

Osher Lifelong Learners Board of Directors Meeting
October 9, 2017

Minutes of September 11, 2017 were approved as corrected.

Board Actions:

Board approved the following policy

“The interest group coordinator will email a list of proposed interest groups to Board Members. After seven days, if there are no objections it/they will be approved by the Board. If there are objections, the matter will go to the Board for discussion.”

Board approved the following policy with one abstention (Mark Gordon):

“Publicity chairperson has the ability to trade branding and advertising in our publications with publication in cultural organizations whose activities would appeal to our members.”

In Attendance:

President Gail Greenwood

Reviewed preparations for General Meeting Of October 15.

Secretary Margie Lafia

Treasurer Cindy Margolin

Not present.

Vice President Bonita Sebastian

Verified that all OLLI events are covered by UCSC insurance, with noted exceptions. (describe the exceptions? Events with alcohol, other?)

Course Coordinator Lois Widom

Reviewed courses for the year: seeking new presenters.

Program Coordinator Barry Bowman

Presented future speakers. October: Slawek Tulaczyk (Research in Antarctica), November: Shelly Stamp (Women and Silent Movies), January: Adam Millard-Ball (Self Driving Cars), February: Bruce Thompson (Russian Espionage - Lenin to Putin), March: Beth Shapiro (Genomics of Extinct Animals)

Membership Myra Mahoney

Expressed concern for tardy membership renewals: discussion.

Events Chair

Will be covered by Dennis Morris and Bill Patterson until the position is filled by a new volunteer.

Newsletter Fred DeJarlais

*Led discussion concerning the inclusion of advertising in OLLI publications:
Appealed for more newsletter articles.*

Interest Groups Constantine Lackides

Will provide a release form to groups as he feels the need.

Facilities Mark Gordon

Will make provisions at Colleges 9 & 10 for fresh water dispensers.

Publicity Richard Bruce

Covered his attempts to publicize OLLI to the general public. Will undertake updating web site home page to be more appealing. Participate in the Dignity Senior Wellness Program of November 11, 2017. Board members Dennis Morris, Lois Widom and Constantine Lackides will attend.

Scholarships Bill Patterson

STARS will host a dessert party at Kresge College STARS Room 159 Friday, October 20th, 6:00 to 7:30 pm.

Past President Dennis Morris

Asked for updates for the Calendar.

STARS Director Sarah Radoff

Working on a 2016-2017 report. Wants Board input.

STARS Jannet Ceja**At-Large Members:**

Chris Le Maistre

Mary Carvalho

Nancy Abrams

Corrine Miller-not present