

# Osher Lifelong Learners Board of Directors Meeting

## January 15, 2018

### **Secretary Margie Lafia**

Minutes of November 13, 2017 were approved.

### **In Attendance:**

#### **President Gail Greenwood**

Announced Mary Carvalho's resignation from her position as a member-at-large. Mary will continue with her commitments to the Newcomers' group, Alternative Spring Break and Olli Hoops basketball.

Agreed to allow Cambridge Summer Program and Santa Cruz Prostate Support Group to provide table brochures at the next General Meeting.

#### **Treasurer Cindy Margolin-absent**

As a member of the OLLI Budget subcommittee, Fred presented a sample five year budget plan that he created. It will make better use of current and future funds so that OLLI can continue to meet its duties and goals.

**Board Action:** Fred's budget plan is unanimously adopted until the end of the fiscal year, June 31. The budget will be discussed again in August to make any adjustments. See budget attachments for more detail.

#### **Vice President Bonita Sebastian**

Announced the statistics for OLLI membership: 560 members, 230 non-renewals, 70 new members. Repeated the importance of emphasizing the beginning and end of OLLI annual membership.

After May 1, membership sign ups will carry over to the next year.

Will provide a list of lapsed members so Board members can contact them regarding membership renewals. A script for a potential conversation will be included.

#### **Course Coordinator Lois Widom**

Lois requests a Board policy regarding OLLI members' participation in graduate students research.

Announced the probability of four new courses for June.

#### **Program Coordinator Barry Bowman-absent**

#### **Membership Myra Mahoney**

**Board Action:** Unanimous agreement that the cutoff date for publishing the Membership Directory will be November 1.

**Events Chairs Pat Emrad and Jan McCormack**

Will begin to work on a new venue and program for the OLLI end of the year party.

**Newsletter Fred DeJarlais**

Johna Laird, a new reporter, will help with finding interesting articles for the monthly newsletters and e-Bulletins.

**Interest Groups Constantine Lackides**

Will share information with Dennis and Fred when he knows of any interest group plans.

**Facilities Mark Gordon**

Updates for the next General Meeting:

Will introduce the speaker for the General Meeting, as well as thank the student helpers. Described OLLI involvement with Alternative Spring Break, a UCSC student service learning project and mentioned that two student leaders will be present at the Meeting to discuss the project.

**Publicity**

Richard resigned his position as Publicity Chair. Nancy, with input from Constantine, will continue to explore ways to promote OLLI in the community. Pat and Jan may also be able to help with events.

**Scholarships Bill Patterson**

Will read a letter from an OLLI scholarship recipient at the next General Meeting.

**Past President and Website coordinator Dennis Morris**

Looking into ways to modify the website to make it more accessible. For example, will try to put a members' directory behind a firewall for easier member access.

Clarified the differences between STARS and University Relations databases.

Requests more contact from interest group leaders to update calendar events.

**STARS Director Sara Radoff-absent**

**STARS Jannet Ceja-absent**

**At-Large Members:**

**Chris Le Maistre**

**Nancy Abrams**

**Next OLLI Board meeting**

February 12, 2018

10:00-12:00