Zoom OLLI Board Meeting Notes. Date: 1/11/2021

<u>Participants:</u> Bonita Sebastian, Cindy Margolin, Barry Bowman, Dennis Morris, Lois Widom, Karen Gamell, Ginna Holcombe, Mark Gordon, David Lieby, Bill Patterson, DeShonne Keller, Kate Erstein,

Absent: Guenter Vorlop, Gail Greenwood

Motion Approvals:

1. Approval of December 2020 Minutes.

Other Highlights:

2. Bonita Sebastian:

- (a) Membership now 426.
- (b) Bonita Sebastian will send out a current combined membership report.
- (c) Because Guenter Verlop is absent, Mark Gordon agreed to take notes.

(d) Barry Bowman updated on General Meeting keynote speakers:

- January: Rebecca Covarrubias will talk about minority students' response to different methods of teaching,

- February: Lita Miller will talk about Phoebe Hearst and her philanthropic support of music.

- March speaker to be determined.

3. Lois Widom updated on course speakers:

- January: Peter Farkas "The Beauty of Mathematics: Equations" and Jim Estes "The Ecology of Infectious Diseases".
- February: American prisoners of war
- March: Michael Warren on Shakespeare

The question of recording the classes was discussed. It depends on the wishes of the presenter. Barry Bowman will seek approval to record and will honor presenters' wishes.

4. David Lieby:

- Printed newsletters will go out in March to members only who requested it. The input deadline for the February newsletter is 1/27/2021.

Next board Meeting: February 15th, 2021, at 10:00 AM via Zoom unless otherwise notice. Note: This is the Presidents Day Holiday

Notes Prepared by Mark Gordon