

## OLLI UCSC Virtual Board of Directors Meeting April 13, 2020

10:00	Attendance	Bonita Sebastian, Barry Bowman, Janis Bolt, Bill Patterson, Mark Gordon, David Lieby, Lois Widom, Dennis Morris, Cindy Margolin, Virginia Holcombe, Kate Erstein, Sara Radoff, DeShonne Keller
		This meeting was held on Zoom due to the Coronavirus Pandemic.
10:15	Bonita Sebastian	Update on Membership STARS office is closed, due to the Coronavirus Pandemic and she has no access to incoming mail and data and will report on membership as soon as possible.
10:25	All	Barry Bowman noted that the speakers scheduled for our three cancelled meetings will be rescheduled for next year. Ginna Holcombe noted that about a dozen Interest Groups are using tools to meet virtually during the shut down.
		Financial Report Cindy Margolin reported that funds on hand will cover all expenses and possibly a savings due to no/limited activities requiring rent and support. Barry Bowman suggested that any money saved could go into scholarships, increasing the number awarded; many UCSC students are struggling. Sara Radoff will send in an article about student life for the May newsletter. She reported that the student helpers assigned to OLLI are being paid and conducting tasks to further assist when the university again opens.
11:10	David Lieby	The May Newsletter will describe Board positions that will need nominees. <b>Moved and Approved,</b> Mark Gordon asked that Board postpone election until the Fall of 2020 and to use the Newsletter to notify the general membership.
11:15	Lois Widom	Course Updates Most courses will be rescheduled to the 2020-2021 year and money paid for the current cancelled courses will apply. Lois Widom suggested that OLLI produce a few more newsletters over the shut down in order to maintain interest in courses and interest groups. As an experiment Barry Bowman may resume teaching his Food and Biochemistry class using Zoom which allows for interaction and questions. If successful this may be used for other courses in the

		event of a prolonged shut down. Zoom sessions seem to be working well with a few interest groups.
		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.
11:30		Adjourn Next Board Meeting May 11, 2020 utilizing Zoom.