

OLLI Board Meeting on Zoom – February 18, 2023 DRAFT so can mail within 1 week Before March Meeting – changes sent in by the end of the month – “Stay Curious” – changes in red

1. Participants: Mark Gordon, Barry Bowman, Ron Sekkel, , Lois Widom, Ginna Holcombe, Cindy Margolin, Bonita Sebastian, Bill Patterson, Dennis Morris, Gail Greenwood, Kate Erstein, David Lieby, Jan Mintz and Barbara Oden ((University Relations Department).
2. Absent: Karen Gamell, Dani Barker
3. Meeting called to order at: 9:35 AM
4. Prior Minutes:
 - a. OLLI Board Meeting Minutes of December 5, 2022 – Approved with changes (added the word emergency in 3.c.),
5. Introduce Barbara Oden, our new UCSC Director –been with University since 2014 – her boss is John Pine. Dani will help to transition her until June and then we introduced ourselves to Barbara.
6. Treasurer’s Report – Cindi Margolin, Treasurer
 - a. Asked Barbara Oden, UCSC Questions regarding the University report
 - b. Response from STARS to University Relations – change of “FOAPAL” (which is the chart of accounts) **A code that indicates a source a transmission route and a destination for funds transfers. One website defines it as standing for fund, organization, account, program, activity, and location.**
 - c. Barbara will be requesting to be our one point of contact (including the finance)
 - d. We need to know whom to send the bills to
7. Planning for 19 February General Meetings:
 - a. It will be an in Person hybrid meeting
 - b. Dani has said that the food is all arranged
 - c. **Ronnie Gruhn** wants to have Lois ask some questions of the audience
 - d. Ginna Holcombe, VP and Interest Group Chair, wants to have 3 interest group leaders to talk for less than 3 minutes total
 - i. Essay writing,
 - ii. Wine and beer,
 - iii. Exploring Santa Cruz County
 - e. Kate Erstein, Newcomer’s Chair to announce that there will be a coffee on February the 23d.
 - f. Will have to have a table with the badges at the table for guests in a different color if non-members.
8. Do we encourage masking?
 - a. Our Olli policy is that “We encourage but will not enforce wearing masks, and
 - b. We should have masks available (Put in the newsletter) Barry moved Mark seconded and passed as amended
9. Name Badges and Directory
 - a. It was decided for the future we would have an “envelope stuffing, etc.” party because it is easy to do 1 but it takes a lot of time when one does 600
 - b. We own a lot of stuff and used to have it in our office at STARS
 - c. What happens when one calls to find out about OLLI, we need to have a number that connects or gets forwarded to the appropriate person
10. Zooming in a hybrid meeting is a problem
 - a. Barry is saying that he cannot run the meetings and be the zoom “meister”
 - b. Mark said that the students have agreed to help in this area
 - c. Barbara talked about ZOOM CORPS
 - d. There are many hybrid courses that **probably need to have Zoom support.**
11. Courses – Lois Widom - Course Chair
 - a. Gender class has been greatly successful – 60
 - b. Mentioned the new building owned by the University at Delaware. It has 3 floors.
 - c. Graduates get paid \$1,500 **who offer OLLI courses**
 - d. Old issue to remind people to register.
12. Interest Group – Ginna Holcombe – VP & Interest Group Chair
 - a. We have 65 or so interest groups
 - b. Can we keep Wednesday morning free so that the walking group which is significant in size so some who could do both. May try to have the class in a way to accommodate.
 - c. **The arboretum based new interest group is on hold due to the requirement that anyone working with kids needs a certain amount of background work, including having finger prints taken.**

- 13. Proposed Social event in May** – Barry to see if Arboretum is used.
- 14. Newcomers Group** – Kate Erstein – Newcomers Group Chair - 4 or 5 to come to the coffee.
- 15. Scholarships** – Bill Patterson – Scholarship Chair - fulfilled the board’s motion we added an additional 5 and the process of receiving 1500
- 16. Announce** that there is going to be an election. In February, solicit nominations, return by March, then vote in May, and encourage more members to join the Board.
- 17. Memberships** – Dennis Morris – Website and Calendar Chair
 - a. 577 members
 - b. 11 new people in January
- 18. Speakers** – Barry Bowman – **Has multiple roles.**
- 19. Plans for the next newsletter** – Barry Bowman– Newsletter, President, and Speaker Chair
 - a. Deadline is February 21, 2023

Next Board Meeting: March 13, 2023

Next Regular Meeting: March 19, 2023

Adjournment: 11:37 AM

Respectfully Submitted by Ron Sekkel, Secretary as corrected