

OLLI Board Meeting: 15Apr24 - Community Foundation Santa Cruz County 10:00

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

Minutes and Follow-Up – Ginna Holcombe

- Minutes of March meeting approved **MSP**
- Completed Action Items: Barry interviewed UCSC student (Miguel Comonfort) for AV support; Bonita Sebastian announced Doug Garcia as VP plus other OLLI officers running for re-election; Barry/Cindy/Lois recommended single donation from all instructors to Smith Society; Tracy Murray (via Doug Garcia) will represent OLLI at Pajaro Valley Chamber of Commerce Expo 25Apr; Doug Garcia will represent OLLI at Alumni Reunion Weekend; board approved hiring Aly Wolff to transition with Dennis Morris the OLLI website.

April Meeting (21st) Preparation - Mark Gordon / Doug Garcia / Anandi Paganini

- Facility: two breads plus fruit; Anandi now assisting Mark with facility preparations
- Speakers: Mark, Bonita, Doug, Mark, Barry
- Election Slate: Bonita to announce and ask for write-ins; vote to be taken at May meeting

June Social - All

- Elks Lodge room accommodates 250 guests at round tables (seating eight), which opens to small patio; piano and overhead projector available; room is \$575 for estimated attendance of 150 (no-host bar included); Elks catering possible; 27May is Memorial Day so week already booked; ample free parking and wheelchair accessibility
- Board agreed on 06Jun (Thursday), 11:30-2:00, at the Santa Cruz Elks Lodge;
- **Action** (Ginna) to go forward with Elks event planning (rental, caterer for picnic food, entertainment, décor)

Outreach – Doug Garcia

- New Promotion Partners: Mountain Community Theater (Ben Lomond) and Santa Cruz Voice have joined our promotion partners; it was recommended that additional fine arts groups be considered.
- Radio Interview: Doug and Barry Bowman were interviewed by Santa Cruz Live.
- Alumni: Doug and Barbara Oden-Petree promoted OLLI at the Alumni Reunion Weekend attended by alumni who graduated UCSC ≥50 years ago (ie ≥69yo).
- Chamber of Commerce: At Doug's behest, Tracy Murry represented OLLI.

Website - Dennis Morris Action (Dennis) to present website update plan next meeting

Interest Groups - Rusty Bowman Board decided against political postcard-writing groups proposed by Lou Rose.

Finances - Cindy Margolin / Barry Bowman Action (Cindy) to gain annual budget approval next meeting

Spring Courses – Lois Widom / Barry Bowman / Cindy Margolin

- Eblast: right before each course start is successful and to be continued
- Single Gift: Committee recommends a single gift goes to Smith Society; **Action** (Lois) to share copy of letters to instructors with board at next meeting
- Venue: Because busy morning schedule prevented spring OLLI classes some mornings at London Nelson, **Action** (Leta) the Center for Nonviolence will be reconsidered for fall classes. Lois to provide Dennis
- Honorary OLLI Members: Lois provided Dennis updated list of instructors who taught at least two courses.

Scholarships – Tom Manheim

- Application Form: to be reviewed soon to be sent out mid-July; submission deadline is 16Aug24
- Applicants: Although number of applicants decreased post-Covid, fewer re-entry students enrolled at UCSC: Pre-Covid (2019) = 100/302 (33%) re-entry students applied; Post-Covid (2023) = 89/152 (58%)
- Committee: Most members from last year will continue to review applications (this year, back to in person)

May Board Meeting: 10May24, Community Foundation for Santa Cruz County, 10:30

May Sunday Meeting: 19May24, Multipurpose Room, Colleges 9/Lewis, 10:00

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