

OLLI at Yavapai College, Prescott
Governing Council (“GC”)
Meeting Minutes – February 20, 2020
9 – 11 a.m. - Yavapai College Prescott, room, 31-101

Council Members Present (Quorum present at meeting):

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

Other Attendees: Patricia Berlowe (OLLI Administrator), Barbara Mace (LRC Chair),
Mary Ann Schaffer (CC Chair), Jim Reid (alt), John Carter (alt), Deedee Freeman

Absent/Excused: Sandra Bennett x

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

II. Approval of Minutes

Minutes of the meeting of January 16 were approved with the addition of Mary Ann Schaffer to the Strategic Planning Committee.

III. Executive Report

A) Strategic Planning Committee update

the committee is meeting on weekly basis. It has all the data required to make a plan and expects to have a report for the April meeting. The task will be to narrow things down to key goals in line with an examination of the value and mission statements.

IV. Staff Report – Patricia B

A) Membership update

Membership for spring 1 is 860, an all time high for enrollment in OLLI classes. On

average about 75 to 80 percent of members are enrolled in classes. OLLI is able to keep up with demand for classes because we keep adding classes. The class average fill rate is around 80% over time. Some concern was voiced about the possibility of a corona virus outbreak, but the college has plans in place for such an occurrence.

B) Membership Directory

A pdf that will have member email addresses and will be password protected is being prepared.

C) Other

OLLI received a nice thank you letter along with a \$1000 donation from the child of a former OLLI member, now deceased.

V. Committee Reports

A) Nominating

Saul Fein and Sandra Bennett will be leaving the governing council at the end of this term. Barbara Brown has chosen not to run for reelection. Several new people to run for positions on the council are required.

B) Community partners

Chief Dennis Light of the Prescott Fire Department will speak in room 119 March 19, 2020 from 9 to 11 am.

Additional coming activities will include: the movie, *The Wish Man*; and discussion of the new airport by Robin Sibotta.

A new member, Frank Ross, will do a community partners course with nature walks.

C) Curriculum

A March 24 luncheon for facilitators is scheduled. At the luncheon, Dennis Garvey will be recognized for his contributions to continuing ed, Also master facilitators will be recognized at that time.

D) Finance

As a result of increased membership and a strong stock market, OLLI Prescott is in a strong financial position. Sedona, however is making some small inroads into our total budget as a result of increased membership.

E) Policy and Procedures

no report

F) Technology

Three learning groups are scheduled Spring 2 and four are planned for the summer. A science and technology conference will be held in April at Embry Riddle. OLLI will have a table. John has prepared a paper on the current meteor swarm

G) Membership/Publicity

Tricia provided an extensive membership report that showed OLLI has grown substantially in the past half year. Dee Dee reported on the current activities of the publicity committee, including the gift bags, tri-fold distribution, and table tent cards in the cafeteria.

H) Long Range

Barbara Mace provided an extensive long-range planning report, detailing what had been learned by the committee in its many meetings with members, facilitators, and officers.

I) Social

A 'make and take' chocolate event was held Feb. 4 at the Pralines of Prescott shop in the Gateway Mall.

An OLLI and Del Webb literary event for adults and children is planned for the end of April, date not yet confirmed

The OLLI picnic will be at Goldwater Lake May 27.

J) Special Programs

A committee chair is still being sought.

VI. Unfinished Business

A) Drawing process for OLLI classes

The drawing process for OLLI classes will be eliminated. Forty two percent of registration is now online and 82 percent of evaluations are online.

B) OLLI Trolley update

there is a grant from the city to provide a cycle for volunteers who can take people around in a rickshaw. The bikes will be available at the may art sale to show how neat they are.

C) Osher conference. Michael and Linda from Sedona are going to the conference in Florida.

VII. New business

No new business

VIII. Any further business for the good of the order

No further business

IX. Announcements – *Next meeting March 19*

X. Adjournment: Meeting adjourned at 11:10