

OLLI at Yavapai College, Prescott
Governing Council (" GC")
Meeting Minutes – January 16, 2020
9 – 11 a.m. - Yavapai College Prescott, room, 31-101

Council Members Present (Quorum present at meeting):

Sandra Bennett
Michael Gunn
Bill Miller
Gretchan 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), Maryanna ???

Absent/Excused: Barbara Brown, Deb Dillon, Saul Fein, Ellie Laumark, Ray Lee

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

II. Approval of Minutes

Minutes of the meeting of November 21 were approved as written.

III. Executive Report

A) Strategic Planning Committee update

Michael gave a list of names who would be on the strategic planning committee to meet on February 13. The members are ???

IV. Staff Report – Patricia B

A) HVAC system update

HVAC system has been made more user friendly in 31-101.

B) Membership Update

The preliminary number of members for spring one is 1804 persons. Drawing for admission was needed for only one class. Rooms for many Spring 1 classes have been changed. 825 members are registered for Spring 1.in classes. 47% of these registered online.

C) Membership Directory

It was moved to maintain a directory of OLLI membership with an opt-out option and password protection available to the members that would include phone and email. The motion was seconded and passed.

To be held in room 31-101.

Craft fair sale discussed by Maryanna ??? There would be a charge of \$35 per table for participation, to be held on May 2. It was moved and seconded to support this craft fair. The motion passed.

V. Committee Reports

A) Nominating

No report at this time.

B) Community partners

Program at the Phippen Museum, free to OLLI members is scheduled for the afternoon of January 16.

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*; presentation by Prescott Valley mayor, Kell Palguta; and discussion of the new airport by Robin Sibotta.

C) Curriculum

A revised evaluation instrument available for spring 1.

PV classes sll be held on Friday in the spring and a full PV schedule is anticipated for the fall.

There will be a facilitators lunch in March. Packet pickup will be on the 24th of January with a meeting of facilitators from fall 2.

D) Finance

\$29540 income for spring one. Just about on budget. The return on Vanguard account is currently high enough that it is greater than expense. OLLI is in very good financial shape right now.

E) Policy and Procedures

no report

F) Technology

Good meetings with good ideas and good feedback from the astronomy class.

G) Membership/Publicity

The office has gift bags available to be given to new neighbors

YC is including OLLI in its radio ads.

Munch and learn has 108 people and wait list

Esther and Rachel' s class is open to the public

H) Long Range

No report

I) Social

A wine tasting was hosted by Trader Joe' s on Jan. 14

A ' make and take' chocolate event will be held Feb. 4 at the Pralines of Prescott shop in the Gateway Mall. The time is 10:30 am.

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

No report.

VI. Unfinished Business

A) Drawing process for OLLI classes

It was moved, seconded, and passed that drawings for classes will be discontinued for the summer session and OLLI will enroll people in classes based on time of enrollment. Online registration will be encouraged, but not required.

B) OLLI Trolley update

Looking for volunteers to drive the OLLI Trolley

VII. New business

A) YC Employee attendance at OLLI

It was moved, seconded, and passed that YC employees be invited to take up to two classes per session on a space available basis.

VIII. Any further business for the good of the order

No further business

IX. Announcements – *Next meeting Feb 20*

X. Adjournment: Meeting adjourned at 11:04