• Opened at 1:00 PM by Max
• In attendance was Stephanie, Darrel VanDyke, Cheryl Storm, Tom Klammer, Karen Nelson, Deborah Diehl, Bert Hayslip, and John Booth
• John Booth took minutes in the absence of Emily Richardson who joined 45 minutes late
• Stephanie presented a “director’s update”
  o Surveys were administered to OLLI at UNT members and OLLI at UNT faculty to assess their feelings on returning to face-to-face classes
  o Surveys revealed that of OLLI members, 23% said they would not do online classes and only do classroom (sample size of 111 respondents)
  o Since OLLI is under the UNT umbrella, it must abide by UNT’s classroom policy, and they have said “no classroom lectures” at this time
  o Max offered that he was very comfortable with Zoom lectures
  o Tom asked “if vaccine” comes out, will UNT change their stance on classroom use? Stephanie said it would still be up to UNT to set policy.
  o Deborah reinforced the fact the we are linked tightly to UNT, so any direction they set we must abide by
• Membership
  ▪ Currently 658
  ▪ Usually in the Fall there is a decrease
  ▪ Approximately 300 members have not renewed and we could lose them
  ▪ Virtual classroom is going well for those who are attending online
  o OLLI office open with four staff members; they are not accepting walk-ins at this time, and if someone has a scheduled appointment at the office, they must wear a mask and physically distance.
  o New courses are purchased for students to access online
  o 11% of revenues come from memberships
  o Continuing effort to promote online social hours for members
• Tom did a financial update; consensus by all was that it was very clear and concise, and the best summary we have gotten; kudos given by all to Tom for his good work
  o Revenue 2019-2020 = $476,150
  o Expense 2019-2020 = $413,737
  o In general, UNT provides most of direct and indirect revenues to OLLI
• Stephanie posed, “Do we need a group to help with fundraising to help fund OLLI?”
  o Tom, Max, Deborah, and Cheryl volunteered to assist in this endeavor
• Next Advisory meetings scheduled: (all at 1:00)
  o January 13, 2021
  o March 17, 2021
  o May 19, 2021
• Darrel presented a summary of current “semesters”, and he proposed that we offer four semesters (year round courses, with no quiet time for students)
- Good interactive discussion regarding this
- Stephanie said she would bring up this idea with her staff
- Max – discussed Facebook posts and how to make OLLI posts shareable
- John proposed adjourning the meeting; 2nd by Darrel; meeting adjourned at 2:40 PM