

Osher Lifelong Learning Institute at the University of Delaware in Lewes
Council Minutes
Frederick Thomas Building
March 20, 2019

In attendance: Bill Sharkey (chair), Renee Moy, Peter Feeney, Kathy Henn, Paul Collins, Joan Sciorra, Gerri Stephenson, Lynn Kroesen, Bud Zimmerman, Jane McGann, Karen Schaub, Connie Benko and Marie Isola, Quorum Present.

Bill Sharkey called the meeting to order at 12: 20 p.m.

Agenda: The agenda for the Council Meeting for March 20, 2019 was approved.

Minutes: The Minutes from the February 19, 2019 Lewes OLLI Council Meeting were approved.

Motion to approve: Paul Collins
Second: Bud Zimmerman
Passed unanimously

Staff Reports: Renee Moy

The Summer Session Catalog has been proof read and is expected for distribution in mid April. This year summer courses are being offered in Lewes and in Dover.

Committee Reports:

Development: Paul Collins

A meeting scheduled for Monday, February 25 at 10:30 a.m. to meet with Peter Krawchyk had to be cancelled. Peter Krawchyk suggested waiting until after the University Space Committee meets in April to reschedule. I. G. Burton will discuss our desire for the Virden Center with Robin Morgan, the Provost. George Irvine is also supportive. Several questions regarding lease agreements, reconfigurations of the space, additional rest rooms, sinks for an art room, parking places, and administration of weekend use of the space as a conference center still need to be answered.

Community Relations: Gerri Stephenson

8 volunteer ushers have been recruited for the March 24 Delaware Symphony performance. Library displays for the summer are in planning. Information is being sought on the Freeman Stage performances. Karen Schaub reported that the OLLI English Country Dance group had danced at the Rehoboth YMCA on Monday, March 18th joining Ted Mason's Y program and dancing with members belonging to that Y. OLLI brochures were distributed by Phil Fretz and Ted Mason

Library: Marie Isola

Ruth Barnett has been cataloging at home while she recuperates. The *Tides* was asked to print a notice regarding materials checked out in 2017 seeking their return. A box of DVD material on dances around the world needs to be placed elsewhere. OLLI dance instructors will be contacted

first. The University of Delaware or some other library organization might also be contacted. Books in the hallway get a lot of action and are periodically donated to the Lewes Public Library.

Long Range Planning: Pete Feeney

Editing has been done on the draft of the Long Range Planning report. The Council can expect a report at the next meeting.

Scholarship: No Report.

Financial*: Karen Schaub

Revenues were reported greater than expenses this month. Updates on membership for the spring term are included in this month's report with charts provided for clarity and pattern identification.

Academic Affairs: Bud Zimmerman

Course proposals for fall term are currently being accepted and 32 have already been submitted. Anna Berger has agreed to teach a course in Ocean View and Bud will offer his President's course there as well. The Instructors' Breakfast favors have been purchased.

Pete Feeney reported that a meeting with Jeffery Fried, the CEO of Beebe Healthcare, was held on March 13. The meeting was very positive and included discussion of having doctors and/or nurses provide programs for us. Catalogs can be placed at the hospital. And during the summer the hospital has some available class room space we might be able to use.

Pete Feeney also reported that the OLLI Art Show at the Millsboro Art League, held at the old Millsboro Library, would have a wine and cheese reception from 5 to 7 p.m. Thursday, March 21. Illnesses and other problems caused closures to the event that had not been expected.

Communications: Lynn Kroesen

The next *Tides* issue will feature the spring semester Annual Reports. Chairpersons were requested to have their reports submitted by or before April 19. The next *Tides* deadline for other articles will be April 26, after the Spring Luncheon.

Travel: Joan Sciorra

The New York City trip for April 30-May 3 has 30 people on the wait list. The trip on April 18 to Wallops Island Space Facility is filled. A wait list is available. A trip to Chanticleer Gardens in Wayne PA on June 21 is planned. More participants are needed for the trip to Opera Delaware on May 4.

Social Committee: Connie Benko

27 members attended the March 13 Happy Hour held at Irish Eyes. The next Happy Hour is scheduled for Irish Eyes on April 10 from 3 to 6 p.m. The Spring Luncheon, scheduled for April 23 at the Atlantic Sands, will celebrate our 30th Anniversary with black tablecloths and special centerpieces featuring pearls and an entrance banner. Large sheet cakes with our 30th anniversary logo have been ordered for dessert. A special program on OLLI history is in planning. The Elder Moments and Slow Jam have been invited to perform and Arts and Crafts will be on display. A 30th Anniversary Bulletin Board features photos of members in 1989.

Motion: To approve up to \$350 for the 30th Anniversary Spring Luncheon expenses made by Bud Zimmerman.

Second: Paul Collins

Passed unanimously

The Instructors' Breakfast will be held at the Atlantic Sands Hotel on May 15th. A trip to Clear Space Theatre to see *Mamma Mia* is planned for July. And a 3 hour cruise is set for August 1 at 5:30 pm with a rain date of August 8.

Bill Sharkey suggested asking the Lewes City Council to declare April 23 as Osher Day. And the mayor at Ocean View might do so as well.

Old Business: None

New Business:

A request was made to renew our membership in the Bethany-Fenwick Chamber of Commerce

Motion to approve \$200 for the membership fee made by Gerri Stephenson

Second: Bud Zimmerman

Passed unanimously

Paul Collins noted that the Playground adjoining our school is planning a renovation and they are looking for funding donations. Since we use the parking lot, bocce courts, and grounds for golf practice and other activities he suggested we might consider making a donation.

Next Meeting:

The next meeting will be held at Lewes on Wednesday, April 17 at 10:30 a. m.

Motion to adjourn: Pete Feeney

Second: Paul Collins

Passed unanimously

Adjournment: 1:08 p.m.

Kathy Henn
Secretary

*Reports on File