

## OLLI Board Meeting on Zoom – January 9, 2023 – “Stay Curious”

1. **Participants:** Mark Gordon, Barry Bowman, Ron Sekkel, , Lois Widom, Karen Gamell, , Ginna Holcombe, Cindy Margolin, Bonita Sebastian, Bill Patterson, Dennis Morris, Gail Greenwood, Kate Erstein, David Lieby, Jan Mintz, and Dani Barker
2. **Absent:** None
3. **Meeting called to order at:** 9:38 AM
4. **Prior Minutes:**
  - a. OLLI Board Meeting Minutes of December 5, 2022 - Approved,
5. **Upcoming General Meetings:**
  - a. 50% chance of Rain on Sunday January 15, 2023 and no food at the meeting
  - b. \*Motion to have January 15, 2023 meeting as a Zoom meeting but final decision after talking to the speaker. Tentatively to be a zoom and empower Barry Bowman, President, to make decision by Tuesday. Mark Gordon, Facilities Chair proposed the motion, Bill Patterson, Scholarships Chair, seconded and amended by Barry, Passed.
  - c. January 15, 2023 Speaker- Tsim Schneider, PhD, Associate Professor of Anthropology, UCSC – “The Archaeology of Indigenous Refuge and Recourse in Colonial California”
  - d. February 19, 2023 Speaker - Musician - History of Mariachi
  - e. Long term will continue Zoom thru Academic Year, to be hybrid when not fully Zoom– We need a Zoom Meister to help with monitoring the meeting. Mark Gordon, Facilities Chair, to write an article for the newsletter
  - f. Barry Bowman, President & Program Coordinator, volunteered to do the badges. We found 250 forms. We are looking for additional boxes since we originally bought 5,000.
  - g. David Lieby, Newsletter and Publicity Chair, said Directory is ready to be sent to the printer. We have perfect sized envelopes for the Directories.
6. Dani Barker, UCSC Liaison said that we will be transferred to the University Relations Department but she has not yet gotten the names of who will be the people will interact with us. Dani to help with the transfer.
7. **Treasurer’s Report**
  - a. Balances as of June 30, 2022

i. Osher Fund	=	\$ 81,491
ii. Operating Fund	=	65,480
iii. Silvia Scholarship Fund	=	1,224
iv. Endowment Scholarship Fund	=	<u>5,949</u>
v. Amount in all accounts		\$ 154,144
  - b. We don’t have exact numbers for future income and expenses. Treasurer is making best efforts to estimate.

### Reports:

1. Interest Groups – Ginna Holcombe, Vice President & Interest Groups
  - a. Everything is going fine – Potential New Group - from Arboretum - to read to young children
  - b. University to pay for Zoom of all Interest groups – The key is that a University person has to help us to get the widget necessary. At this time we should be able to get it through Dani Barker, UCSC Liaison.
2. Facilities – Mark Gordon, Facilities and Hospitality
  - a. Bonita Sebastian, Immediate Past President, used to do what Dennis is doing ... He is doing a lot (as she did).
  - b. \*We should consider setting up a consultancy, moved by Mark Gordon, seconded by Karen Gamell, Retroactive to July 1, 2022 passed. We should create a budget. Dennis’ should turn in his hours for a rate to be determined.
3. Courses – Lois Widom, Course Coordinator
  - a. People are having trouble signing up with classes. Dennis is saying that the system at the University changed and it should be now fixed.
  - b. Gail Greenwood, Board Member at Large, will start her women’s class sometime in the future
  - c. \*Mark Gordon, Facilities & Hospitality Chair, made a motion to form a small group due to the disruptions that we are not in control of. Ginna Holcombe, Vice President, seconded. It passed unanimously
  - d. MAH has to be scheduled
  - e. Roger Knacke will have a Cosmology class at MAH – starting on February 1, 2023
  - f. Mary Crawford will have a Gender class at MAH – starting on February 9, 2023
  - g. Terry Burke moved here and has proposed a class on a different way of talking about history – start on March 9
  - h. Ronnie will continue

- i. Get course information to Dennis so he can put it on the website
  - j. Barry's Molecular Biology Course – to be scheduled
4. Membership – Karen Gamell
- a. Need to look at new event like a picnic at the Arboretum – membership appreciation event in May
  - b. 557 total members; 79 were new members
  - c. Karen likes idea of a free members-only event in May. Can enroll at event. Arboretum site, Mark to negotiate.  
(From December Minutes)
  - d. We need to hire a marketing person? Barry to ask for advice of the Board on next steps
    - i. David contacted a person who we may consider
5. Newcomers Meeting – Kate – Nothing new to report except that 6 new members in December
6. Plans for the next newsletter – David and Barry Bowman– a big thank you for his work
- a. Deadline is January 21, 2023
  - b. Barry volunteered to take on Newsletter
  - c. Gail volunteered to help

**Next Board Meeting: February 13, 2023**

**Next Regular Meeting: February 19, 2023**

**Adjournment: 11:37 AM**

**Respectfully Submitted by Ron Sekkel, Secretary**