2015, 1PM Community Foundation 7807 Soquel Drive, Aptos, CA

Present:

Dennis Morris, Steve Zaslaw, JoAnne Dlott, Pegatha Hughes, Chris Le Maistre, Lois Widom, Cindy Margolin, Myra Mahoney, Barry Bowman

Recording Secretary – Pegatha

The minutes of September 13 were approved as corrected.

President's comments - Dennis

Online registration time frames:

There was lengthy conversation regarding ongoing difficulties processing membership and registrations in timely fashion. Board feels the student worker may need tighter management. Another option was hiring someone to take over the job but as we are already paying \$20,000 a year for clerical work, all agreed the former is the better course of action. Both options will be looked into further by Dennis, with Barry's assistance.

Fred recommended a membership badge card similar to MAH (and other) membership cards. Board liked the idea but consensus is we'll look into it after the process for handling registration and membership is significantly improved.

Meanwhile, 43% of our memberships come in by "snail mail."

SUBCOMMITTEE REPORTS

Parking – Fred

Further refinements on signage and placement for the General Meeting were discussed.

Treasurer's Report – Cindy

The report she received from STARS this month contained a number of inacurracies. She'll check with Sally to find out who is entering data incorrectly, and make the corrections.

Courses - Lois

Prof. Ronnie Gruhn's course on *The New World Order: Disorder* has attracted close to 200 sign-ups and will be held at Peace United Church of Christ, 900 High Street, instead of the MAH.

How to know exactly who has signed up is of concern. Fred recommended a separate field in the database for each course.

Consensus: when other problems are sorted out this may well be implemented.

To help interest group leaders know who is or is not a member, Fred moved (and Myra seconded) that we put out a list of current members without dates on our website. Approved.

Steve will do so. How often he will update the list was not decided.

Lois is looking for new classes for next year.

Interest Groups – Dennis noted that Peter is taking over web page updates for Interest Groups.

Membership – **Myra** reiterated her concern about the delay between the receiving and the recording of memberships, as well as the process of registering. She will talk to people with specific problems getting through.

Speakers - Barry

October – Mark Carr, biologist is replacing David Yager

November -- Poet Gary Young

January – Kristy Kroeker – Climate Change in the Ocean,

February - Gail Hershatter, Women in China

Other speakers in the spring will include Mark Carr, a fish biologist and
Chris Le Maistre - Introduction to Adaptive Optics

John Laird was suggested.

Next meeting is November 9, same place, different time: 12:30pm

The meeting was adjourned at 2:30.