

OLLI at Yavapai College, Prescott
Governing Council (GC)
Meeting Minutes – October 15, 2020
10 – 11:30 a.m. - Web Meeting on Zoom

Council Members Present (Quorum present at meeting):

Deb Dillon
Michael Gunn
Ellie Laumark
Ray Lee
Bill Miller
Joe Schaffer
Cindy Smith
Mark Troester
Jim Veney

Other Attendees: Patricia Berlowe (OLLI Administrator), Barbara Brown (Special Programs Chair), John Carter (Tech Committee Chair), Mike Hickman (alt), Mary Ann Schaffer (Curriculum Committee),

Absent/Excused: Barbara Leonard

- I. **Call to Order** • 10 am: Michael Gunn presiding.

II. Approval of Minutes

Minutes of the September 19 meeting were approved with addition of the information that the deposit for the Christmas lunch will roll over to next year and will not be forfeited.

III. Executive Report

A) Michael discussed our funding for the next two years. The budget assumes fifty percent renewal of memberships. Hope it will happen. On present projections OLLI will run out of money in February of 2021 and the revenue stream will go negative.

B) OLLI Funding Mechanisms: potential OLLI funding mechanisms and strategies were discussed.

Volunteers for this working group with Tricia and Michael are:

Barb Brown

Joe Schaffer

Ellie Laumark

Cindy Smith

Bill Miller

IV. Staff Report – Patricia B

Tricia showed a Power Point that will be used to update the Division of Lifelong Learning about OLLI. The Power Point was enhanced by Tricia's image in the lower right hand corner describing what was shown. Great addition.

V. Committee Reports

A) Social

Friday, October 23 will be the next birthday celebration.

The committee will continue the Read Books to Kids project and will make readings available in videos.

B) Nominating

Will look for a chair in January 2021.

C) Community partners

A representative of the Prescott Fire Department talked to an OLLI group.

October 30 will be a presentation on the new Prescott Airport.

D) Curriculum:

Offering tech assistants did not generate any more facilitators to try Zoom.

The Committee has the draft of a document detailing what is expected of facilitators.

The Committee continues to discuss the need for facilitators to assure the atmosphere of the classes is neutral.

E) Finance:

Trish called our attention to her quarterly report. OLLI did not collect as much income as this time last year.

F) Policy Procedures

Will report in the future

G) Technology

The committee has scheduled thirteen classes for fall 2 and is working on classes for Winter (Spring 1) and Spring (Spring 2)

H) Publicity

No report

I) Long Range

No Report

J) Special Programs

A new SIG, "Write what you want" by Jim Veney has started and SIG announcements are coming out.

K) Volunteer Committee

The Committee is working to enhance the phone tree.

The Committee is also working to make the volunteer form on the web site more user friendly

VI. Unfinished Business

None at this time.

VII. New business

A) GC agreed to change the designation of Spring 1 to Winter and Spring 2 to Spring to align with Sedona practice

VIII. Any further business for the good of the order

No further business

IX. Announcements

No announcements

X. **Adjournment: Meeting adjourned at 11:30** *next scheduled meeting November 19. at 10.*

Session	Number of participants	Total enrollment	Learning Group Enrollments	Workshop enrollments	No. of offerings	Learning Groups	Workshops	No. of first-time facilitators	Membership
Spring 2 2020 *Covid19	270	419	310	109	29	21	8	0	785
Summer 2020	225	709	440	269	51	35	16	0	801
Fall 1 2020	270	927	549	378	54	35	18	2	750 (est)