

MINUTES OF OLLI BOARD MEETING
January 11, 2016, 1:00 PM
Community Foundation
7807 Soquel Drive, Aptos, CA

(A for action items.)

Present:

Dennis Morris, Steve Zaslav, Pegatha Hughes, Chris Le Maistre, Cindy Margolin, Myra Mahoney, Barry Bowman, Peter Nurske, Gail Greenwood, Jennifer Balboni, Sally Lester, Mark Gordon, Bonita Sebastian, Mary Carvalho, Fred DeJarlais

Recording Secretary – Pegatha

The Minutes of November 9, 2015 were approved.

PRESIDENT'S COMMENTS & ISSUES

1. The new password set-up is now operative.
2. Sally will schedule WCMS (Web Content Management Systems) training so that a few Board members can take it and see if it's useful for others.
3. For the next General Meeting: approved Cabrillo College having a setup at the side table; did not feel the Transportation Group request for displaying material related to an upcoming ballot measure was a good match for OLLI. Rule of 'nothing political' reaffirmed.
4. Dennis will store archive data on a memory stick for future presidents and as backup.
5. Registration: After Sally went through a few options for hiring support for registrations, the consensus of the Board was that she should try to hire another person in addition to our newstudent worker, Jess. Sally reported that the cost for two students working 24 hours/week is \$7200 a year, including summer. She hopes to find out about Jess's summer availability by the next Board meeting.. **A**
6. Lifetime membership and single fee membership

Single fee membership

After a thorough discussion, **Cindy moved that we combine interest group and membership fee for \$60/year starting July 1, 2016 with scholarships available. Gail seconded. Motion passed.**

Lifetime Membership

Board is in favor of offering a Lifetime Membership but agreed with Cindy that it would be better to wait a year for the combined donation change to settle in before offering it.

Discussion on roll-out of this new fee schedule:

Dennis will make a presentation on it at the March general meeting.

Myra urged an education campaign. Feels it's important to explain that our expenses are going up.

Steve added that it involves changing the UCSC system, which should begin ASAP. He will talk with Stephen at UCSC. **A**

7. The agreement between OSHER and UCSC was never formally signed. As a first step, Jennifer will find out OSHER's opinion within the month. **A**

8. Membership cards discussion. Fred will look into the cost and make a recommendation at the February Board meeting. **A**

SUBCOMMITTEE REPORTS

Strategic Plan – Jennifer

Sid the group has had 2 meetings, with a third coming up. Handed out a few copies of a draft. Will report to the Board in February.

Colleges 9&10 Update – Mark

Made several suggestions for developing a meaningful relationship with the Colleges, upon which our use of the Multi-purpose Room is based:

* Seeks Board OK for reserving a certain amount of the scholarship fund for re-entry scholarships specifically for Colleges 9 and 10 students. Cindy and Sally will look into this. **A**

***Moved that we create a College 9 & 10 Interest Group. Seconded by Peter. Motion Passed.**

* Proposed we make a place on our web-site for information about the Colleges, including dates for Language Tables.

* Went through a few ideas of ways to develop a one-on-one relationship, such as mentoring, and inviting international students home for vacation weekend. Parking there remains an issue.

Other Updates – Mark

We now have set-up people for all the courses at MAH.

A good microphone is needed for our monthly meetings. Consensus was to buy one. Dennis will look into costs. **A**

Treasure's Report - Cindy

Passed out latest budget figures. Recommends we reduce our roll-over amount (currently projected to be \$75,000) by offering a 2nd year of scholarship to students with good grades. This will involved a Scholarship committee discussion.

Fred asked for a year-end forecast to help the Board prepare a budget in May. Cindy will bring it in April. **A**

Interest Groups – Peter

Led discussion about membership within the Interest Groups. will Will prepare recommendations for Interest Group guidelines. **A**

Will send Dennis a list of Interest Group leaders not currently registered as members and Dennis will call them. **A**

Publicity – Jenifer

Noted recent article about OSHER in the New York Times.

Speakers – Gail

April - Greg O'Malley

March – Chris LeMaistre

The next board meeting on 2/15/2016 will be at Mark Gorden's home, 117 Scenic Street, Santa Cruz, as that Monday is a holiday and the Community Center is not open.

The meeting adjourned at 3PM.