

MINUTES OF OLLI BOARD MEETING
May 9, 2016, 1:00 PM
Community Foundation
7807 Soquel Drive, Aptos, CA

Attendees: Dennis Morris, Steve Zaslaw, Pegatha Hughes, Chris Le Maistre, Myra Mahoney, Barry Bowman, Peter Nurske, Sally Lester, Bonita Sebastian, Fred DeJarlais, JoAnne Dlott, Lois Widom, Mark Gordon, and special guest Shirley Forsyth (Scholarship Chair)

Minutes: Pegatha Hughes

A denotes action items.

The minutes of April 11 were approved.

President's Comments –Dennis Morris

1. Use of University website (WCMS): Dennis will talk to Jennifer about designing a home page that can link to the university's. Dennis and Steve will then design it together.

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2. New ID card status – Fred is still waiting Sally's Purchase Order to get the blank templates.

3. Events for this year -JoAnne

- August Appreciation Party: JoAnne will ask Bargetto's for the 17th or the 24th, and email their answer to us. A Bargetto's will not schedule until UCSC sends a purchase order. Sally needs to push this through. A Dennis is compiling a list of invitees with inputs from key board members. He will send letter to attendees. A
- Summer Party at Seascope Golf. Food estimate is \$5,900. She requested 2 more volunteers to meet and greet, and 2 at the front table for guests who haven't paid yet. Gail volunteered.
- Fall Welcome Party. Sally will send the UCSC catering food list for us to choose from.

4. Election Committee Update – Chris

Margery Lafia has agreed to run for Secretary. The other officers will continue next year.

5. UCSC Tech Meeting Update – University Relations added the "opt-out" option and changed membership fee structure on the registration web page.

6. Grant application

There was concern and discussion around the new, more formal procedures and relationship with Osher. The latest grant requires an aggressive fund-raising approach. Since we are not a fund-raising organization, and since, in any event, the application deadline is May 27th, **Dennis moved and Myra seconded the motion to not apply for a \$25,000 grant this year. Motion passed.**

Meanwhile, Sally still needs input from David Blasovich for clarification of our special fund-raising approach and see if it qualifies. A

7. Scholarship discussion with Shirley Forsyth

We gave 33 scholarships this past year and had planned to give 36 in the coming year. Shirley urged we give fewer this year but raise the amount from \$1200/year to \$1500. She stressed that with a smaller number, all recipients are more likely to be truly qualified; there was consensus on her point. **Pegatha moved we give \$1500 a year to 30 applicants. Dennis seconded. Motion passed.**

Both Shirley and Sally stressed that we all need to be more aware of how much the scholarships really do help others. Sally will pass along the (required) thank you letters to Shirley and we will publish one or two in the Newsletter.

8. Review of financials – Dennis

Board received the "2014-2017 OLLI Financial Report: 5/15/16."

Dennis went over the figures. Our expenses will go up somewhat due to the scholarship and student help increases. We will reduce the carry-forward only until we understand the impact of the change in membership/interest group fee structure. Web use for all registration and communication will reduce the cost of administration. As of 4/2, income from courses was \$17,500 of which 6% is subtracted by UCSC.

SUBCOMMITTEE REPORTS

- Parking – Fred: All goes well. He will bring more walking maps.
- Colleges 9&10 connection update- Mark
 - * At a recent liaison committee meeting the idea of quarterly meetings was established.
 - * They very much appreciate our contribution of \$1000, which we will make again next year.
 - * During the next meeting in August the committee will plan prior interface with students working on next year's Alternate Spring Break in Watsonville.
 - * College 9 is expecting an additional 200 students next year, their part of the overall increase in UCSC students.
- Courses – Lois
 - *The new drama class went well and will be offered again this fall.
 - *New Honorary members (anyone who taught two classes in one year) are Gildas Hamil, Peter Kenez and Gail Greenwood. Bonita will put their names in the spreadsheet (no further dues are required) and Dennis will write them a letter. **A**
 - * She will have the fall course lineup before the September meeting.
 - * Shirley said there is a possibility of using Dominican Oaks for classes.
- Interest Groups – Peter presented a point by point comparison of our OLLI to South Oregon's OLLI. The latter is far larger, is associated with the Continuing Education Department of the University, gives 1 credit for classes taken and pays the administrator handsomely.
- Facilities – Mark:
 - *Per arrangements with Sally, space will be set up for the opening September general meeting with a buffet in the patio of Porter Dining Room.
 - *Asks for more greeters this coming Sunday.

- Publications – Steve has been receiving and incorporating edits on his new membership printed material. Two further suggestions are to make it one-person per form, and not put the form on the envelope itself. Dennis will determine whether or not we should vote by email on these changes or wait until the August meeting.
- Program – Barry will present the May meeting speaker, Miriam Ellis. Fred will help Miriam to set up for it.

Next meeting: August 8th, 1pm, same place.

The meeting adjourned at 3:10.