

Zoom Olli Board Meeting Notes, Rev.1

Date: 10/12/2020

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

Motion Approvals and Actions:

1. Approval of September 2020 Minutes.
2. We will search for an outstanding re-entry student entering UCSC in Winter 2021 to award a Winter/Spring scholarship (\$500/\$500).
3. Bonita Sebastian to send 2020 and 2021 membership list to board members for review.
4. David Lieby to invite UCSC Chancellor Cynthia Larive for an interview how she sees OLLI's function integrated into the university? To be published in the OLLI newsletter and/or in a Zoom event.

Other Highlights:

5. **Bonita Sebastian:** (a) membership: 316 now including 14 new members, (b) Received donations of \$ 2370 for scholarship fund and raised question to add another scholarship.
6. **Dennis Morris:** email issues solved.
7. **Barry Bowman:** Speaker for 10/18/2020 general (zoom) meeting will be Jennifer Loros.
Agenda:
 - 10:00 Zoom room opens up with breakout groups.
 - 10:40 Business meeting with speakers Bonita Sebastian, Barry Bowman and Cindy Margolin.
 - 11:00 Speaker Jennifer Loros on Biological Clocks and Circadian Rhythms.
 - 11:45 Q&A
 - 12:00 End
8. **Lois Widom:** Ronnie Gruhn likes her bi-weekly courses on YouTube but wishes for more feedback. Barry Bowman and Mark Gordon recommended presenting the bi-weekly presentations on current affairs to a live Zoom audience. This would allow interaction with members. The presentations would be recorded and continue to be available on the OLLI YouTube site. Dean Gottehrer may want to host. Lois Widom wants to speak to Ronnie Gruhn.
9. **Cindy Margolin** updated the OLLI treasury situation: We have received the annual Osher Endowment payout and an increased amount of donations to the Silvia Miller Fund, even though our membership is down and there are no course fees. All expenses, so far, are in scholarships and communications (e.g. newsletters, emails, postage).
10. **David Lieby:** newsletters were sent out last Thursday.
11. **Ginna Holcombe:** Groups meeting virtually were encouraged to open their meetings. The Travel Treasures group meets six weeks each fall and is happy to expand their viewership. Because their first meeting (15Oct) precedes our Nov newsletter, Ginna requested it be announced with the 'courses' email going out to all members this week; she'll provide Dennis with the info

12. **Sara Radoff and DeShonne Keller** reflecting on Covid19 and Wildfire related activities under STARS program.

Next board Meeting : November 9th, 2020 at 10:00 AM via Zoom

Prepared by Guenter Vorlop, OLLI Board Secretary