



Class of 2021
Lyn Gutierrez
Irv Lubliner
Bill Mansfield

Class of 2022
Betsy Gentry
Larry Hunter
Elisabeth Zinser

Class of 2023
Clark Custodio
Phyllis Fernlund
John Ferris

Agenda

OLLI at SOU Council Meeting
November 17, 2020, 3:30 PM
Via ZOOM

Discussion of Action Items and proposed Motions: Prior and following the Council discussion of each motion, the Chair will ask for OLLI member comments, limited to 3 minutes for each speaker.

1. Call to order: President Larry Hunter

2. Adoption of the agenda

3. Approval of Minutes: October 27, 2020 meeting

3.a Check in – how are we each doing?

4. Treasurer’s Report: Irv Lubliner

5. Motions followed by discussion No motions have been submitted.

6. President’s Remarks: President Larry Hunter

7. Discussion Topics:

Planning for Team OLLI: Council Support – Lorraine Vail

Committee Renaming:

Future Space Needs – Venue and Technology Planning

Funds Policy and Management - Development

8. Standing Committee Reports

- Communications & Community Outreach – Peg Evans
- Curriculum – Ginny Blankinship & Susan Stitham
- Funds Policy & Management – Wayne Davison
The Annual Fund balance is \$12,945 representing 102 donations for 117 donors.
- Future Space Needs – Cliff Edwards
- Landscape – Sandy Hansen
- Leadership Development & Recruitment – Lorraine Vail
- Member Services – Andrea Gay
- OLLI at Medford (MOLLI)—Sue Sorem

Additional Remarks:

- Rob Casserly, Assistant Director
- Rachel Jones, Director, Outreach and Engagement (on leave)
- Council Members
- Committee Chairs

Coming Events:

- **Course Request Period Ends November 20**
- **Open Registration begins December 14**
- **No December Council Meeting**
- **Winter Term Begins January 4, 2021**
- **Council Meeting January 26, 2021**

Adjournment