

OLLI Board Meeting Live and on Zoom – August 21, 2023– “Stay Curious”

A. Participants: Barry Bowman, Sandy Cohen, Kate Erstein, Karen Gamell, Doug Garcia, Gail Greenwood, Ginna Holcombe, Roger Knacke, Cindy Margolin, Leta Miller, Dennis Morris (By Zoom), Barbara Oden-Petree (By Zoom), Anandi Paganini, Bill Patterson, Bonita Sebastian (By Zoom), Linda Sorensen, Lois Widom,

B. Absent: Mark Gordon, Jan Mintz

Meeting called to order at: 9:33

Minutes: Minutes (Done by Ginna Holcombe) of July meeting were M/S/P

A. Agenda Overview, Follow Up, and Announcements: (Ginna Holcombe)

- a. Meeting date and time **M/S/P** to the Second Friday of the month at 10:30 AM
- b. Telephone set up, need to meet with Pat Novak, it is almost functioning
- c. Need to forward mail since it is still going to the old address: Karen Gamell to confirm.
- d. Dennis Morris to have a contract with the Board to perform all the services he is currently providing for \$10,000 for one year only **M/S/P** (unanimously)
- e. Newcomers: want the public to come to the September meeting as well as the current members. Kate Erstein, Chair with committee members Sandy Cohen and Linda Sorenson.

B. Year End Finances: Cindy Margolin, Treasurer reported (see attached 22-23 End of Year Financial Report to OLLI Board), some discussion followed.

- i. Museum raised our class space price to \$300 per meeting
- ii. Cindy to form a finance committee headed by Cindy additional members of the committee are Barry Bowman, Linda Sorenson, and Barbara Oden-Petree.

C. Progress Reports

1. **Scholarship Committee** – Bill Patterson, Chair

- a. There will be a report of the committee within 2 months regarding future plans.
- b. 58 scholarship applications to date. We will select 30

2. **Outreach** – Doug Garcia, Chair

- a. Mockups shown followed by discussion
- b. To be used at Chamber of Commerce Expo at the UCSC table on Sept 14, 2023
- c. Brochures will be posted around town, in coffee shops, etc.
- d. M/S/P to remove auditing courses at UCSC from the mockups
- e. It was recommended to have flyers advertising upcoming courses.

3. **Newsletter:** Barry Bowman, Chair

- a. Our newsletter acts as our Course catalogue
- b. Barry is always seeking new content

- c. Extra copies to be printed for Open Houses and Newcomers; usually print 250 and mail out to 210.
 - d. Gail Greenwood will take over the Who's Who column in October
4. **Next Open House Speakers:**
- a. For our 15 October meeting – Oppenheimer – presentation Gregg Herkin
 - b. For our 17 November Paul Whitworth – Headed Shakespeare Santa Cruz and played King Lear.
5. **Highlights of the Survey:** – Linda Sorensen, Chair
- a. Had a great response, over 170 responded
6. **Meeting Venues:** Community options to be explored by Anandi Paganini
7. **Appreciation Luncheon:** Karen Gamell secured Bargetto's for October 12, 2023
8. **Meeting Adjourned:** 11:28
9. **Next Board Meeting:** September 8, 2023 10:00 AM at Walnut Commons
10. **Next General Meeting:** September, 17, 2023 at Multipurpose Room at 10:00 AM
11. **Respectfully Submitted:** Ronald P. Sekkel, Secretary