

# OllI Board Meeting

October 15, 2018

Home of Barry Bowman

## Attendees

Mark Gordon, Lois Widom, Bonita Sebastian, Pat Emard, Bill Patterson, Fred DeJarlais, Barry Bowman, Janis Bolt, Caesar Gamboa (STARS), Sara Radoff (STARS), Chris Le Maistre, Jan McCormack, Ginna Holcombe, Dennis Morris, Karen Gamell.

## Agenda and Reports

1. **Vice President's Comments or Discussions-**
2. **Moved and Approved:** Minutes of the September 5, 2018 Board Meeting.

### **Items for the October 21 General Meeting:**

Cindy Margolin will present a brief financial report.

Several hundred delayed paper badges will be mailed in November; badges will have dates indicating current membership.

Mark Gordon will describe the Alternative Spring Break, membership dues, signing in at meetings via an email to Dennis Morris for distribution (not received).

Ginna Holcomb will present a new Interest Group: Sports Reviews

Lois Widom will present Courses with an emphasis on new additions.

Fred DeJarlais will emphasize need for a new Newsletter publisher and editor. Garret Tollkuhn is not available to work on the e-bulletin. The overarching issue is to provide basic information to members requiring a volunteer with only basic skills to produce an e-bulletin.

October 25 is the content deadline for the November newsletter and will be the last edition produced by Fred DeJarlais.

Fred DeJarlais announced that Peter Serkin will be playing with "Espressivo" on Nov. 8, at 7:00 PM at Peace United Church.

Caesar Gamboa and Sara Radoff reported that catering for the October 21 General Meeting will be contracted to Iveta for \$1137 to include pastries, coffee/tea and fruit will be provided by UCSC.

Dennis Morris and Karen Gamell will work on a flyer for signing up for membership; available at the General Membership Meeting.

The Nathan Carterette concert needs publicity at the General Meeting and in the newspaper.

Mark Gordon will oversee signage and set up for General Meeting. Luke and Margie Lafia will provide signage and set up backing for Mark Gordon.

3. A report needs to be created on courses and membership payments.

Non members may mail in course registration and must be contacted to sign up for membership.

A question arose about returning checks once received by UCSC.

Sara Radoff will research if checks can be returned once received by UCSC.

A question arose about having sign-up sheets at courses to verify membership and to place a phone call to remind persons that they are not members. Badges will have membership dates. OLLI needs to make the assumption of payment based upon high responsibility by members.

Ginna Holcombe will ask interest group leaders will be notified about whom in their groups are non-members. Closed groups (maximum capacity) need to be reviewed for membership among members and the leaders.

Lois Widom provided a brief history of course development for OLLI and is working on 10 courses for next year including the possibility of one by the retiring UCSC Chancellor.

4. **Silvia Miller Awards Party:** (Ice Cream Social) to be held October 26, 2018, 6:00PM, at UCSC and ample free parking will be in east remote lot, for scholarship recipients and others. Members can use the campus bus for a shuttle to the location. Bill Patterson urged Board members to attend and each will present a plaque to the scholarship recipients. Location will be determined.

5. **Speakers for General Meetings:**

The October speaker is Prof. Andy Fisher. He will talk about the use and storage of water in Santa Cruz county.

The November speaker is Susan Strome. She will talk about how companies such as 23AndMe analyze DNA and interpret the data.

6. **Membership:**

A one year free membership is being offered to all retiring faculty and staff at UCSC and Cabrillo Community college.

Barry Bowman has identified the contact at the UCSC Retirement Center and Pat Emard has identified the contact for Cabrillo and the two will collaborate with Karen Gamell on the offer letter to be sent to each.

7. **Publicity:** David Lieby expressed interest in serving on the publicity committee; Mark Gordon to contact him for verification and plans.

8. **Interest Groups**

Board approval for new interest groups will be conducted via e-mail if the group needs to begin before the next scheduled board meeting. Criteria remains: no product/promotional sales, no politics and no religion in determining eligibility of an interest group to go forward.

#### **9. Annual report to the OSHER Foundation.**

Sara Radoff conducted a brainstorming session with the board to identify Accomplishments and Challenges for the past FY.

Accomplishments:

Thirty scholarships awarded out of 120 applicants.

Course enrollment at an all time high.

Cross generational experiences for UCSC students in the Alternative Spring Break, EARS in Action, English in Action and the Colleges 9&10 technology team.

A variety of new interest groups being/are set up by new members.

Web page cut over to the UCSC site.

Five year budget plan.

Free one year membership to retirees at UCSC and Cabrillo College.

Challenges:

Increased involvement by members: current 150 OLLI volunteers could be boosted with more members.

High enrollment or over enrollment in interest groups.

Diversity throughout could be improved.

#### **10. Action Items:**

**Dennis Morris and Fred DeJarlais:** There is a full description online of how to sign up for membership, classes and courses.

Identifying a volunteer for the e-bulletin.

**Karen Gamell:** To write invitation for membership to retirees and send to Barry Bowman and Pat Emard.

**Ginna Holcombe:** Notify interest group leaders of membership requirement.

**Jan McCormack:** contact Nancy Abrams to find contact to provide details for refreshments for the November 15 concert.

**Next Board Meeting: November 12, 2018**

