

OLLI Board Meeting

Date: February 11, 2019 **Location:** Walnut Commons

Gail Greenwood,, Mark Gordon,, Bonita Sebastian, Barry Bowman, Lois Widom, Janis Bolt, Bill Patterson, Cindy Margolin, David Lieby, Ginna Holcombe, Dennis Morris, Caesar Gamboa, Sara Radoff

Agenda

President's Comments or Discussions-

- A. Kate Erstein, new Board member will join the Board at the March meeting.
- B. Venues for Volunteer Appreciation and End of Year events are reserved at vendors approved by UCSC. A D.J. may be available and Caesar Gamboa will make contact with a another possible candidate for that job.
- C. A Nominating Committee shall consist of three members and April is the deadline for nominations. Dennis Morris will serve and Mark Gordon will serve as a backup. A call for volunteers to serve will be made at the General Meeting. The President and Secretary positions will be open.
- D. Bill Patterson reviewed the history of articles being submitted for publication in the Newsletter and stated that articles have been accepted when expressly written for the Newsletter and not personal advertisements and submissions unrelated to OLLI members and events.

MOVED and APPROVED: To continue to accept articles from members for publication in the Newsletter with content relevant to OLLI and members and that the Newsletter editor will make the final determination to publish including the length of submissions.

- E. Gail Greenwood continued the discussion regarding creating a Board inventory which would enumerate priorities, budget direction, program design, and review of strategic plan from two years past.

The Board reviewed the CSUMB OLLI plan which includes paid staff and a building for meetings with courses as the focus. Membership includes dues and 4 courses with payment for additional courses. CSUMB OLLI has a budget of \$175,000 and is an integral part of the CSUMB which provides form and program direction.

In contrast, UCSC OLLI operates as an ancillary organization to the university with direction set by the Board within the parameters of OSHER.

Continuing discussion regarding payment to course lecturers with a reminder from Sara Radoff that there are obstacles to paying UC faculty to lecture at OLLI.

A policy for taping lectures at courses TABLED.

Minutes-**MOVED and APPROVED:** Minutes of January 14, 2018 Board meeting.

Agenda for February 17, 2019 General Meeting

1. Cindy Margolin will ask for volunteers who will offer rides to monthly meetings. Dennis Morris will support with an announcement on the website. Cindy will provide the words. Ginna Holcombe will make a table sign and be at the information table to explain the idea.
2. Mark Gordon will discuss Alternative Spring Break and make an appeal for clothing and other items helpful to the farm workers. Mark will provide Dennis Morris with a writeup about ASB at the next General Meeting for an email blast.
3. Joan Rose will speak to the General Meeting about Internet for Seniors.
4. 2/17/19 Speaker is Regina Langhout who will talk about the effects on immigrants of deportation and family separation.

Items related to the General Meeting

5. Mark Gordon reported that sound clarity issues are being addressed and OLLI recognizes that the student helpers are crucial for a smooth operation of audio and visual technology. Mark will check on the availability of the lapel microphone.
6. Caesar Gamboa will work with catering to balance food served at the General Meeting.
7. Work orders for the shuttle are completed and the relationship with the UC transportation department is working well.

Reports

A. Treasurer Cindy Margolin distributed a new model for the monthly report which is a pie chart format and will help the Board identify more clearly the income and expenses related to the budget. She will forward, via e-mail, an updated report to include missed budget items.

Roll forward OSHER funds are being utilized and will be reported in the new report format.

MOVED and APPROVED: To provide \$1,000 to Colleges 9 & 10 to support the Alternative Spring Break.

B. David Lieby, Publicity and Publications Coordinator, reported that he is targeting Sentinel Coast Lines and will routinely resend items.

David reported that he has a request from UCSC Farm Volunteers to place information in the newsletter; however, the Board advised that the Farm Volunteers can provide brochures and a person, if possible, to sit at one of the tables during the General Meeting.

The Newsletter deadline is 25-26th of the each month for the online version and 14-16th for the print version. The deadline for submission of articles will be sent out at the beginning of each month.

Deadline is February 14 for the March Newsletter.

The membership directory, printed in a Lab Book format, was distributed and the publisher was thanked and appreciated by Board members.

C. Lois Widom reported that Courses are on track and well attended. The registration numbers may be inaccurate as the paper forms take longer for UC to process; University Relations may be behind in updating online registrations. Bonita Sebastian will send out receipts to those registering by mail. There was continuing comment about more attendees than registrants at some courses and Lois continues to remind all to be members and pay for the courses.

D. Barry Bowman reported on a request from the SF OLLI, which publishes a magazine featuring articles written by their membership. They said they would welcome UCSC OLLI members articles. However, it was decided that UCSC OLLI members should contact them directly for publishing in their magazine. The Board recommended a brief notice and contact point in the Newsletter allowing UC members to contact the SF OLLI if they wish to do so.

E. Ginna will write up descriptions of two films that may be of interest to members of the Documentary interest group and that group will be able to contact the organizers of the films *Big Sonia* and *The Gardens of Piet Oudolf*.

F.. Dennis Morris reported that all notices of problems with the website are repaired as they come in. Dennis mentioned that Peter Farkas is assisting him in maintaining the website.

G. Ginna Holcombe showed table sign prototypes and it is expected that utilizing them will assist members to have enhanced opportunities to notice information and announcements at the meetings..

Ginna has contacted the interest group captains to report hours of activities that will then bolster the Annual Report by reporting approximate member contact hours across the interest groups, courses, general meetings, special events and trips.

OLLI Brochures should be made available at the General Meeting and throughout the membership for distribution to members' friends and attendees at other venues such as their gym and church.

H. Bonita Sabastian reported that membership count is between 650-670. Bonita will provide an update of the membership Excel Spreadsheet this week.

Members may download the membership directory from the OLLI website at the Transactions link.

Sara Radoff reported that UC has hired two employees available at 30% to support OLLI functions, and the employees will be available daily during business hours. The two student staff positions will be retained.

MOVED and APPROVED: To request \$1,900 from the OSHER funds for a monitor and laptop for Bonita Sebastian's function supporting OLLI; UCSC will continue technology support at no additional charges.

Barry Bowman will draft a letter for the University Relations office to send out to upcoming retirees from UCSC and will request that Cabrillo College also notify their upcoming retirees of the offer of a one year membership in OLLI.

- **Action Items:**

Bonita: Bring OLLI Brochures to General Meeting.

Barry: Compose letter and ask that UCSC and Cabrillo distribute to retirees.

Next Meeting: March 11, 2019