

# OLLI Board Meeting

September 5, 2018  
Boardroom

Walnut Commons

## Attendees

Gail Greenwood, Mark Gordon, Lois Widom, Cindy Margolin, Bonita Sebastian, Pat Emard, Bill Patterson, Fred De Jarlais, Barry Bowman, Janis Bolt, Sara Radoff (STARS), David Lieby (visitor)

## Agenda and Reports

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

a. A letter arrived from an OLLI in another state praising the organization of the Santa Cruz OLLI. Nice recognition.

b. Appreciation to Fred De Jarlais for his excellent work on the newsletter and for his sustained service to OLLI.

Appreciation to Mark Gordon for his untiring work to secure the venue for the Annual Meeting when the usual location was unavailable requiring a date and venue change.

c. Bill Patterson, Gail Greenwood, Bonita Sebastian, and Cindy Margolin volunteered to assist Mark Gordon with room set up. There will be a membership table, and a course sign-up table with sign up forms along with the interest group tables.

Luke Lafia will set up the outside signage and Margie Lafia will bring the member badges.

Shuttle busses have been arranged at \$85 per hour from Fleet Services; \$170 for this meeting. This is a lower price than paid in the past.

Lois Widom will make a brief presentation about the courses and encourage enrollments.

Board Members will be introduced.

d. OLLI relationship with Colleges 9 & 10 is important for the future; Deana Slater smoothed the details of the venue change. Mark Gordon is the OLLI liaison to Colleges 9 & 10 and is grateful for all that they offer us.

e. There needs to be a substitute for Janis Bolt when/if she is unable to attend Board meetings and provide minutes.

f. Comment: There is a critical housing crisis on campus and OLLI members may be asked to assist; contact housing office.

### 2. **Minutes: Moved and Approved:** Minutes of August 20, 2018.

**3. Volunteer Appreciation Event:** Pat Emard reported that all of the details are under control and there are 82 RSVPs to the September 12 event at Bargetto winery.

Gail Greenwood and Mark Gordon will make remarks of appreciation.

**Silvia Miller Awards Party:** (Ice Cream Social) to be held October 26, 2018 for scholarship recipients and others. Bill Patterson distributed a description of how meaningful the scholarships are to the recipients.

**Alternative Spring Break:** Mark Gordon reported that Linnea Beckett (UCSC) will lead the Alternative Spring Break with “saviorism” as a theme. OLLI will participate; date to be reported at the next meeting.

**4. Publications** Fred resigned from the board but will continue with publishing the newsletter until November 2018. Martha McCambridge, a independent contractor, will manage the paper mailings. Garret Tollkuhn agreed to publish the e-bulletins.

**Moved and Approved:** Tri-fold OLLI brochure will be updated with a print run of 500.

**5. Financial Report:** Cindy Margolin presented the revised EOY report in narrative and annotated spreadsheet formats. Funds in parenthesis indicates expenses. All monies for scholarships will be expended.

The Proposed 2018-19 Budget was presented with annotations; a new expenditure is to raise the student assistants compensation to \$14 per hour. There is an ongoing effort to get the OSHER fund carry forward reduced.

**Moved and Approved:** Proposed 2018-19 OLLI Budget (copies available online).

**Moved and Approved:** To table discussions regarding instructor appreciation funds until November meeting.

6. Two new interest groups approved.

**Moved and Approved:** The Cultural Outings and the Documentary Video Club both to be lead by Peter Martin Poriss.

**7. Courses:** Lois Widom reported that Fall courses are set. There may be additional courses added in 2019; possibly a course on war-torn countries, a drama/theatre course and an interactive course on equity. Barry Bowman mentioned that members of the UCSC Emeriti Association may be interested in teaching courses for OLLI.

**8. Speakers:**

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.

A good way to tell prospective members about variety of speakers at our meetings is to use descriptions of past and current speakers.

### 9. **Membership:**

**Moved and Approved:** To offer one year free membership to all retiring faculty and staff at UCSC and Cabrillo Community college.

Barry Bowman will present further details.

10. **Publicity:** David Lieby agreed to serve on the publicity committee.

11. **STARS report:** Sara Radoff reported that Caesar Gamboa will be assigned to OLLI as a driver and will attend the monthly meetings. Jannet Ceja will focus more on counseling and student events.

The annual report to OSHER is due at the end of October and a draft will be presented at the October Board meeting.

### **Next Board Meeting: October 15, 2018**

**Moved and Approved:** That Mark Gordon will host the October 15, 2018 Board meeting at his home at 117 Scenic St., Santa Cruz, CA. Bonita Sebastian will chair.

Gail Greenwood will chair the General Meeting on October 21, 2018.