

Osher Lifelong Learning Institute at the University of Delaware in Lewes
Council Minutes
Frederick Thomas Building
June 19, 2019

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

A group photo was taken before the meeting.

Bill Sharkey called the meeting to order at 12: 25 p.m.

Agenda: The agenda for the Council Meeting for June 19, 2019 was accepted without changes.

Minutes: The Minutes from the May 13, 2019 Lewes OLLI Council Meeting were approved.

Motion to approve: Paul Collins
Second: Bob Comeau
Passed unanimously

Staff Reports:

Renee Moy: Important dates for members to be aware of coming up are:
July 1 the catalogue for fall will be available and should be received in the mail by mid July.
The office will be closed July 4. Walk-in Registration and Photo ID's will be held July 23 & 24.
The Instructors and New Members Orientation will be held in Lewes on August 29 and in Ocean View on August 28.

Anna Moshier: Anna sought approval for the cost of an ad for the Coastal Concerts 2019-2020 Season program.

Motion: to approve the purchase of a quarter page ad at a cost of \$175 made by Paul Collins
Second: Bob Comeau
Passed unanimously

Anna requested the help of any members who would be willing to seek out advertisers for our catalogues.

Anna sought approval to renew our membership in Grant Station.

Motion: to approve \$169 for membership fees for Grant Station made by Paul Collins.
Second: Karen Schaub
Passed unanimously

Anna announced that the Lewes Osher Endowment Fund currently has \$74,000.

Committee Reports:

Long Range Planning: Pete Feeney announced that the Plan was complete. Anna had sent copies to all the Council Members and all adjustments have been made.

Scholarship: No Report.

Financial*: Karen Schaub

Karen submitted the OLLI Financial Report for May as well as a report on Membership totals for Lewes/Ocean View and Dover. The June/July Session of Lewes/Ocean View and Dover showed 360 members, an increase over last year. We are almost at the end of the fiscal year and are still operating within our budget for the year.

Academic Affairs: Bud Zimmerman

86 instructors attended the Instructors' Breakfast. 360 members have signed up for the summer schedule in Lewes and Dover. 118 courses are being offered in the fall for Sussex County at Lewes/Bridgeville/Ocean View.

Pete Feeney: The Artist community sponsors workshops featuring guest artists at a modest cost. We have been asked if we could host an English artist's presentation next year. The Council was favorable to this community outreach if plans can be made for room space and staff availability.

Communications: Lynn Kroesen

The next *Tides* deadline will be at the close of the Lewes Summer session on Friday, July 5. The fall catalogue, expected to reach members via mail in mid July, is the biggest one so far. (The Council thanks Lynn and Renee for their proofreading efforts.)

Travel: Joan Sciorra

The New York City trip is scheduled for April 21 – 24, 2020. A trip to the Chanticleer Gardens in Wayne, PA leaves at 7:45 a.m. from Lowes Parking Lot on June 21 and will make a stop for members in Dover.

Social: Connie Benko

Happy Hours are scheduled for 3 to 6 p.m. on September 11, October 9, and November 13 at Irish Eyes in Lewes. The Social Committee will meet next Tuesday to consider a special activity to replace the fall luncheon for the end of the fall semester. A cocktail party venue was suggested. The possibility of having the Spring Luncheon at the Lewes Yacht Club is in planning for the week of April 13. The Home Coming Picnic is scheduled for Tuesday, October 15. Walk-in Registration is scheduled for July 23 & 24. An "Instructor and New Member Orientation" is scheduled in Lewes for August 29 (at Ocean View on August 28.) Tickets are still available for the production of *Mama Mia* at the Clear Space Theatre in Rehoboth Beach for July 18, Thursday at 7:30 p.m. The canal cruise is fully subscribed for August 1 with a rain date of August 8. The boat will leave from a dock located beyond Irish Eyes and not from the Wheelhouse Restaurant area.

Development: Paul Collins

The Committee has not met while we are awaiting information on the Space Committee meeting at the University of Delaware. Paul attended an Alumni Meeting Weekend in Newark recently and had an opportunity to present our interest in the Virden Center to the President, the Provost, and other influential members. He is also in contact with trustees.

Community Relations: Gerri Stephenson

We did not qualify for the Freeman Stage performance tickets as we have in the past. Community Relations will try working with the Social Committee on trips to the Freeman Stage this summer. Library display spaces for the fall term are being planned.

Library: No Report

Old Business: The Sands Hotel refund from the Spring Luncheon will be used towards a future event for members.

Motion: To apply the Sands Hotel Luncheon refund to reduce the members' cost for a future social event was made by Bob Comeau
Second: Paul Collins
Passed unanimously

New Business: None

Next Meeting:

The next meeting will be held at Lewes on Monday, August 19 at 10 a.m.

Motion to adjourn: Karen Schaub
Second: Gerri Stephenson
Passed unanimously

Adjournment: 1:21 p.m.

Kathy Henn
Secretary

*Reports on File