

OLLI BOARD MEETING

11 September 2017 / 10:00 AM / Walnut Commons

ATTENDEES

President-**Gail Greenwood**

Vice President-**Bonita Sebastian**

Past President-**Dennis Morris**-absent

Treasurer-**Cindy Margolin,**

Secretary-**Margie Lafia**

Course Coordinator-**Lois Widom**

Program Coordinator-**Barry Bowman**

Membership-**Myra Mahoney**

Events- **Jo Anne Dlott**

Interest Groups-**Constantine Lackides**

Facilities-**Mark Gordon**

Publications-**Fred DeJarlais**

Publicity-**Richard Bruce**

STARS- **Jannet Ceja**

Scholarships-**Bill Patterson**

At Large-**Chris Le Maistre, Mary Carvalho, Nancy Abrams, Corrine Miller**

ACTION ITEMS

1. STARS will remain on the UCSC campus.
2. Interest group leaders should check with their participants to make sure they are OLLI members. If not, encourage sign ups.
3. Membership badges will be sent out in October.
4. A unanimous vote approved an expenditure of up to \$250 for dessert for the STARS reception on October 20.
5. Fred requests content for the newsletter as soon as possible.

AGENDA

CALL TO ORDER, MINUTES OF PREVIOUS MEETING

1. Correction: The room number for STARS is 234
2. Minutes unanimously accepted.

II. PRESIDENT'S COMMENTS

1. First Meeting of the Year
 - a. Everything is in order for the September 17 general meeting.
 - i. Signs, Parking, Shuttle-yes
 - ii. Food and Drink-brunch and appetizers at different times
 - iii. Barry and Chris will provide laptop demonstrations showing how to register online for courses
 - iv. There is coverage for absent board members to meet and greet members. Since there are some board members who will be absent, substitutes will take their places to greet and guide members.
 - v. The Membership Team will be available at the entrance to greet members.
 - vi. Clean up will be covered by Luke Lafia and Gail Greenwood.
 2. Move to Scott's Valley
 - b. Unanimous vote to remain at current location
 - i. It is more convenient for students to stay on campus.

III. BOARD MEMBER REPORTS

1. **Courses**-Lois Widom is working on the courses for next term.
2. **Events**-Jo Anne Dlott is retiring from this position. OLLI needs someone new to take over. There could be a co-chair. The Board appreciated JoAnne's contributions to past events.
3. **Facilities**-Mark Gordon mentioned a 'Practical Activism' conference coming up at Colleges 9 & 10. There is a link on the OLLI website that leads to more information.
4. **Membership**-Myra will be available to sign up new members at the first general meeting.

5. **Publicity**–Richard Bruce talked about efforts to advertise OLLI to the community. Fred, Dennis and Richard are available as speakers to promote OLLI around town. Dennis has a presentation that can be modified and used. We have not yet been able to list OLLI on the Good Times Events calendars. However OLLI recently was featured for free in the Senior Supplement.
6. **Scholarships**–Bill Patterson acknowledged the efforts of the Scholarship Committee for selecting 30 winners from among 107 applicants. A request was made for the recipients to send “Thank You” cards. The board is invited to the STARS party at Kresge College on October 20, 2017 at 7:00pm Room 159. The recipients and the committee members will be introduced. The Scholarship Committee members are:
 - a. Audie Henry
 - b. Florence Orenstein
 - c. Alverda Orlando
 - d. Shirley Forsyth
 - e. Tom Manheim
 - f. Mark Manger
 - g. Ruth Keeley
 - h. Marjorie Simon
 - i. Sue Myers
 - j. Bill Patterson, OLLI Board Member
 - k. Bonita Sebastian, OLLI Board Member
7. **Speaker Program**–Barry Bowman has lined up speakers for October, November and January and March.
8. **STARS**–Jannet Ceja facilitates the transactions between OLLI and STARS. Sara Radoff, the new director, will hopefully be present at the next Board meeting. The meeting room for the STARS reception has been confirmed at Kresge, room 159.
9. **Treasurer’s Report**–Cindy Margolin will have more information for the Board at the next meeting in October.

NEXT MEETING

October 9 10:00 - 12:00 Walnut Commons