

Zoom OLLI Board Meeting, Rev. 1

Date: 05/10/2021

Participants: Barry Bowman, Lois Widom, Karen Gamell, Mark Gordon, Dennis Morris, Ginna Holcombe, DeShonne Keller, Sara Radoff, Kate Erstein, Guenter Vorlop.

Motion Approvals:

1. Approval of April 2021 minutes.

Other Highlights:

2. Barry Bowman:

- Next general meeting is next Sunday, 5/16/21.
- Speaker will be Baldo Marinovic, lecturer and research associate, UCSC.
- Intends to announce that board is hoping to offer in person meetings again in fall 2021 depending UCSC guidelines.
- Lois Widom talked to MAH administrator who is OK with having OLLI courses at their facility.

3. Mark Gordon:

- Recommended that new board member, Joya Chatterjee, to announce board election result at 5/16/21 meeting.
- Dennis Morris reported **153** members voted on board election.
- Mark Gordon is in touch with campus 9/10 room administrator to use it again for general OLLI meetings when it opens again.

4. Karen Gamell:

- Karen Gamell will draft membership letter, (to be sent out under Barry's name), will review with Barry, and also consult Ginna.
- She also suggested that a tentative date in early October be used for a timeline on OLLI 's proposed first in-person outdoor event, following UCSC guidelines.
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5. Sara Radoff:

- Barry Bowman suggested summer party open to all OLLI members as there is a strong desire to socialize again.
- Sara Radoff will provide roadmap for recovery regarding Campus guidelines to Barry Bowman, Ginna Holcombe and Mark Gordon ([worksite-plan.pdf \(ucsc.edu\)](#)) and suggested September/October for large scale outdoor party.
- DeShonne Keller advised 6-8 weeks approval lead-time for paperwork.
- As campus Covid-19 guidelines are very fluid and are discussed weekly at campus business meetings of which next one is on 5/26/2021. She would welcome 1-2 OLLI board members to join them to be aware. Currently they are looking to start opening on July 1st.

6. Lois Widom:

- Believes that we passed a motion that OLLI will foot the bill for such a summer party. Mark Gordon wants to check it.

- Has not lined up summer zoom courses. Has list of candidate presenters who prefer in person courses.
- Looking for help.
- Ginna Holcombe mentioned our Cabrillo connection to tab into new candidate presenters. Barry Bowman wants to fup.
- Barry Bowman felt that we need a sense of course directions by the end of July 2021.

7. David Lieby:

- Not present but emailed that next newsletter deadline is 5/27/2021.

8. Ginna Holcombe:

- Interest groups are reviving: about 20 out of 60 have visual meetings, about 5 meet outdoors and, according to Dennis Morris, one started dining at the Crows Nest.
- Hopes to encourage in person meetings again starting September depending on what UCSC and CDC guidelines are.
- Mark Gordon made board aware of complexity streaming live courses and events (interest groups) and recommended using 2 computers and a microphone such as (https://www.amazon.com/JBL-Bluetooth-Portable-Stereo-Speaker/dp/B01MSYQWNY/ref=sr_1_1?dchild=1&keywords=jez+speaker&qid=1620669984&sr=8-1 **OR** https://www.amazon.com/Sony-SRS-XB12-Portable-Bluetooth-SRSXB12/dp/B07PCHJN4S/ref=sr_1_8?dchild=1&keywords=sony+speaker+with+microphone&qid=1620670822&sr=8-8) if a person wants to participate remotely. Contact Mark Gordon if of interest for set-up guidelines.

9. Kate Erstein:

- Wants to welcome new members again and needs contact infos. Dennis Morris offered 2019 and 2020 lists, Ginna Holcombe wants to send list of new interest group members.
- Kate Erstein and Ginna Holcombe want to work out best approach.

Next OLLI board meeting on June 14th at 10 AM.

Notes prepared by Guenter Vorlop