

## OLLI UCSC Virtual Board of Directors Meeting May 11, 2020

10:00	Attendance	Bonita Sebastian, Barry Bowman, Gail Greenwood, Janis Bolt, Bill Patterson, Mark Gordon, David Lieby, Lois Widom, Dennis Morris, Cindy Margolin, Virginia Holcombe, Kate Erstein, Karen Gamell, Sara Radoff, DeShonne Keller and Guest Guenter Vorlop
		This meeting was held on Zoom due to the Coronavirus Pandemic.
	Bonita Sebastian	<p>Bonita Sebastian introduced Gunter Vorlop, OLLI member and volunteer for service on the Board as the Secretary. All members introduced themselves and outlined their responsibilities and Gunter also provided an introduction.</p> <p><b>Moved and Approved:</b> During the Pandemic 2020 and under restrictions to host General Meetings, the Board, under these extraordinary conditions, moves to confirm the appointment of Guenter Vorlop as Secretary effective immediately.</p> <p><b>Moved and Approved:</b> To accept the minutes of the April 13 virtual Board meeting.</p>
	Barry Bowan	Barry Bowman noted that the speakers scheduled for our three cancelled meetings will be rescheduled for next year.
	Cindy Margolin	<p>Financial Report</p> <p>Cindy Margolin reported that expenses are minimal at this time and that the offices are closed.</p>
	Sara Radoff Karen Gamell	<p>Sara Radoff reported UCSC remains uncertain about the campus and the options are: resuming full residential opening, all campus remains remote, and a hybrid approach. Regardless, most meetings will be small and require social distancing. All UC campuses must confer with their local governments to comply with regulations and safety requirements.</p> <p>Karen Gamell suggested the possibility of hosting gatherings using distance careful contact rules after the shelter-in-place restrictions are lifted such as outdoor sites similar to the outdoor restaurant at the Harbor which was to be the setting of the June OLLI event.</p>
	David Lieby and Dennis Morris	There was a discussion about providing David Lieby with stories of interest from among OLLI members such as sharing vacations, local trips, sports activities and even courtships and marriages between members.

		<p>There will be a newsletter and/or email blast every two weeks and if there is a "last minute" course that needs to be announced, a special blast will go out.</p>
Lois Widom All	<p>Course Updates and Information for Members</p> <p>Most courses will be rescheduled to the 2020-2021 year and money paid for the cancelled and rescheduled courses will apply. Members will be notified that their previous payments will apply to any rescheduled courses and they will receive credit for new classes.</p> <p>Barry Bowman reported that when comparing attendance at his ongoing course, in person and then using Zoom, the number of attendees remained stable.</p> <p>Lois Widom suggested that OLLI produce a few more newsletters over the shut down in order to maintain interest in courses and interest groups.</p> <p>Ronni Gruhn, Foreign Affairs lecturer, utilizes the UTube format and the lectures are linked in the Newsletters and on the Website. Ronni has agreed to continue the lectures every two weeks. Lois will contact her to determine her satisfaction with the UTube format; approximately 70 people accessed the latest lecture as of today's date.</p> <p>Lois will contact Jim Estes to determine if he will hold a summer class utilizing Zoom. Gail Greenwood is open to offering a summer Zoom class on Women in History.</p> <p>The lecturers who have begun classes will be asked to continue.</p> <p>OLLI members may appreciate on-line courses during this pandemic.</p> <p>Ginna Holcombe will continue to provide a list of external links that may motivate members to utilize on-line options. Ginna called on Board members to assist in supplying interesting links.</p>	
		<p>Continued from the April meeting: Dennis Morris, Barry Bowman, Lois Widom, Bonita Sebastian and Mark Gordon volunteered to coach members on the use of the Zoom program. This information will go into the May newsletter.</p>
Zoom	<p>All unaffiliated lecturers may use the UCSC Zoom system by contacting Sara Radoff; the UCSC Zoom system is open to all with UCSC email addresses.</p> <p>There are options to access links on Zoom. Members may send an email to the instructor to express interest, then the instructor must send an email to establish the link address.</p>	

		<p>Another option is open access across the OLLI membership and public.</p> <p>Another is to have a partner host for the course who may assist with collecting and distributing the Zoom link to those interested in taking the course.</p> <p>Zoom has a breakout room feature that can be utilized if there is a large attendance.</p> <p>Sara and Barry are available to assist instructors for the initial set up.</p>
11:30		<p>Adjourn</p> <p>Next Board Meeting June 15, 2020 utilizing Zoom.</p>