



<u>Class of 2021</u>	<u>Class of 2022</u>	<u>Class of 2023</u>
Lyn Gutierrez Irv Lubliner Bill Mansfield	Betsy Gentry Larry Hunter Elisabeth Zinser	Clark Custodio John Ferris Phyllis Fernlund

### Minutes

OLLI at SOU Council Meeting  
June 8, 2021, 10:30 a.m.  
Via Zoom

Present: Council Members – Clark Custodio, Phyllis Fernlund, John Ferris, Betsy Gentry, Lyn Gutierrez, Larry Hunter, Irv Lubliner, Bill Mansfield, Elisabeth Zinser. Committee Chairs and Director/Assistant Director – Ginny Blankinship, Rob Casserly, Cathy Crocker, Cliff Edwards, Peggy Evans, Andrea Gay, Sue Sorem, Susan Stitham, Lorraine Vail. Guests – Tracy Palermini, Colleen Patrick-Riley, Anne Coleman

1. Call to order - President – Larry Hunter. 10:30 a.m.
2. Adoption of the agenda - Larry Hunter. **m/s/p**
3. Approval of minutes – Meeting of May 25, 2021 – **m/s/p**
4. Treasurer’s report – Irv Lubliner noted we now have a slight net gain for the year (instead of a slight loss) because of increased donations to the Annual Fund.
5. Motions

**Moved** by Irv Lubliner on behalf of the Finance Committee to adopt the proposed 2021-2022. The proposed budget has been slightly revised to reflect the higher balance in the Annual Fund. The motion **passed** unanimously.

6. President’s remarks – Larry Hunter congratulated Rob Casserly on an SOU award he will receive at an all-campus meeting tomorrow. It comes with heartfelt thanks from everyone

at OLLI. The dedication of OLLI leaders kept OLLI going this year in the face of unprecedented challenges.

7. Discussion - OLLI Strategic Plan update – John Ferris reminded us there will be a roundtable discussion for Council members and Committee Chairs on June 22 from 10am to 11:30 am.
8. Committee reports (there were no written reports since this meeting is so soon after the May meeting)

Communications and Community Outreach – Peg Evans reported a “Taste of OLLI” will begin July 20; four OLLI instructors will each present a short class on Zoom on consecutive Tuesdays at 4 p.m. Three more articles for the *Tidings* are in the pipeline and ads are planned for the JPR and SOPBS magazines. Peg asked everyone to join the effort to recruit new members. Digital catalogs will be available to send to prospective members.

Curriculum – Susan Stitham noted instructors who have proposed in-person courses for the fall met with Rob Casserly and Rachel Jones on June 1; there is still no certainty on what SOU will require for in-person classes. Ninety-three classes have been proposed for the fall term; 45 in person and 48 on-line; two instructors have offered to teach two sections (one on-line, one in-person) of the same class. Susan thanked her committee, in particular Ginny Blankinship, Priscilla Arnold and Anne Coleman.

Development – The latest balance of the Annual Fund is \$35,396.

Member Services – Cathy Crocker reported they may have a lead for social activities and Andrea Gay may plan some Zoom social activities for members who live out of the Rogue Valley.

Venue and Technology Planning – Cliff Edwards reported the committee has purchased a small camera (equipped with artificial intelligence to follow the instructor!) to try out for hybrid classes.

9. Additional remarks

Rob Casserly – Just three words: “what a year!”

Adjourned at 11:07 a.m.



<u>Class of 2022</u>	<u>Class of 2023</u>	<u>Class of 2024</u>
Betsy Gentry Larry Hunter Elisabeth Zinser	Clark Custodio John Ferris Phyllis Fernlund	Tracy Palermini Colleen Patrick-Riley Susan Stitham

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1. Call to order - President – John Ferris. 11:07 a.m.
2. Adoption of the agenda (with some date changes to coming events) – John Ferris. **m/s/p**
3. Election of Council Officers

Elisabeth Zinser nominated Phyllis Fernlund to be Vice President. She was elected unanimously.

Clark Custodio nominated Betsy Gentry to be Secretary. She was elected unanimously.

Betsy Gentry nominated Tracy Palermini to be Treasurer. She was elected unanimously.

4. Discussion Topics – John Ferris announced his appointments for Committee Chairs and Council liaisons:

	Chair	Liaison
Communications and Community Outreach Curriculum	Peg Evans Ginny Blankinship Anne Coleman	Colleen Patrick-Riley Phyllis Fernlund

Development	Wayne Davison	Larry Hunter
Finance	Tracy Palermini	
Landscaping	Sandy Hansen	Betsy Gentry
Leadership Development and Recruitment	Lorraine Vail	Susan Stitham
Medford OLLI	Sue Sorem	Clark Custodio
Member Services	Cathy Crocker	Elisabeth Zinser
Venue and Technology Planning	Cliff Edwards	

Susan Stitham moved that the Council support the President’s appointments. Passed unanimously.

The Council will continue to meet on the fourth Tuesday of each month at 3:30 p.m.

5. President’s Report – John Ferris noted he is pleased to be president for the coming year. He wants to foster good communication among Council members and OLLI members. Margaret Pashko will facilitate the June 22 roundtable discussion for Council members, committee chairs and staff to discuss what expectations we have for the coming year. There are two upcoming occasions to celebrate the reopening of the renovated Campbell Center: July 7, 11 a.m. to honor and thank Peggy and Barbara Evans for their generous gift to the Renewal campaign and to name the courtyard the “Evans Family Learning Commons”; and September 9, 10 a.m. (note change of date from what was announced at the meeting) for a grand opening celebration.

Coming Events:

- June 22, 10 a.m. – Zoom roundtable
- July 1 – Membership enrollment opens
- July 7, 11 a.m. – Courtyard naming celebration
- July 26 – Course request selection opens
- July 27, 3:30 p.m. – Council meeting
- No August Council meeting
- September 9, 11 a.m. – Campbell Center reopening celebration

Adjourned at 11:25 a.m.