

Olli Board Meeting

Date: November 12, 2018

Location: Walnut Commons

Attendees

Gail Greenwood, Pat Emard, Mark Gordon, Jan McCormack, Bonita Sebastian, Barry Bowman, Lois Widom, Janis Bolt, Karen Gamell, Bill Patterson, Cindy Margolin, David Lieby

Guest: Gene Gottehrer, videographer/audiographer for OLLI Course(s)

Agenda Board Meeting.

1. **President's Comments or Discussions-**

- A. Bonita Sebastian will preside at the November 18, 2018 General Meeting and will announce the Chancellor's Holiday Party.

330 badges will be mailed this week. Currently there are over 600 members.

- B. Barry Bowman reported on the OLLI National Conference held in Scottsdale, AZ where 122 Ollis were represented by 250 attendees, including the OLLI Research Group, to review programs and exchange information. Elizabeth Blackburn, Nobel Laureate, was the guest speaker.

2. **Minutes**-MOVED and APPROVED: Minutes of October 15, 2018 The following items set UC OLLI apart:

1. Volunteer board conducts the business of the OLLI; this represents a unique configuration.
2. One of only a few that holds monthly meetings with a speaker.
3. Many activities that other OLLI's offer as courses we offer in interest groups.
4. Membership fees and program design vary widely. UCSC OLLI maintains courses at a high academic level. The OSHER report should contain numbers of person-hours spent in courses, interest groups, and the general monthly meeting.

OSHER Director outlined what is expected in each OLLI:

1. Non-credit courses for those 50+ in age.
2. Provide socialization to avoid social isolation for members.

(The general meetings, interest groups and courses provide great opportunities for socialization among our members.)

The Director of OSHER is pleased with the UCSC model.

Common Problems throughout the OLLI programs:

1. Lack of diversity

Actions to consider in the future:

1. Proposed arranging a meeting between representatives of the OLLI Board in and a group of community leaders from Watsonville.
2. Showcasing new items such as women's basketball.
3. Develop a new video showcasing the dynamic activities and courses.
4. Designing a promotional token of appreciation for speakers.

C. Gene Gottehrer described the process and the need to obtain permission from others who may allow their lectures to be recorded and posted. Currently the audio UTubes contain titles and OLLI is mentioned; this motivated a discussion regarding open or closed access to the tapes, general permission from speakers and where the tapes are located on the OLLI website (the main webpage, click on courses, click on videos/audios or go to UTube and enter Gruhn's name). Discussion centered on the need for a policy regarding recording lectures/courses.

MOVED and APPROVED: To continue to audio tape and post on UTube lectures by Ronnie Gruhn who has given her permission.

MOVED and APPROVED: To TABLE the policy discussion regarding recording lectures and courses and designate that it will be the single agenda item for the December 10, 2018 Board meeting.

MOVED and APPROVED: To ask all OLLI Board members to listen to audio or view UTubes of Ronnie Gruhn's and Barry Bowman's lectures.

D. Bill Patterson invited the 2018 Scholarship awardees to attend the November General Meeting and asked that this be mentioned in the comments from the podium and that all board members welcome the young people who attend.

E. Mark Gordon will ask the members to sign up to assist with the Alternative Spring Break.

F. Ginna Holcombe will introduce the new interest group:

G. Janis Bolt will invite members to sign up for the Spotlight course.

Board Member Reports

3. **Newsletter and related publications**-David Lieby reported that he will meet with Dennis Morris, Fred DeJarlis and Gail Greenwood to investigate the processes and fixes to continue a robust Newsletter, e-mail blasts, listing of members, directory and posting of all information for members to the website.

4. **General Membership Meetings:**

MOVED and APPROVED: To continue to contract with the University Food Services to provide refreshments for the General Membership Meetings.

Facility is confirmed for the remaining General Meetings through 2019.

5. **Treasurer's Report:**

Cindy Margolin distributed a year-to-date record of OLLI Income, Expenses, and Obligations (aka Liens). Some Expenses are outstanding, like the rental of Colleges 9 & 10 from last year and this year, while some obligations probably need to be cleared. There is some confusion about the mailings to the membership. All figures were based on monthly transaction reports of each OLLI fund prepared by the University.

Cindy also distributed copies of the slide presentation on the OLLI End-of-Year 2017-18 Treasury Report that she will present at the General Meeting on Sunday.

6. At Large Members on the OLLI Board:

MOVED and APPROVED: To invite Kate Erstine to a Member-at-Large position on the Board.

MOVED and APPROVED: To invite Fred DeJarlais to a Member-at-Large position on the Board.

Discussion was that before inviting members to serve At-Large, they should be vetted for interest in future positions of service on the Board.

7. Courses: Lois Widom discussed the previous practice of awarding a \$100 appreciation to each course teacher to be used as a gift to an organization on campus. A previous motion was passed to drop that practice.

MOVED and APPROVED: To rescind the previous motion and reestablish that each course teacher would receive a \$100 appreciation to be awarded to his/her selected organization on the UC Campus.

- **Action Items:**

1. The December 10, 2018 Board meeting will consist of one agenda item: Policy discussion on audio/video taping of lectures/courses. Gene Gottehrer will attend to augment the discussion.
2. David Lieby to coordinate publications discussion with Gail Greenwood, Dennis Morris and Fred DeJarlais.
3. All OLLI Board members are asked to view UTubes of Ronnie Gruhn's and Barry Bowman's lectures.

Next Meeting: December 10, 2018