

OLLI Board Meeting on Zoom – March 13, 2023– “Stay Curious”

- 1. Participants:** Mark Gordon, Barry Bowman, Ron Sekkel, Lois Widom, Ginna Holcombe, Cindy Margolin, Bonita Sebastian, Bill Patterson, Dennis Morris, Kate Erstein, Jan Mintz and Barbara Oden-Petree
- 2. Absent:** Karen Gamell, Dani Barker, Gail Greenwood, David Lieby
- 3. Meeting called to order at:** 10:02 AM
- 4. February Minutes:** M/S/Approved
- 5. Barry announced that the “Emergency Response Group” discussed at the February board meeting will be Mark Gordon, Kate Erstein and Ginna Holcombe**
 - a. **The Nominations Committee will be Jan Mintz, Kate Erstein and Bonita Sebastian as Chair**
 - b. **Barry announced that we will have a special meeting of the board next to make a list of members who might take leadership positions. Mark suggested we have a meeting showing interested people how the organization works**
- 6. Planning for the meeting 19 March:**
 - a. **Bonita will be Zoom host to monitor Zoom participants**
 - b. **Lois and Ginna will speak at the business meeting**
- 7. Discuss distribution of the written directory:**
 - a. **The Printed Directory has a date on it. We should put a sentence on the directory that directs people to the website for the updated version**
 - b. **Dennis has agreed to do an update every other month**
- 8. Courses:**
 - a. **Due to the storms the Shakespeare class will be on Zoom**
 - b. **Looking for a response from Gail as to when her course should start**
- 9. Interest Groups:**
 - a. **Recorder class was looking for a Zoom account – Ginna has provided it and it is ready to go**
 - b. **Otherwise nothing to report – all going smoothly**
- 10. Treasurer’s report**
 - a. **Currently not getting reports from UCSC**
 - b. **We should pay when Lois takes instructors to lunch**
 - c. **Kate will be reimbursed for her expenses for “newcomers” orientations but not for lunches.**
 - d. **Submit receipts to Barbara**
- 11. University Relations: Barbara Oden**
 - a. **Met twice with Kelly Jane Rosenblatt of the Bernard OSHER Foundation**
 - b. **The Foundation wants all communications to go to a staff person and Barbara will be that person**
 - c. **Will meet with heads of other OLLI groups in Northern California**
 - d. **She will formally become our director on April 1, 2023**
- 12. Newcomers**
 - a. **Get new members list from Dennis – we had 9 new members (at meeting?)**
 - b. **Will have a newcomers table**
 - c. **Badges – red and blue are for the general meeting**
- 13. Scholarships: Bill Patterson**
 - a. **We will continue to work with STARS on scholarships**
 - b. **We need 16 to 18 on the scholarship committee. We are down 4 – Jan volunteered to join the committee.**
 - c. **Looking forward to get scholarship recipients to share their stories**
 - d. **We want more publicity about our scholarship recipients in the newsletter and at general meetings**
- 14. Memberships: Dennis Morris**
 - a. **Currently we have 589 members (109 were new members this year)**

Meeting ended: 11:29 AM

Next Board meeting: April 10, 2023

Next General Meeting: April 16, 2023

Adjournment: 11:29 AM

Respectfully Submitted by Ronald P. Sekkel, Secretary