

OLLI Board Meeting 12Jan24 [Community Foundation SC County and Zoom]

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

Minutes and Follow-Up – Ginna Holcombe

- ◆ **M/S/P** Minutes of December meeting approved
- ◆ Expenses should be approved at least **one week in advance** of charge.
- ◆ Lanyards will be mailed with badges next year.

London Nelson CC – Barry Bowman

- ◆ Four classrooms (capacity 49); 3-month scheduling horizon; 7-day cancellation advance
- ◆ Grammar (Hankamer) class cancelled last minute but without charge
- ◆ **M/S/P Action** (Barry/Barbara): buy a high-end (with Blue Tooth) projector; old projector available for IGs

Courses - Lois Widom

- ◆ Holocaust (Kenez/Baumgarten) - concern raised re protests but class will go forward
- ◆ Grammar (Hankamer) and Astronomy (Margon) cancelled due to illness; registrants extended credit by Dennis
- ◆ Molecular Biology (Bowman), Beyond Binary (Crawford), Women (Greenwood) to begin in spring
- ◆ Sustainability (Seales) - potential instructor to attend current course as model
- ◆ Vision (Lahey) - to begin this spring - **Action** (Ginna): pass info to Lois for scheduling
- ◆ Chinese History (English in Action grad student) - **Action** (Ginna): follow up with Lois

To Zoom or Not to Zoom M/S/P On a case-by-case basis, courses will be recorded via Zoom only if (a) the instructor agrees and (b) there is technical support.

Interest Groups - Rusty Bowman

- ◆ Health and Longevity (Barkins) and Horticulture (Kuch): new groups to begin
- ◆ Monthly Movies (Mercer-Lebov): **Action** (Doug) to co-lead this new group in collaboration with London Nelson
- ◆ Dancing (Keshawarz): new group cancelled (too few sign-ups)
- ◆ **M/S/P** Rusty authorized to approve new groups without board approval

January (21st) Meeting Preparation - Mark Gordon

- ◆ Mark finalizes directly with caterers etc, then notifies Barbara who authorizes payment
- ◆ Signage: **Action** (Dennis) to ask Fred DeJarlais to make signs; new feather flags at shuttle pickup and room entrance
- ◆ Speakers: Lois (courses and A&A), Rusty (new IGs), Mark (ASB)

Directory - Dennis Morris & Barry Bowman

- ◆ Being mailed to all OLLI members; due to expense (\$4-5/each), residents at one address mailed a single directory

Alternative Spring Break - Mark Gordon

- ◆ OLLI members (15) to attend introductory meeting; **Action** (Mark): update website ASB section

Outreach - Doug Garcia

- ◆ 21Jan meeting promotions in LookOut, Good Times, Sentinel, UCSC Events Calendar, and 50 distributed flyers
- ◆ **Action** (Doug): work with Barbara on plan to reach UCSC alumni >50yo and faculty
- ◆ SCC Assoc Realtors **Action** (Doug): explore possible presentation, including in their online 'Affiliate Service Directory'
- ◆ **Action** (Ginna): to create one-page list of talking points to guide any board member presenter

Speakers / Newsletter - Barry Bowman

- ◆ Ronnie Gruhn is our speaker because an emergency prevents Paul Whitacre from being here.
- ◆ Newsletter deadline is 23Jan; **Action** (Gail): to write monthly *Who's Who* profile

February Board meeting: 09 Feb 24 10:00, Community Foundation of Santa Cruz County
February Speaker meeting: 18 Feb 24 10:00, Colleges 9 and JR Lewis Multipurpose Room
Respectfully submitted: Ginna Holcombe, for Ron Sekkel, Secretary

