

OLLI Board Meeting on Zoom - August 1, 2022

Participants: Mark Gordon, Barry Bowman, Ron Sekkel, Gail Greenwood, Lois Widom, Karen Gamell, Dennis Morris, David Lieby, Ginna Holcombe, and Dani Barker.

Absent: Kate Erstein, Cindy Margolin, and Bill Patterson

Meeting Called To Order: 10:05 AM

Prior Minutes: Minutes of the Hybrid OLLI Board Meeting of June 13, 2022 were Approved

Reports

1. Karen - planning for the August 10, 2022 Picnic at the Arboretum.
 - a. They have good parking though total number of cars might be limited to 80
 - b. The marketing: show that the event is free & bring guests who might be thinking of joining OLLI.
 - c. We need a membership table.
 - d. We will have to have a shuttle
 - e. Karen will arrive at 10:00 AM, Rentals will arrive at 10:30 AM, Food will arrive at 11:00 AM, Nominal starting at 11:30 AM.
 - f. Barry will give some welcoming entertaining comments.
 - g. Lincoln Taiz, plant biologist to give a 10 minute talk on the Corpse Flower.
 - h. When done with program Mingling and socializing will be encouraged and is important.
 - i. A preview of the online registration site is available.
2. Planning for Midtown Friday, August 12, 2022 – by Ginna:
 - a. We have a table to provide information about OLLI.
 - b. Mark Gordon moved that we participate and Ron Sekkel seconded it.. It passed unanimously.
3. **Facilities:** Mark
 - a. Current UCSC Covid regulations do not require people to show proof of vaccination.
 - b. Meetings will have to be hybrid, we are still in a Pandemic.
 - c. To do a hybrid meeting we will need a second camera and some additional software. We will have to get a little tech team together. We will have to do something similar for the classes and make them available as recordings.

<u>Board Meetings</u>	<u>Complications or Deviations</u>	<u>General Meetings</u>
August 1, 2022	No August General Meeting---->	None
September 6, 2022	<---Labor Day	September 11, 2022
October 10, 2022		October 16, 2022
November 14, 2022		November 20, 2022
None	<-----No December Meetings----->	None
January 9, 2023	MLK Birthday---->	January 15, 2023
February 13, 2023		February 19, 2023
March 13, 2023		March 19, 2023
April 10, 2023	<---Easter Monday	April 16, 2023
May 15, 2023		May 21, 2023
	<u>The above is the proposed 2022-2023 Meeting Schedule</u>	

4. **Membership:** Karen and Dennis
 - a. 338 have signed up as members
 - b. A postcard will be mailed out to all who were on the list as far back as 2019.

5. Interest Groups: Ginna
 - a. September 11 meeting will be a sign-up meeting,
 - b. Tables will be around the inside perimeter of the room. Some Interest Group leaders will give a short talk about what their interest group is doing.
 - c. Lois has decided to step down as head of the Art & Architecture group after many years of service. She is starting a ping pong group.
6. Courses: Lois
 - a. She is working on arrangements at the MAH.
 - b. A new member would like to teach a class on Jung.
 - c. Barry will offer the Molecular Biology course in November.
7. Newsletter: David
 - a. The next newsletter will be published at the end of August.
 - b. There will be an updated newsletter focused on Interest Groups
8. University Relations: Dani
 - a. Conversations are on-going regarding a long term home for OLLI.
 - b. We are good to go for ordering swag for the August 12 event.
 - c. Got updates from the Osher National Research Center, their new tag line for Marketing is “Stay Curious”
9. Closing Remarks from President Barry: “See you all at the picnic”
10. Next Board Meeting: **September 6, 2022**
11. Next Regular Meeting: **September 11, 2022**
12. Adjournment: 11:57 AM
13. Respectfully Submitted by Ron Sekkel, Secretary