

Minutes OLLI Board Meeting – Dec 10th 2018

Attendees:

Gail Greenwood, Mark Gordon, Barry Bowman, Lois Widom, Cindy Margolin, David Lieby, Chris Le Maistre

Minutes – Chris Le Maistre

Agenda:

1. Review of the Minutes of the November 12th 2018 meeting. David Lieby moved they be accepted, seconded by Mark Norman and unanimously approved.
2. Request for a new Interest group to discuss Chapters on a book on Capitalism. After discussion, Barry Bowman moved that a new Interest Group be created and the motion was passed unanimously.

Discussion on Taping and possible UTUBE Presentations of OLLI Classes and Talks

The discussion on this topic was to develop a policy to ensure that recordings had the speakers approval and that of attendees, who may appear in the recordings. The discussion was wide ranging and covered the following aspects.

1. Recording requires presenters approval.
2. Class members and meeting attendees should be informed of the recording and permission asked if they wish to participate
3. Rules for posting and access, editing and contact info. - OLLI branding.
4. Who would ensure that agreed to rules are implemented.
5. Policy to ensure instructor or speaker has opportunity to edit presentation.
6. How long will it stay posted

In the short term, Mark Gordon suggested that Barry and Dean meet to develop a preliminary proposal for the recording of activities. The Board could use this as a template for future discussion.

Upcoming Activities

1. Chancellor's Open House Holiday Gathering on Dec 18th 2018, 3 PM to 6 PM at Porter Dining Hall, Porter College
2. Next newsletter available approx. Dec 20th 2018. May include photos from Chancellor's Party

Meeting concluded at 11:35 AM