

Osher Lifelong Learners Board of Directors Meeting

November 13, 2017

Secretary Margie Lafia

Minutes of October 9, 2017 were approved.

Board Actions:

Board approved the following policies:

*Approved an OLLI financial planning subgroup to assist with managing Olli's assets and operating expenses. Cindy, Gail, Fred, Sara, Mark, Dennis and Barry are on the committee.

*Approved a review to determine if there should be a written policy requirement when Ph.D students want to use Olli members in their research. Nancy Abrams opposed the idea. Barry will look further into the University Human Subjects Review.

*Approved new member badge format.

In Attendance:

President Gail Greenwood

Reviewed preparations for General Meeting of November 19, 2017.

Consider a professional media consultant to upgrade the OLLI homepage.

Concerned about membership renewal information.

Treasurer Cindy Margolin

Investigate ways to manage and decrease the Osher Endowment Fund carryover in the future.

Possibilities (not action items): Increase membership through publicity and public events; hire a consultant to redesign web page & directory; pay honoraria to speakers; additional shuttles for General Meeting from remote locations; wireless mike for classes.

Next financial subcommittee meeting: Mon, Dec. 11 at Walnut Commons, 10am.

Vice President Bonita Sebastian

Introduced a new format for members' badges to simplify the process and reduce expenses.

Course Coordinator Lois Widom

Presented the Board with an opportunity to assist with Ph.D students' research projects.

Discussion involved ensuring that students meet UCSC privacy protocols and have been vetted through a University Human Subjects Review.

Program Coordinator Barry Bowman

Membership Myra Mahoney

Events Chairs**Pat Emerad**

Requested information regarding the Board's expectations of the Events' Coordinator position.

Jan McCormack absent

Newsletter Fred DeJarlais

Will include a member profile in upcoming newsletters.

Interest Groups Constantine Lackides

Wants leaders of a book interest group and the Pre-Columbian interest group to speak at next General Meeting. Follow up with interest group leaders regarding imparting membership requirements to their groups. Needs to identify closed interest groups and communicate with excluded members about alternatives.

Facilities Mark Gordon

Wants a robust connection between Olli and the campus' Practical Activism efforts.

Publicity Richard Bruce

Clarified Board policy regarding pursuit of reciprocal advertising relationships with other clubs in Santa Cruz. Publicity subcommittee to prepare advertising proposals for Board approval.

Scholarships Bill Patterson

Presented report about the success of the STARS' Scholarship reception. Recipients were very appreciative.

Past President Dennis Morris

absent

STARS Director Sarah Radoff

absent

STARS Jannet Ceja

Responded affirmatively to request for more cake at General Meetings.

At-Large Members:**Chris Le Maistre****Mary Carvalho**

Presented updated information regarding the new interest group, "Olli Hoops".

Share the group's' enthusiasm at a General Meeting if possible.

Nancy Abrams

Next Board of Directors Meeting: 1/15/2018 10:00 am at Walnut Commons