

OLLI UCSC Board of Directors Meeting Minutes October 14, 2019

10:00	Attendance	Bonita Sebastian , Janis Bolt, Karen Gamell, Bill Patterson, Mark Gordon, David Lieby, Sara Radoff, De Shonne Keller, Kate Erstein
10:10	Janis Bolt	Moved and Approved: Minutes of September 9, 2019 Board Meeting
10:15	Bonita Sebastian	<p>Update on Membership & Badges</p> <p>1 523 members; 72 new members</p> <p>2 Badges letters- 2 batches sent out; more to be mailed this week.</p> <p>3 Moved and Approved : To send an Email Blast to the 265 non renewed members. The Blast will request reasons for non-renewal and will promote the appearance by Jim Estes as the speaker at the October 20, 2019 General Meeting.</p> <p>4 There are 172 potential UCSC retirees who will receive an invitation to enjoy a free one year membership in OLLI. The Cabrillo office will be contacted to obtain their anticipated retiree numbers. A letter and envelopes will be prepared for distribution by each institution.</p> <p>5 Kate Erstein invites the potential New Members to her home for an orientation and on the 2nd Thursday of the month new and potential members are going out for a meal. This group functions as a New Member Interest Group.</p> <p>6 Moved and Approved: To offer former Presidents of OLLI an honorary membership.</p>
10:20	Karen Gamell	<p>1 Bonita Sebastian expressed Thanks to Karen Gamell and her team for a grand Appreciation Event held in September, 2018</p> <p>2 End of Year Event normally held in June needs a rethink and a plan for expansion.</p> <p>Three items mentioned were to move the event to May and to offer the use of credit cards for payment and to create a new ambiance.</p>
10:30	All	<p>October 20 General Meeting</p> <p>1 Platform Speakers- Florence Orenstein, Ginna Holcombe (new interest group) and Mark Gordon (facilities)</p> <p>2 Brian La Boeuf will introduce (in Barry Bowman's absence) the Main Speaker, Jim Estes.</p> <p>3 Food is confirmed</p> <p>4 Parking / Shuttles confirmed and De Shonne Keller will provide the drivers with her cell in case of a problem.</p>

		5 Membership Table will be in place at the General Meeting and Kate Erstein asked that Board members visit with the New Members and make them welcome.
11:00	Cindy Margolin (absent)	Financial Report-tabled
11:10	Bill Patterson	Update on Scholarships The celebratory event had to be cancelled due to lack of space.
11:15	Sara Radoff	<p>Annual Osher Report is due on October 31, 2019 reflecting items from the 2018 FY. The Board supplied the following information to OSHER inquiries. The completed report will be distributed to the Board.</p> <p>1 Provide key factors contributing to any growth or decline in membership. The numbers have remained almost the same; 691 in 2017 and 689 in 2018.</p> <p>2 Estimate the number of non-dues paying individuals with a brief description of how they received services or how they participated. Honorary members who have taught more than one course and a handful who have made a significant contribution are invited to attend meetings and events.</p> <p>3 Describe the most constructive developments in OLLI. A warm relationship with the University in general and a closer relationship with Colleges 9 & 10. An example of this is the continuing participation of OLLI members in the Alternative Spring Break.</p> <p>4 Describe significant challenges. Continue to enhance technological smoothness and use and to diversity the membership.</p> <p>Moved and Approved: Mark Gordon will check on facilities in South County to identify a location to potentially host events/lectures and meetings.</p> <p>5 There are 8 General Meetings with expert speakers.</p>
11:25	Bonita Sebastian	<p>Updates on Interest Groups-</p> <p>Moved and Approved: To Add a Second Spanish Conversation Group.</p> <p>Moved and Approved: To add a new Course: "Programming in C" to be taught by Ira Pohl.</p>

11:45	All	<p>Other Issues</p> <p>1 Moved and Approved: To fund at the \$1,250 level the 2020 UCSC Alternative Spring Break. STARS Office will release the funds when the date has been set for the event.</p> <p>2 The New Chancellor has agreed to address the OLLI membership at one of the General Meetings.</p> <p>3 The UCSC Events Calendar that appears in the <i>Good Times</i> has been given information about OLLI activities but STARS Office has no control over the content forwarded to that publication.</p> <p>4 David Lieby will try to place the announcement of the General Meeting in the Coast Lines column of the <i>Sentinel</i>.</p> <p>5 Moved and Approved: To invite the Recorder Interest Group to perform at the March General Meeting.</p>
12:00		<p>Adjourn</p> <p>Next Board Meeting November 11, 2019 @ 10:00- Walnut Commons</p>