

OLLI at UNT Advisory Council
Monday, January 27, 2020
Minutes

Deborah Diehl brought the meeting to open at 2:45 PM.

Members present included: Deborah Diehl, John Booth, Branon Dunn, Peggy Higgins, Diana Mason, Max Morey, Ray Pahler, Emily Richardson, Darrel Van Dyke, (Dr. Jain absent – on FMLA act won't be here rest of semester)

Staff included Stephanie Reinke and Andrea Tuckness

Minutes from September 2019 were reviewed and approved unanimously.

Director's report

Stephanie Reinke reported that a new person is starting February 6th, Lily Witty as a full-time person – office support associate. We currently stand at 700 members for the spring semester, although am anticipating an increase as more register for spring courses. She reminded that group since she arrived 2 years and 4 months ago, that OLLI has grown from 250 to 700 people. The goal is an increase of 5% each year.

The increase is needed in part due to the capacity building grant we receive from the Bernard Osher Foundation. We were invited to apply, did so in the fall, and now can apply each of the next 5 years. The grant awards us \$25,000 per year, with a 5% membership growth needed to apply in the following year. The focus is to also see an increase in planned giving, corporate sponsors, and having an annual fund.

The new Frisco Senior Center (the Grove) will have a grand opening this Wednesday. OLLI will have a booth with members this Wednesday at the ribbon cutting. They have doubled their prices for residents; day pass will now be \$3.00 for a class. Dr. Jain has connected Stephanie to some local temples in the Frisco area and they have an interest in having classes as part of their community, not just at the Grove.

There are plans to start a new satellite location in Lantana in fall 2020. Stephanie also went to Keller last week, they are building a new senior center with groundbreaking in June, and completion in fall of 2021. There is interest in OLLI courses being presented there.

There will be a new Del Webb built in Aubrey, just off of 380 on the way to Frisco. They also have expressed an interest in future alliances with OLLI.

OLLI is continuing their collaboration with PUSH with two events this spring (February 6th and March 26th). The Osher conference is every 18 months. This year it is in Tampa and Andrea and Deborah are going to attend this conference.

The 2021 trip reveal will be held on April 7th at 5:30 at the Scripture OLLI UNT campus, There is still space available for Portugal and New York trips later in 2020.

Financial report: Ray Pahler presented the Income statement for September 1, 2018 to January 27, 2020. This statement is a snapshot of our standing, rather than a firm profit/loss statement. There was discussion regarding in-kind expenses. The Osher Capacity Building Grant will also be added.

- Discussion – regarding in-kind expenses
- Need to add capacity building grant

Committee Reports

Curriculum Committee: Curriculum meeting on March 6th at 10:00 to review proposals for summer. Diana Mason reported on the Day Trippers. We could not do the horse tour without down payment, and the event for Medieval times was cancelled due to lack of participation. The new Rangers ballpark trip has been rescheduled and has filled once again. The decision has been made to offer the day trippers events between semester schedules. There is a ghost tour planned for August.

Communications and Marketing: has no new report, they are meeting today after the Advisory Council.

Membership & Nominations: Peggy Higgins reported that we have a responsibility to train new committee chairs. Their committee believes that having quarterly meetings might be useful. Committee Chairs have the responsibility of nominating someone from their committee to be part of the advisory council. We need 4 or 5 to rotate onto the advisory council each year. Nominations will go out in February or March. There has been discussion about terms limits, and they are recommending a 2-year term with one renewal for chairs and committee members. We do need to err on the side of caution to ensure that the operation will have enough interested people to serve, and therefore there is a waiver for longer terms. The committee has also discussed the possibility of an attendance policy, and that will be discussed more at their next meeting

New Business

- Review of rosters for committees has been handed to all Advisory Council members. Please review them.
- Committee Chair orientation will be done in the fall of each year (Stephanie and Deborah will work on this)
 - Changes to policies and procedures
 - Potential attendance policy
 - Voting, what needs to be official
 - Taking minutes
- A new mailer is being designed to remind people about the referral program.

The next meeting is scheduled for Monday, March 23rd at 2:45-4:00 pm

The meeting adjourned at 3:52 PM.