

Zoom OLLI Board Meeting, Rev. 1

Date: 08/09/2021

Participants: Bonita Sebastian, Bill Patterson, Barry Bowman, Lois Widom, Mark Gordon, Dennis Morris, Ginna Holcombe, Kate Erstein, Cindy Margolin, Gail Greenwood, Joya Chatterjee, Guenter Vorlop, DeShonne Keller, Dani Barker,

Motion Approvals and Agreements:

1. Approval of June 2021 minutes.
2. Send out separate hard copy newsletter covering interest groups

Other Highlights:

3. Barry Bowman:

- Introduced Dani Barker who may replace Sara Radoff who is taking over other assignments within STARS. Mark Gordon and Cindy Margolin requested to be cc'd on email communication between Dani Barker, Sara Radoff and DeShonne Keller.
- September General Meeting will be on Zoom. Agenda will be 1. Business, 2. Interest Groups. 3. Speaker which still needs to be determined.
- Membership, outreach and dues: Barry Bowman will communicate with Karen Gamell (on vacation). Ginna Holcombe will work up a renewal postcard to be mailed to members from the past two years who have yet to renew enrollment.
- Confirmed that we are not going to charge for Zoom courses in the Fall of 2021. Mentioned that eliminating course dues and replacing it with an annual "giving day" may generate more income.
- August social event was cancelled but should be revisited at the appropriate time.

4. Ginna Holcombe:

- Because the September meeting cannot be in-person, Interest Group (IG) sign-up is postponed to October (at least).
- In lieu of usual September in-person sign-up, a special hard-copy newsletter presenting all IG 'table blurbs' with contact information (updated by Ginna and emailed to IGLs for approval/amendment), will be mailed to all members asap.
- At the September Zoom business meeting, a few IGLs (especially those wanting new members) will present 1-minute intros to their IGs and Cindy will share her experience with hybrid meetings (1 minute).

5. Lois Widom:

- Planning 3-4 courses in the fall of 2021.
- For now it will be on Zoom, TBA whether hybrid courses will be offered.
- Finding new course teachers is hard. Barry Bowman suggested that anyone on the board could talk about what they have learned in their lives in a course or in interest groups.

6. Cindy Margolin presented 2020-2021 END OF YEAR OLLI TREASURY REPORT:

- Carry Forwards from 2019-20 reflect high membership, course fees.
- Income lower because of membership decrease & no course fees, but Osher payouts rising because of stock market.
- Expenses lower because of no meetings, student assistants, and room rentals.
- Balances that result in Carry Forwards to 2021-22 are higher.
- Money for 2021-22 Scholarships fine at this point.
- Lifelong Learners Scholarship Endowment Fund was established before we became OLLI. Approximately \$37k in corpus. Earns about \$1300/year. Payout "reinvested" in corpus. What do we want to do with it?
- Couldn't do projection because of instability of current situation, but we have enough to cover expenses for 2020-21.
- Cindy Margolin suggest to hire technicians to buy and install best equipment for doing hybrid courses.

7. Bill Patterson:

- sent out application forms to eligible students and will evaluating them through the scholarship committee.

8. Mark Gordon:

- Colleges 9&10 are the best places for large meetings. They assured us that we are partners and they want us to continue to conduct our general meetings there. But at the moment everything is challenging because of the Covid-19 situation. Dani Barker mentioned that 9&10 may not become an option because UCSC closed a large dining room.

9. David Lieby:

- 8/27/21 is the deadline for the next newsletter.
- Will insert PDF link of Sentinel OLLI article.
- Cindy Margolin suggested separate hard copy newsletter to all with interest group information to highlight these venues. All agreed.

Next Zoom board meeting: September 13th, 2021.