

## Minutes, OLLI Board Meeting of May 13, 2019

- Meeting hosted and conducted by President Gail Greenwood
- Minutes approved as written
- Plans for General Business Meeting on May 18 reviewed
- Budget overview shared by Cindy Margolin. Will present a full report to board and membership at first fall meetings
- End of Year event discussion, led by Events Coordinator Karen Gamell. Eighteen attendees paid to date: need for further promotion of the event
- Facilities and date options for next fall opening of the general meeting discussion, led by Facilities Coordinator Mark Gordon
- Current OLLI Membership is 687 members, reported by Vice President Bonita Sebastian
- Motion to authorize UCSC to remove the donation part out of the OLLI Web site so that it did not require a password to donate, proposed by Bonita Sebastian, seconded by Bill Patterson: passed unanimously.
- Meeting adjourned 11:30 am.

bill Patterson