

# OLLI Board Meeting

Gail Greenwood, Bill Patterson, Cindy Margolin, Ginna Holcombe, Karen Gamell, Mark Gordon, Bonita Sebastian, Barry Bowman, Lois Widom, Janis Bolt, Sara Radoff and new member Kate Erstein.

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

## Agenda

**Minutes**–**MOVED and APPROVED:** Minutes of February 11, 2019 Board meeting, as amended (amended copies distributed via e-mail following the meeting).

**Treasurer's Report** Cindy Margolin presented the Treasurer's report:

Actual 2017-18 Net Dollar Income minus Expenses; \$109,529 minus \$112,526 = \$2,997

OSHER 2017-18 Net Dollar Income minus Expenses indicates that \$12,204 has been spent out of the fund carry forward.

## President's Comments or Discussions-

**The regularly scheduled April General Meeting will be changed from April 21 to April 28 and will be announced at the March General Meeting and an e-bulletin will be distributed and Interest Group Leaders and Course Leaders will be notified of the date change.**

- A. The Nominating Committee shall present a slate of officers at the February General Meeting for voting at the April General Meeting (April 29, see notes about date change). Dennis Morris and Mark Gordon are canvassing the membership for nominations. The President and Secretary positions are open.
- B. 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.

Continuing discussion regarding payment to course lecturers with a reminder from Sara Radoff that there are obstacles to directly pay UC faculty to lecture at OLLI, however UCSC supports a payment for a donation to a selective program at UCSC.

Course lecturers and faculty provide positive feedback to OLLI and enjoy interacting with the members.

**TABLED:** A policy for taping lectures at courses. Few are accessing the lectures currently running. Dean Gottlehrer continues to research policy.

- C. Karen Gamell reported that venues for End of Year (June 9) and Volunteer Appreciation (September 12) events are reserved at vendors approved by UCSC.

A D.J. has been arranged by Caesar Gamboa for the End of Year event reducing expenses.

### **April General Meeting Speakers and Information.**

- A. Mark Gordon will report that \$1500 has been collected for the Alternative Spring Break Diaper Fund. 8 OLLI members participated in training and will attend closing events in addition to 3 days of service. Student leaders have done an outstanding job and enjoy working with OLLI members. Members will be invited to bring clothing and other items helpful to the farm workers.
- B. Sara Radoff reported that Caesar Gamboa has updated catering to include more cakes.
- C. Joan Rose will speak on internet use by members.
- D. Lois Widom will describe current and upcoming courses.
- E. Kate Erstein will have Member Directories for distribution to new and returning members. Kate is in charge of the New Member orientation and has learned that there is a desire for a new Great Books interest group and access to the UCSC Library.

Sara Radoff will investigate options for OLLI members to use the Library.

- F. Cindy Margolin will ask for volunteers who will offer rides monthly meetings. Dennis Morris will support with an announcement on the website. Currently 6 members have volunteered to offer rides to the monthly General Meeting. Promotional materials will be available at the meeting.

Ginna Holcombe will notify Interest Group leaders of this new program.

### **Reports**

A. Treasurer Cindy Margolin distributed a revised 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.

B. Lois Widom reported on the Museum of Art and History exhibit focused on isolation in the senior community entitled "We are Still Here" which opens April 4 and runs for 6 months. Lois met with the curator to discuss adding a part on resources, and Mark Gordon suggested that OLLI have a weekly table for information distribution and to participate in other ways.

Karen Gamell will research the cost for OLLI Business Cards to be used at this and other opportunities.

Lois Widom reported that Courses are on track and well attended. The registration numbers may be inaccurate as University Relations may be behind in updating online registrations.

A person who offered through the Santa Clara OLLI group a class on crafting your life after 55, but Board feels that that topic is currently covered with other OLLI Courses.

Ginna Holcombe discussed the reduced attendance in the Exploring UCSC course and the Board decided to let the course lapse for a couple of seasons to see if interest again grew.

Parking Passes which are for classes in the Music Building are a possibility in order to remove the parking obstacle.

Sara Radoff will research the costs associated with an OLLI purchase of a block of passes to be distributed for course attendees.

C. Karen Gamell proposed a reprint of the OLLI brochures to provide a wider distribution of information about OLLI.

**MOVED and APPROVED:** To reprint 1000 OLLI Brochures at a cost of \$650.

OLLI Brochures will 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.

D. Bonita Sabastian reported that membership count is 674 including 132 new and 168 non-renewals.

E. Sara Radoff reported that STARS/UCSC has hired DeShonne Keller with a 30% assignment to OLLI and will be introduced at the April Board meeting. Caesar Gamboa will stay on with his assistance to OLLI through the spring quarter.

F. Barry Bowman reported the following General Meeting speakers:

March, Juan Poblete, topic is Literature (Reading)

April, Michael Chemers, Theater Arts

May, Ingrid Parker, Invasive Plant Biology

- **Action Items:**

Karen Gamell will research printing OLLI Business Cards.

Sara Radoff will investigate use of Library by OLLI members and the purchase of parking passes.

**Next Meeting: April 22, 2019**



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