

OLLI at UNT Advisory Council
September 23,2019
Minutes

Deborah Diehl brought the meeting to order at 2:45 pm.

Members present included: John Booth, Deborah Diehl, Peggy Higgins, Pankaj Jain, Diana Mason, Max Morley, Ray Pahler and Darrel VanDyke,
Staff present included Stephanie Reinke and Andrea Tuckness

Minutes from the June and August 2019 minutes were reviewed and approved.

Directors Report: Stephanie Reinke reported OLLI @ UNT membership currently stands at approximately 700. Goals to increase membership include reaching approximately 850 by end of Fall 2019 and 1000 by Fall 2020. Historically each year brings some fall out as well as new membership. Stephanie is contacting members who have not renewed each semester to try to ascertain reasons for nonrenewal as well as to collect suggestions for improvement.

Sneak Peek meetings were conducted at the local libraries with extremely limited attendance. It has been determined that marketing and communication regarding these meetings was not successful.

PUSH Potluck dinners with UNT students who are foster care alumni are being scheduled October 17 and November 14. The intent is to introduce these students to OLLI members with the outcome of creating unofficial mentor relationships amongst the group. Stephanie would like to see 15-20 OLLI members volunteer to attend the dinners.

OLLI staff has created small posters to be distributed around UNT campus so that OLLI may begin to be recognized as an official department of UNT.

The Frisco Senior Center is being relocated to The Grove at Frisco Commons. Classes at the new location will begin Spring 2020. As with other senior center locations, OLLI members may pay to join the Frisco Senior Center or will be asked to pay a daily or monthly fee to attend OLLI classes at this new location.

Financial Report: Ray Pahler presented the Income Statement of September 2018 through September 23, 2019. The statement is meant to be snapshot rather than a profit/loss statement.

Committee Reports

Curriculum Committee is scheduled to meet October 4, 2019.

Day Trippers Special Interest Group is coordinating trips to the Dallas Aquarium on October 14 and the Sam Rayburn library on November 19. Spring activities being considered

include visits to the Bush Library, Medieval Times and the new Ballpark in Arlington. Stephanie Reinke made clear that OLLI at UNT will not budget monies to subsidize costs of Day Trip outings nor will assume liability by providing transportation.

Communication and Marketing Committee had no new report.

Membership and Nominations Committee reported that Ambassador ranks are now up to 35 volunteers. Discussion was also conducted regarding ways to increase OLLI at UNT racially diverse members.

AC Member Committee Selections: Deborah Diehl discussed compliance with Policies and Procedures requires each Advisory Council member actively participate in a Standing Committee. Therefore, new AC members have expressed their preferences and Standing Committee participation and rosters will be updated to include these additions and/or changes.

Due to time constraints the meeting was adjourned at 4:05pm.

Next meeting is scheduled Monday, January 27, 2020, 2:45 – 4:00pm.