

OLLI UCSC Board of Directors Meeting Agenda January 13, 2020

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, Kate Erstein, Sara Radoff, DeShonne Keller
10:10	Janis Bolt	Moved and Approved: Minutes of November 2019 Board Meeting
10:15	Bonita Sebastian	<p>Update on Membership</p> <p style="padding-left: 40px;">624 members; 104 new members</p> <p style="padding-left: 40px;">79 members non-renewals</p> <p>Edited lists of non-renewals will be distributed to Board members, Barry Bowman, Kate Erstein, Lois Widom, Ginna Holcombe and Janis Bolt to send an email or phone to encourage continuing membership.</p> <p>Bonita Sebastian to distribute the lists.</p>
10:25	All	<p>January 19 General Meeting and Other</p> <p>Speakers- Mark Gordon will introduce two students from the Alternative Spring Break (ASB) program who will make a video of informal discussions with various members of OLLI.</p> <p>Mark Gordon described the garden project at Calabasas Elementary, the beneficiary of the ASB, and requested garden tools or cash to supply tools for the garden. Cabrillo College has excess tools that may be available for a donation to the ASB.</p> <p>Introduction of Main Speaker- Barry Bowman will introduce Rick Flores who will discuss the history of the Native American population in the Santa Cruz area.</p> <p>Barry Bowman described speakers for the following months:</p> <p>February, Dr. Carol Greider, will talk about telomerase.</p> <p>March, Rebecca Covarrubias will speak about First Generation students.</p> <p>April, Benjamin Read will present on modern China and his recent travels.</p> <p>Refreshments: DeShonne Keller will increase the refreshments to accommodate larger attendances.</p> <p>Parking / Shuttles for the January General meeting will be driven by 4 OLLI members this month only. Dennis Morris, David Mintz, Mary Caravallo and one other will drive and need</p>

		<p>to arrive by 9:15 AM.</p> <p>Membership Table: DeShonne Keller and her team will be at the table along with Kate Erstein.</p> <p>Bonita Sebastian will provide Kate Erstein with the names of recent members in order for them to receive an invitation to a new member orientation.</p> <p>Newsletters: Bonita Sebastian asked for suggested topics for her comments in newsletters be forwarded to her. Sara Radoff will send Board members contacts to the OLLI National Newsletter office and ask that each receive a copy when published.</p>
	Karen Gamell	<p>Continued discussion about revising end-of-year event. Several ideas were presented including inviting a UC A Capella group, string quartet, a sign along and others. A change of venue is needed for example, Loma Prieta Winery, Roaring Camp, Chaminade and others.</p> <p>Credit card facilitation needs to be in place for payment to the end-of-year event. Where to deposit and under which title will be researched by Sara Radoff; Dennis Morris reported that the mechanism is in place to quickly set up payments.</p> <p>Moved and Approved: To order an OLLI brochure reprint not to exceed \$600 as previously passed by motion.</p>
10:45	Cindy Margolin	<p>KSQD the Carmel public radio station wishes to send a reporter to interview OLLI members about how they and others become involved in the Santa Cruz community. This is informal and voluntary.</p>
10:55	DeShonne Keller	<p>In order to reserve a parking lot at USCS to accommodate the General meeting, OLLI would need to pay \$2,100. This item was tabled.</p>
11:05	David Lieby	<p>Newsletters: Board acknowledged the professional newsletter. The deadline for the February edition is January 26 and the March deadline if around February 15th.</p> <p>Lois Widom suggested that there be an announcement ribbon on the newsletter when a new course is being offered.</p>
11:10	Lois Widom	<p>Courses Updates: Jim Estes will teach a course on ecology in the fall or spring.</p> <p>Starting courses in mid rather than early January may facilitate greater attendance in January courses.</p>
11:15	Sara Radoff DeShonne Keller	<p>The annual report to the OSHER Foundation has been submitted.</p>
11:25	Ginna Holcombe	<p>Interest Groups: Ginna Holcombe will ask leaders to send stories and photos of interest and to put events on the OLLI Calendar.</p>
11:35	Group	<p>Chancellor's party. It was suggested that the chancellor's office be reminded that, in years past, there was an event for UC Friends</p>

		groups only and that increased communication among members of the various support groups to the UC. It is conventional that the chancellor make a few comments to the group.
12:00		Adjourn Next Board Meeting February 10 @ 10:00- Walnut Commons