

## **Zoom OLLI Board Meeting, Rev. 1**

**Date: 04/12/2021**

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

### **Motion Approvals:**

1. Approval of March 2021 minutes.

### **Other Highlights:**

#### **2. Bonita Sebastian:**

- Membership at 453 now.
- Donation to colleges 9 & 10 has been processed.
- Board sees Joya Chatterjee as a valuable addition to the board and Bonita Sebastian wants to invite her to become a member "at large".

#### **3. Mark Gordon:**

- Suggested that new member applications should wait until May 2021 to become next year's members.
- No changes in election of board member nominees for April 18<sup>th</sup> general meeting. See election process details in March 15<sup>th</sup> OLLI board meeting notes. Slate of board members will be announced on May 9<sup>th</sup> general meeting.

#### **4. Barry Bowman:**

- Speakers at April 18<sup>th</sup> general meeting: (a) Jim Gill, professor emeritus of earth and planetary sciences, UCSC. Topic: "the importance of surprises of underwater volcanoes." (b) Mark Gordon about the OLLI board election.

#### **5. Lois Widom:**

- Phillis Newman is offering a repeat course about Wagner's Nibelung Ring in June 2021 but has weak signal strength from her house and would need alternate location to lecture on Zoom. Lois Widom wants to check out renting a room at the MAH in Santa Cruz (4 courses, 2 hours each) as well as Gail Greenwood at Walnut Street Commons.

#### **6. David Lieby:**

- Next newsletter deadline is 4/26/2021.

#### **7. Ginna Holcombe:**

- Suggested to provide a status of getting together in person again at April 18<sup>th</sup> meeting.

#### **8. All on streaming live courses and events:**

- Sara Radoff mentioned a technical support group located on campus who can help and recommended that the board appoints a contact group to communicate with them. Barry Bowman suggested Ginna Holcombe, Mark Gordon and himself.

**Next OLLI board meeting on May 10<sup>th</sup> at 10 AM**

Notes prepared by Guenter Vorlop