

OLLI Board Meeting on Zoom – September 6, 2022 – “Stay Curious”

Participants: Mark Gordon, Barry Bowman, Ron Sekkel, , Lois Widom, Karen Gamell, David Lieby, Ginna Holcombe, and Dani Barker. Cindy Margolin, Bonita Sebastian, Kate Erstein, Bill Patterson

Absent: Dennis Morris and Gail Greenwood

Prior Minutes: OLLI Board Meeting Minutes of August 1, 2022 - Approved

Reports:

1. Interest Groups – Ginna – This will be the interest group sign up meeting
 - a. For groups on hiatus or that are full - decided to not have a table
 - b. 10 interest group leaders will give 1 minute talk, they will be introduced by Ginna
2. Speakers at meeting
 - a. Lois for classes, Mark for Tech support teams, Cindy for Budget,
3. Facilities – Mark
 - a. Our dates are in the calendar (January 15 is still an issue due to being Dr Martin Luther King Holiday)
 - b. 200 chairs, 3 tables at the entranceway, and food service will have to be set up
 - c. Dani Barker has taken on a responsibility of the refreshments
 - d. It will be the same shuttle that we had for the Picnic, the Parking structure to use is the one used for Barry’s class – the Bus Stop is where the shuttle will be and the Parking is free on weekends.
 - e. Masks – not required by the university yet we should encourage the use of masks and we should also have a box of masks for those who may have forgotten their masks
4. Karen – Results of August 10, 2022 Picnic at the Arboretum.
 - a. It was a great success, We should do it again next year, maybe we do it at a different place like: Aldos, Delaveaga, Aptos Village Park, Henry Cowell, or Oaks College
 - b. Fall Volunteer Appreciation Event at Bargetto’s. It is an invitation event for about a 100, Carry Away was the caterer last time.
 - c. We need a suggestion for dates and a list of who should be invited
 - d. October 13th or the 20th is a possibility. Barry prefers the later date, 11:30 to 1:30
5. Barry – report on ad hoc meeting with Mark, Ginna, Kate, Joya and Barry
 - a. Talked about how to get more people to know about OLLI, we need a Publicity person
 - b. Need to update old brochure, Barry to bring the OLLI Bags to the general meeting
6. Treasurer’s Report – Cindy
 - a. Osher money could be spent on a Publicity Person to increase the awareness in our community and thereby increase membership
 - b. Cash Balance is \$154,144
7. Courses – Lois

All classes will not be on ZOOM. If teacher does not want to teach on ZOOM, we honor the request

 - a. Ronnie’s class – we are discussing whether to have it at the church or on ZOOM
 - b. Zoom address will only be sent to those who pay the course fees
8. Membership – Karen
 - a. Total members is 421, We are at 85% of our mandated amount even before our classes start
9. Newcomers Meeting – Kate
 - a. 9 people at lunch
 - b. Should we have a couples membership?
10. Scholarships – Bill
 - a. Had 60 applications and will be responding to the Board
 - b. Would like to make a report at the next Board Meeting and the October General meeting
11. Plans for the next newsletter – David
 - a. Deadline is September 26, 2022
12. A big thank you to Dani for all that she did behind the scenes
13. **Next Board Meeting:** October 10, 2022
14. **Next Regular Meeting:** October 16, 2022
15. **Adjournment:** 11:58 AM
16. Respectfully Submitted by Ron Sekkel, Secretary