

OLLI at Yavapai College, Prescott  
Governing Council ( " GC" )

Meeting Minutes – November 21, 2019

9 – 11 a.m. - Yavapai College Prescott, room, 31-101

**Council Members Present (Quorum present at meeting):**

Sandra Bennett  
Barbara Brown  
Deb Dillon  
Saul Fein  
Michael Gunn  
Ellie Laumark  
Ray Lee  
Bill Miller  
Joe Schaffer  
Jim Veney

**Other Attendees:** Patricia Berlowe (OLLI Administrator), Barbara Mace (LRC Chair),  
Mary Ann Schaffer (CC Chair), Mark Troester (Technology committee)

**Absent/Excused:** John Carter (alt), Jim Reid (alt),

I. **Call to Order – 9:00 am: Michael Gunn presiding.**

II. **Approval of Minutes**

Minutes of the meeting of October 16 were approved as written.

III. **Executive Report**

A) OLLI Trolley

There are three volunteers to drive the OLLI Trolley. There is a one page form to fill out in order to become a volunteer. OLLI Trolley is designed to take people from the bldg 31 parking lot to buildings 3 and 4. Kinks in the system are still being worked out and at this time is not generally available.

B) Annual Osher Conference Update

OLLI will send two representatives to the Annual Osher Conference to be held in Florida. Yavapai and Sedona will each send one representative. Tricia will be the Yavapai representative.

IV. **Staff Report – Patricia B**

A) HVAC system

Hvac system meetings are going on to explore how to improve things in room 101. Start cheap. Maybe go to pink noise.

B) Membership Updates

Fall one and fall two have seen significant increases in membership over past time periods. OLLI Loses and replaces about twenty-five percent of membership each year. Discussion focused on the subject of people who don't get in to classes. The sense of the meeting was that members should be admitted to classes on a strictly first come, first serve basis.

V. **Committee Reports**

A) Nominating

Sandra Bennett has agreed to serve as the chair of the nominating committee and was elected by acclamation.

B) Community partners

The committee is negotiating a time for an activity at the Phippen museum. Committee will meet Dec 30. The YMCA for a workshop on a topic to be developed.

C) Curriculum

The committee is looking for a really good self help facilitator. Revision of the evaluation form will be ready for spring one. The expectation is that it will be done primarily online. Tricia said 70 percent of evaluation are now online. The committee is

looking for new facilitators and is anticipating the possibility of olli classes in PV on Tuesdays at sometime in the future. There will again be a facilitator meeting at the time of package pickup for spring one.

D) Finance

OLLI is currently twenty percent ahead of the budget.

If there is someplace to spend some money do something better, the GC should be made aware of it.

OLLI Received a two-thousand dollar check to go toward scholarships.

OLLI is a bargain at the annual fee, the cost of classes being only pennies per course per day.

E) Policy and Procedures

No report

F) Technology

There was some speculation on why tech courses may have a limited audience.

G) Membership/Publicity/Long Range –

Work is still going on for welcome bags to be given to members to then be passed on to possible new members.

There is a sign up sheet for manning the table at the Performing Arts Center for any member attending the various PAC events.

H) Long Range:

It was moved and seconded that the committee report on member opinions be received. **The motion passed to receive the report.**

It was moved and seconded that the LRC strategic planning report be received. **The motion to receive the report was passed.**

**[The report in its entirety is available on the OLLI Prescott website]**

I) Social

The Social Committee will meet after thanksgiving.

Current plans for 2020 include the following:

Jan. wine tasting at Trader Joes

Feb. make valentine chocolates at Pralines of Prescott

Mar. a tour of YEI or Sharlot Hall

Apr. Reading to the children of the Del E. Webb Center.

May Olli picnic

June Planetarium show and or tour of Embry Riddle

July Race track

Aug. Interlude class with Armchair Adventures in Greece and the committee will provide Greek food

Sept. CPR class

Oct. Pie Fest

Nov. make ginger bread houses

Dec. 5th OLLI Christmas Brunch

J) Special Programs

No report presently

VI. **Unfinished Business**

No unfinished business

VII. **New business**

No new business initiated

VIII. **Any further business for the good of the order**

No further business

IX. **Announcements** – *Next meeting Jan. 16*

X. **Adjournment: Meeting adjourned at 11:08**