

## OLLI UCSC Board of Directors Meeting Minutes November 11, 2019

10:00	Attendance	Bonita Sebastian, Janis Bolt, Karen Gamell, Bill Patterson, Mark Gordon, David Lieby, Barry Bowman, Lois Widom, Dennis Morris, Cindy Margolin, Virginia Holcombe
10:10	Janis Bolt	<b>Moved and Approved:</b> Minutes of October 14, 2019 Board Meeting
10:15	Barry Bowman, Bonita Sebastian, All	<p>Update on Membership and Speaker</p> <p>1 Bonita Sebastian will provide a membership report once the Desktop Mac containing membership data is returned or data is available on another computer.</p> <p>2 New members must receive a current newsletter and other materials that enhance their decision to join OLLI.</p> <p>3 The New Chancellor and her husband will attend the November General Meeting. Barry Bowman and Bonita Sebastian will reach out to determine if she would like to be introduced to the group.</p> <p>4 Mark Gordon reported that the Alternative Spring Break (ASB) will shift emphasis for the upcoming year to the Calabasas Elementary School garden project.</p> <p>The first activity is the initiation and orientation to the community to be held on February 23 and 24.</p> <p>The ASB will be held on March 21, 22, and 23, 2020. A van has been reserved.</p> <p>5 Mark Gordon reported that the Colleges 9 &amp; 10 co-leaders of the ASB team would like to interview a few OLLI members for their website and for the interview to also be linked to the OLLI website. Dennis Morris will facilitate that link.</p> <p>6 David Lieby will send out a notice for the deadline for submitting articles for the December newsletter; about 10 days prior to publishing.</p> <p>7 The November speaker is medical researcher, Dr. Robert Kaplan.</p>
10:40	Karen Gamell	<p>1 End of Year Event will likely be held near the end of May and needs a rethink. Possibilities discussed: a picnic at DeLaVeaga Park, a trip to Roaring Camp, and a concert. Ideas are to be forwarded to Karen Gamell for discussion at the January meeting.</p> <p>The use of credit cards for payment needs to be reconciled.</p>
10:50	All	<p>1 Mark Gordon will announce that the STARS office sometimes has trouble finding van drivers and that OLLI members are allowed to drive the vans; volunteers need to be recruited.</p>

		<p>2 Food is confirmed, and facility is prepared for a larger attendance (the October meeting was the largest ever at around 250 in attendance).</p> <p>3 <b>Moved and Approved:</b> Jill Cody, former member, will attend the November General Meeting to interview seniors for a project, not aligned with OLLI.</p>
11:00	Cindy Margolin	<p>Financial Report-</p> <p>1 We were able to reduce the carry forward from previous years in the OSHER Endowment Fund, so that more OLLI expenses will now be paid from the Operating Fund which is made up of membership dues, course fees and donations. We need to analyze the apparent decrease in Course enrollment fees to determine if enrollments were actually down in 2018-19, if there were fewer courses, and if people attended who had not enrolled. If expenses remain the same as last year, the projected carry forward to 2020-21 will be \$0 in the OSHER Fund and \$62,000 in the Operating Fund.</p>
11:25	Bill Patterson	<p>Update on Scholarships</p> <p>1 New applications will open in the next school year. The 30 current recipients are doing well.</p>
11:30	Virginia Holcombe and Lois Widom	<p>1 Updates on Interest Groups- In the Newsletter, the highlighted new interest groups has proven beneficial to those wishing to explore new groups.</p> <p>2 There is an interest in adding an additional interest group for All Things Classical and possibly an additional Spanish conversation group.</p> <p>3 Several new courses will be added in early 2020; Jim Estes has expressed an interest in presenting a course.</p> <p>4 Ginna Holcombe reported that the SC Chorale and the OLLI newsletters will reciprocate advertisements for upcoming events.</p>
12:00		<p>Adjourn</p> <p>Next Board Meeting January 13, 2020 @ 10:00- Walnut Commons</p>