

OLLI UCSC Board of Directors Meeting February 10, 2020

10:00	Attendance	Bonita Sebastian, Barry Bowman, Janis Bolt, Karen Gamell, Bill Patterson, Mark Gordon, David Lieby, Lois Widom, Dennis Morris, Cindy Margolin, Virginia Holcombe, Kate Erstein, Sara Radoff, Gail Greenwood
10:10	Janis Bolt	Moved and Approved Review and Acceptance of Minutes of January 2020 Board Meeting
10:15	Bonita Sebastian	<p>Update on Membership 647 members</p> <p>When calls were made to non-renewals it was noted that there is some confusion about year-to-date dates for dues. Concern was expressed by board members that some new members have reported that they receive no recognition or materials after joining. New members do receive the current newsletter, a letter from the President and a name badge. There was discussion about prorating the dues and extending membership for an additional year; tabled. When a question arises about membership, the office checks the online sign up, looks at checks, the University database and contacts the person.</p> <p>OLLI National Conference is in April and Bonita Sebastian must travel a day early and wanted to inform the Board that she would need to have her additional expenses covered by UCSC OLLI to which there was no objection.</p> <p>Newsletters will be displayed and the Alternative Spring Break will be highlighted at the National Osher conference.</p> <p><i>Santa Cruz Local</i>, a Santa Cruz podcast and newsletter of local events have been invited, beginning at the March general meeting, to sit at a table to share information with those who are interested.</p>
10:25	All	<p>February General Meeting will be chaired by Barry Bowman.</p> <p>Mark Gordon will ask for contributions for the garden tools for the Alternative Spring Break (ASB), currently at \$745, and may show a video made by ASB students, if it is completed, highlighting OLLI members and explaining the role of volunteers.</p> <p>David Mintz is shadowing Mark to learn how to set up the room and work with the audio students.</p> <p>The Recorder Interest Group members may be available to play at the March meeting.</p>

		<p>Bill Patterson will read, or ask a student to read, a thank you letter from a scholarship recipient and explain the purpose of the Sylvia Miller Scholarships.</p> <p>Barry Bowman will introduce the keynote speaker. And he noted that speakers are confirmed for the remainder of the year.</p> <p>Food for the General Meeting, which costs about \$1300 per meeting, will be further researched to determine if a reduction in cost is feasible. Sara Radoff will contact the University to try to change the February order to one flavor of cake and will research the data on costs and make a comparison.</p> <p>Membership Table needs to always be staffed and to have materials available for guests and visitors.</p> <p>GinnaHolcombe will announce IGs needing new leaders and will remind IG leaders to maintain website calendar.</p> <p>Our list of volunteer drivers now represents most areas; how do we reach those in need of rides, other than via our newsletter? E-blast?</p>
10:45	Cindy Margolin	<p>Financial Report</p> <p>Donations, course fees and registrations are slightly ahead of last year and are expected to level out and meet projections.</p>
10:55	Karen Gamell	<p>End of Year Event</p> <p>Aldos on the Harbor is willing to rent the facility, on May 31, for the End of Year Event. The open air setting will provide space for outdoor dining and parking is readily available. Heavy <i>hors d'oeuvres</i> will be served and the cost per guest should be around \$25-\$30.</p> <p>The fee can be paid online and a receipt (to be determined) will be issued.</p> <p>The UCSC a cappella group will be asked to perform.</p>
11:10	David Lieby	<p>March is a hardcopy edition of the Newsletter and the board asked for an overrun of 100 copies to be used as a marketing tool.</p>
11:15	Lois Widom	<p>Courses Updates</p> <p>The Jim Estes led course which begins in April is receiving registrations. Edgar Ross, a member, asked to conduct a talk at the Cowell Redwood center and lead a walk, in addition to a course fee, there is a \$10 parking fee (Lois will further research how this may be different than docent led walks at the center).</p>
11:25	Sara Radoff	<p>News from STARS</p> <p>All Sylvia Miller Scholarship recipients receive a congratulatory letter from UCSC.</p>

		<p>Sara discussed a document outlining UCSC policies that must be signed by the OLLI President and are available for all to read.</p> <p>The requirements for accessing petty cash and for using a debit card are onerous and it was decided to continue to ask the office to acquire items from approved vendors or pay with petty cash.</p> <p>Parking permits may be purchased through the office on a needs basis.</p>
12:00		<p>Adjourn</p> <p>Next Board Meeting March 9 @ 10:00- Walnut Commons</p>