

Olli Board Meeting

August 20, 2018

Walnut Commons Boardroom

Attendees

Gail Greenwood, Mark Gordon, Lois Widom, Cindy Margolin, Bonita Sebastian, Jannet Ceja, Pat Emard, Jan McCormack, Ginna Holcombe, Bill Patterson, Fred De Jarlais, Janis Bolt, Karen Gamell

Agenda and Reports

1. Minutes of the June 18, 2018 meeting discussed.
2. **President's Comments or Discussions**–Gail rejected an offer from an outside travel agent to set up trips for OLLI members.

Moved to Table: Option to pay for mini concerts, concerts and performances, for example, at the OLLI monthly meetings.

Publicity leader Nancy Abrams resigned.

Karen stepped in to help with publicity and David Levy has also volunteered to help with publicity. Board needs to brainstorm opportunities.

Newcomers Leader Mary Caravolho ~~Chair~~ resigned and Ginny (did she?) volunteered to take that role.

Publications Fred resigned from the board but will continue with publishing the newsletter until November 2018

3. **Financial Report:** Cindy presented the EOY report in narrative and spreadsheet formats. The \$40,000 carry forward in the Osher account was reduced by \$10,000. The courses are profitable at \$14,000 and the membership revenue is down slightly. The 30 scholarships are secure and all students will receive their full amount.

Direct payments to students from OLLI funds will begin in the Fall, 2018.

Moved and Approved: Treasurer's report (copies available online).

4. **Coming Events**–The September 16, 2018 venue for the first meeting of the year is in jeopardy as UCSC has scheduled maintenance on acceptable locations. The discussion centered on whether or not to postpone the meeting to October and send out email blasts and notices in print and e-newsletter to notify membership. Mark will continue to work with UCSC to identify a space and will communicate with Fred about notifications.

Moved and Approved: The September opening meeting scheduled for September 16, 2018 will be postponed to October. Ginny will notify the interest group leaders and Mark will notify Barry to rearrange the September speaker.

Colleges 9 and 10- Mark reported that this facility is reserved for the monthly meetings through 2019.

Volunteer Appreciation Event: Jan and Pat and Mark reported that the volunteer appreciation event was on track for 100+ attendees with less than 50 responses to date. Jan set August 31 as rsvp deadline and will notify Fred to send out an e-blast.

Silvia Miller Awards Party: (Ice Cream Social) to be held October 26, 2018 for scholarship recipients and others.

Alternative Spring Break: Linnea Beckett (UCSC) to lead the Alternative Spring Break with “saviorism” as a theme. OLLI will participate.

5. Three new interest groups approved.

Moved and Approved: Biographies (Bill Patterson); Natural History (Jeff Manker); and, Women’s Basketball (Mary Carvalho) {Women’s Basketball was previously approved by the board last spring}

6. **Courses:** Lois reported that Fall courses are set. ~~for the 2018-2019 year;~~ Two of the eight courses to begin in September and there is a possibility of adding one or two others for Fall. ~~near the end of the FY.~~

7. **Publications:** Fred will ~~temporarily~~ resign from publications after the November ~~September~~ newsletter. Garrett Tollkuhn will produce the e-bulletin for October. An announcements ~~must~~ will go to membership seeking a person or team to continue the newsletter.

8. **Membership:** Karen will manage getting a membership letter mailed to all current members.

- **Action Items**

1. **Bill Patterson**, announced that he could use help reviewing scholarship applications. From 1:00 to 3:00 on both September 5 and September 11 at Dominican Oaks, contact Bill.
2. **Mark** will contact Barry to notify September speaker of possible date change for September meeting.
3. **Mark** will contact Fred about the location for the September meeting or the need to postpone until October. {this is confusing}
4. **GINNA** will notify Interest Group leaders once location and date has been established.
5. **Jannet** and **Mark** to order a group of signs for OLLI change of venue for September.
6. **Jan** to send text to Fred regarding the Bargetto Event.
7. **Karen**-membership letter to all current members.
8. **Next Newsletter:** To contact members about publications ~~as Fred will be off of this item for a few months and~~ to seek a volunteer/team to produce OLLI publications. assist.

