

Olli Board Meeting Notes:

Date: 6/15/2020

Participants: Bonita Sebastian, Cindy Margolin, Barry Bowman, Gail Greenwood, Dennis Morris, Lois Widom, Karen Gamell, Ginna Holcombe, Mark Gordon, David Lieby, Bill Patterson, DeShonne Keller, Guenter Vorlop

Location: Zoom Meeting

Motion Approvals:

1. Bonita Sebastian and Karen Gamell: to draft letter or email to membership encouraging members to renew their 2020/2021 membership online by outlining OLLI offerings during the pandemic. Draft to go to board for approval.
2. Barry Bowman/Mark Gordon/Bonita Sebastian to prepare online general assembly for Sunday, Sept 20th, 2020. Barry Bowman has already lined up 3 online speakers. Ginna Holcombe to get about 5 minutes online to address interest groups.
3. Cindy Margolin: will continue following the same protocol for scholarships, i.e. first taking the money out of the Sylvia Miller account and the rest out of operating funds.

Other Highlights:

Lois Widom:

- Can somebody (Ginna Holcombe?) check out whether now 10 people are allowed to gather together?
- Roger Knacke is preparing an online course on climate change.
- Ronnie Gruhn will continue to do online talks twice a month.
- Lois Widom working on 1 course per month through December 2020, free to members.
- Lois Widom can tell the teachers that we (Barry/Mark) will take care of getting their courses online.
- Membership needs to be increased. Cindy Margolin recommended encouraging members to invite friends to become members.

Cindy Margolin:

- Presented in detail income/expense budget as of 5/31/2020. We are in a strong cash position due to expense reduction attributed to COVID19 decisions (example no monthly general meetings). Cindy Margolin will be glad to email details to members on request.

Next board meeting: July 13th, 2020.

Prepared by: Guenter Vorlop

