**Zoom Olli Board Meeting Notes, Rev. 1** **Date: 7/13/20**

**Participants:** Bonita Sebastian, Cindy Margolin, Barry Bowman, Gail Greenwood, Dennis Morris, Lois Widom, Ginna Holcombe, Mark Gordon, David Lieby, DeShonne Keller, Kate Erstein, Guenter Vorlop

**Motion Approvals and Actions**

1. Draft letter dated 6/30/20 signed by **Bonita Sebastian and Karen Gamell** to membership regarding Zoom courses and membership renewal was approved plus adding mail-in payments with checks allowed. Dennis Morris to execute in Newsletter/emails/website.
2. **Mark Gordon’s** motion approved to support Tandy Beal’s project to include OLLI as a source of participants.
3. The New York Historical Society offers online lectures and it was decided to add them to our published list of online resources for members. **Ginna Holcombe** to execute.

**Other Highlights:**

* **Cindy Margolin**, treasurer: 2020-2021 will be fine because our income this year was about the same but our expenses were less. We are carrying forward enough money to fund our projects like scholarships and the STARS office.
* **Lois Widom:** assumes that 2020/2021 courses will be online. Regarding new courses: Roger Knacke is giving the course on climate change and Barry Bowman is assisting him with Zoom set-up; Gail Greenwood considers a repeat course on women in history and also appreciates Barry Bowman’s help on Zoom set-up. Lois Widom has other candidates offering courses but they hesitate to do it on line. It was suggested piggybaging on other OLLI classes but doubtful that our members would pay considerably higher fees.
* **Barry Bowman** discussed plans for our online meeting on 20 September.  As people join the meeting they will be assigned to breakout rooms on Zoom to allow interactions in small groups.  A short business meeting would follow with general announcements and short comments about courses and interests groups.  The speaker (not yet confirmed) will be Ben Read, Professor of Politics.  He will talk about the political situation in modern China.
* **General feeling** was that membership may be down moving forward due to Covid19 restraints but let’s continue what we are doing without starting campaigning for new members.

**Next board meeting: August 10th, 2020**

Prepared by Guenter Vorlop, Secretary.