

OLLI Board Meeting: 08Mar24 - Community Foundation Santa Cruz County 10:30

Participants: Kate Erstein, Doug Garcia, Mark Gordon, Gail Greenwood, Ginna Holcombe, Roger Knacke, Cindy Margolin, Leta Miller, Anandi Paganini, Lois Widom Zoomers: Karen Gamell, Dennis Morris, Barbara Oden-Petree, Bonita Sebastian, Absentees: Barry Bowman, Rusty Bowman, Tom Manheim, Ron Sekkel

Minutes and Follow-Up – Ginna Holcombe

- Minutes of February meeting approved **MSP**
- Action Items from Feb minutes: Barry/Mark to interview UCSC student (Miguel Comonfort) interested in AV support; Ginna made classroom signs and named Bonita Sebastian as Election Committee chair; Barry/Cindy/Lois to recommend at next board meeting one donation to single organization for all instructors

March Meeting (17th) Preparation - Mark Gordon / Doug Garcia / Leta Miller

- Facility: future simplified to two breads plus fruit **MSP**; shuttle now \$500; new signs by Fred DeJarlais ready
- Books: Ginna to manage sales at a back table; motion passed by board Dec23 asks presenters to donate $\geq 10\%$ book sales voluntarily; Leta is donating \$5 of \$28 cost; cash or check will be noted on eblast
- Zoom Link: to be posted on website, beginning only Friday before meeting (for security)
- Recording: recorded with presenter's permission but not posted on YouTube (copyright issues)
- Speakers: Mark, Bonita, Gail, Doug, maybe Rusty

Outreach – Doug Garcia

- Faculty: Barry/Ginna/Mark met with Kim Lau (Provost) and Sarah Woodside-Bury of 9/Lewis to open discussions re potential student/OLLI interaction; Ginna sent the March newsletter to both.
- Alumni: Doug/Ginna to sit at registration table for Alumni Reunion Weekend 12-13Apr24, which is attended by alumni who graduated UCSC ≥ 50 years ago (so are ≥ 69 yo)
- Chamber of Commerce: Doug represented us last year, engendering interaction with many community members unfamiliar with OLLI; we were again invited to share a table with UCSC 25Apr 4:00-7:00 at the Watsonville fairgrounds; need 1-2 volunteers since Doug travelling
- Website: Based on issues raised at the July board meeting, the OLLI website needs refreshing/correcting; Dennis to meet with Aly Wolff and Barbara Oden-Petree to evaluate options

Spring Courses – Lois Widom / Leta Miller

- Online: ten classes now enrollable on website
- Enrollment Booster: an eblast will go out right before the first session of each course
- Venue: London Nelson's busy morning schedule prevented spring OLLI classes Monday or Tuesday mornings, thus Wednesday classes could not be avoided (penalizing Wednesday walkers); thus, the Center for Nonviolence will be reconsidered as a potential classroom venue.

March Board Meeting: 12Apr24, Community Foundation for Santa Cruz County, 10:30

March Sunday Meeting: 17Mar24, Multipurpose Room, Colleges 9/Lewis, 10:00

Respectfully submitted: Ginna Holcombe, in absence of Ron Sekkel, Secretary