

OLLI Board Meeting on Zoom and Live – October 10, 2022 – “Stay Curious”

Participants: Mark Gordon, Barry Bowman, Ron Sekkel, , Lois Widom, Karen Gamell, , Ginna Holcombe, and. Cindy Margolin, Bonita Sebastian, , Bill Patterson, Dennis Morris and Gail Greenwood, Kate Erstein

Absent:, David Lieby and Dani Barker

Meeting called to order at: 1:10 PM

Prior Minutes: OLLI Board Meeting Minutes of September 6, 2022 - Approved

Upcoming General Meeting: on 16th of October

1. Food will be as it has been in the earlier past (pre-Covid).
2. Barry and Mark will work with the new Hybrid setup.
3. Bill Patterson asked Barry to speak on the scholarship program and maybe have a recipient there to speak.
4. Shmuel Thaler to be the main speaker

Upcoming Appreciation Party: on 20th of October

1. Barry has a list of those to be recognized and invited
2. The event is on the 20th of October at 11:30 AM – 2:00 PM at Bargetto’s Winery

Reports:

1. Interest Groups – Ginna
 - a. The new Interest group – Mexican train dominoes to be explained at the next General Meeting
2. Facilities – Mark
 - a. Dani Barker has taken on a responsibility of the refreshments,
3. Treasurer’s Report – Cindy Margolin
 - a. Cash Balance =not known (the report was delivered late by the University and we will have to be investigate-several entries not understandable).
4. Courses – Lois
 - a. Bill Parks Movie Class was postponed due to his getting COVID
 - b. Lois would like to let people come whether recorded as paid or not
 - c. Arthur’s Supreme Court Class has the option of Zoom or live.
 - d. Leta Miller will do the class with a zoom class option, wrote the book on Lou Harrison
 - e. Ronnie’s class – we are discussing on whether to have it at the church or on ZOOM
5. Membership – Karen
 - a. Total members is 519
 - b. 100-110 members who were members last year but have not yet paid dues for 2022- 2023
 - c. Have done a physical letter with application
 - d. Mark suggests a physical letter followed by email a week later. Both should stress “OLLI is back We miss you”
 - e. Suggest laminated badges with large fonts so that we don’t have to struggle to read
6. 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
7. Scholarships – Bill
 - a. Would like to have some time at the November Board Meeting to discuss most of what the committee is doing
 - b. Mark suggests that a report be sent to all Board Members to consider what will be discussed.
8. Plans for the next newsletter – David
 - a. Deadline is October 27, 2022
 - b. 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.
9. Next Board Meeting: **November 14, 2022**
10. Next Regular Meeting: **November 20, 2022**
11. Adjournment: 2:25 PM
12. Respectfully Submitted by Ron Sekkel, Secretary