

OLLI Board Meeting Live and on Zoom – May 15, 2023– “Stay Curious”

- a. **Participants:** Mark Gordon, Barry Bowman, Ron Sekkel, Lois Widom, Ginna Holcombe, Bonita Sebastian, Dennis Morris, Kate Erstein, Karen Gamell, Gail Greenwood, Barbara Oden-Petree, Linda Sorensen, Barbara Oden-Petree, Bill Patterson, and Cindy Margolin.
- b. **New Board Members Introduced and Present:** Sandy Cohen – (At-Large)- slcohen222@cruzio.com / Leta Miller – (Courses – with Lois Widom) - leta@ucsc.edu / Linda Sorenson - lindagsorensen@gmail.com / Anandi Paganini – (Interest Groups) - anandipaginini@sbcglobal.net / Joy Chatterjee – (Publicity with Kate Erstein) **email** /
- c. **Absent:** Jan Mintz, David Lieby

Prior to starting our meeting we celebrated with a rousing rendition of singing Happy Birthday to Barry Bowman (He was pleased yet did not share his age)!!!

Meeting called to order at: 9:34 AM.

1. **Approval of last meeting’s minutes:** M/S/P.
2. **OLLI Archives** were removed from the STARS office and will be relocated to our Scotts Valley site; these archives need review and organization.
3. **Next Board Meeting** is 10:00 Monday, 12 June, at Scotts Valley site. Ginna will host a ‘Board Blast’ the 8th or 9th of July (depending on board preferences) when a new board picture can be taken.
4. **May General Meeting** – Barry Bowman
 - a. Will include introduction of post-election board officers by Bonita (Election Committee chair).
 - b. Preview of September courses by Lois.
 - c. Interest group updates by Ginna (if Anandi’s absent).
 - d. Annual renewal encouragement, and picnic announcement.
5. **Picnic 31 May** – Karen Gamell
 - a. Will estimate attendance via RSVP e-blast tomorrow (145 attended last year).
 - b. Karen has organized caterers, table rentals, etc; # given is 150.
 - c. Parking details need finalization by Mark and Barry.
 - d. Board members to arrive early to help.
 - e. Purpose of the event is to bring members back together.

6. Annual Financial – Cindy Margolin

- a. See Financial report dated May 15, 1923.
- b. Reported overspend (free social events and reduced venue rentals) but more than covered by substantial carryover.
- c. Funds from the Osher Endowment were \$50,000 greater than in previous years.

7. Annual Budget – Barry Bowman

- a. Estimates healthy bottom lines for both Osher and Operating funds.

8. Publicity – Joya Chatterjee

- a. Presented ideas that will be informed by summer membership survey and subsequent two-year plan;
- b. 'Business card' was presented but needs comprehensive (with new members) board review.

9. interest Groups Ginna Holcombe – Anandi Paganini

- a. Updated the computer & Sent out a survey to the interest group leaders.
- b. Wants to start meeting the groups and Please put OLLI in all correspondence.

10. University Relations – Barbara Oden-Petree

- a. \$22, 000 given to University by OLLI gives OLLI access to Marketing Dept.

11. Newcomers – Kate Erstein (Not covered due to time constraints).

12. Newsletter – Barry Bowman (Not covered due to time constraints).

Meeting Adjourned: 11:45

Next Board Meeting: June 12, 2023 at 9:30 AM at the Borland Property in Scotts Valley

Next General Meeting: TBD, 2023

Respectfully Submitted: Ronald P. Sekkel, Secretary