

OLLI Board Meeting on Zoom and Live – November 14, 2022 – “Stay Curious”

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

Absent:, Dani Barker

Meeting called to order at: 10:01 AM

Prior Minutes: OLLI Board Meeting Minutes of October 10, 2022 –

(Not Approved because they had not been sent to the Board)

Upcoming General Meeting: on the 20th of November since we need the building

1. Need to see what should be said at the general meeting
 - a. Lois – Courses
 - b. Ginna – Interest groups
 - c. Barry – to talk about his molecular biology class
 - d. Kate – Orientation – 67 new members

Treasurer’s Report

1. Many members sign up in May, June, July which is on a cash basis of accounting in the prior year although they are paying for the subsequent year
2. As of 6/30/22 the Balance of cash in 4 different accounts is \$154,144 – How to use these funds was approached by Barry

Scholarships

- a. Moved by Barry and seconded by Bill Patterson - \$2,000 scholarships for the year starting in the next fall all paid in one lump sum.
- b. Moved by Barry to add up to 10 if scholarship committee decides there are scholars that are meritorious enough \$1,500 per scholarship for this year

Appreciation Party: on 20th of October

1. Went well, 48 were present.

Reports:

1. Interest Groups – Ginna
 - a. New Interest group – Mexican train dominoes, to be explained at the next General Meeting
 - b. We have 8 new groups
2. Facilities – Mark
 - a. Dani Barker has taken on responsibility for the refreshments,
3. Courses – Lois
 - a. Math class in January
 - b. Gail Greenwood will start her women’s history class
 - c. Roger Knacke will offer a Cosmology class
 - d. Mary Crawford will be doing a class on gender
 - e. Terry Burke may offer a class on history
 - f. Ronnie Gruhn gets about 200 people viewing her recorded lectures
 - g. A self-defense class was recommended
 - h. Get information to Dennis so he can put it on the website
 - i. Maureen McGuire may give another class in Art History
4. Membership – Karen
 - a. 536 members
 - b. 67 were new members

- c. Ginna to work on Name Tags
 - d. Newcomers down - Are we going to hire a marketing person? We need further discussion
5. Newcomers Meeting – Kate
- a. Signed up 27 people, had 2 live meetings; one was with 2 and one with 4. (1 person was a repeat)
 - b. Is thinking of having a lunch with the newcomers and then a walk on west cliff
6. Plans for the next newsletter – David
- a. Will continue to submit meeting information for Coast Lines in the Sentinel
 - b. Deadline is November 26, 2022
 - c. Thinking of a replacement? A suggestion was made that we are all responsible to find new members to replace ourselves. Another reason for mingling more with our membership during the general meetings.
7. Next Board Meeting: December 5, 2022
8. Next Regular Meeting: None in December
9. Adjournment: 12:12 PM
10. Respectfully Submitted by Ron Sekkel, Secretary