

**Osher Lifelong Learning Institute at the University of Delaware in Lewes
Council Minutes
Frederick Thomas Building
September 18, 2019**

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

Bill Sharkey called the meeting to order at 12:24 p.m.

Agenda: The agenda for the Council Meeting for September 18, 2019 was accepted without changes.

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

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

Staff Reports: Anna Moshier

We have four less spaces for parking this term. Members were warned about the parking restrictions and issues.

The Bridgeville program is successful with 69 students registered, 43 of them being from Heritage, so revenues provide income that exceeds our expenses there. Members from both Lewes and Kent are among the enrolled.

Plans are in the works to hire another AV tech person who could move among our sites.

Committee Reports:

Financial*: Bill Sharkey for Karen Schaub

Karen submitted the OLLI Financial Report for August 31, 2019 and noted that the Revenues are ahead of the YTD Budget but additional revenues are not expected so the Revenues will match the YTD Budget in the next few months. The Occupancy and Maintenance is greater than the YTD Budget because the annual Kent rent was paid in full in August. Membership data and charts were presented indicating a jump in numbers for Sussex which now includes Bridgeville.

Academic Affairs: Bud Zimmerman

Spring proposals are coming in with 30 so far submitted for Kent and Sussex. Instructors who can do both Ocean View and Lewes are being sought.

Pete Feeney reported that an Art Show is scheduled for the Lewes Library November 1 thru November 25, featuring our OLLI artists. Mary Beth Peterson will be the judge. New art works are up in our OLLI Lewes hallway. New artists have recently joined the group.

Communications: Lynn Kroesen

The next *Tides* deadline is Friday, October 18. The deadline is set to follow the Home Coming Picnic scheduled for October 15.

Travel: Joan Sciorra

The New York City trip sign up quickly filled up the 100 spaces available and there are three sheets filled with wait list persons. Ten spaces were reserved for Ocean View and ten for Dover.

Social: Connie Benko

The Committee met for a summer review. The Homecoming Picnic is set for October 15. Some volunteers are needed to help. A Happy Hour was held September 22 at Irish Eyes however the porch was not available as planned but it will be for the next Happy Hour on October 9. On November 13 a "Mix and Mingle" affair will be held at Irish Eyes upstairs from 3:30 to 6 p.m. It will feature heavy hors d'oeuvres and a cash bar. Elder Moments and Slow Jazz are invited to perform and arts and crafts will be displayed. Options for the Spring Event are currently being pursued. Some activities for next summer have been discussed.

Development: Paul Collins

University of Delaware Provost Robin Morgan has been invited to visit our OLLI program with a date in November currently being arranged. A program on "OLLI in Your Will" has been offered.

Anna Moshier reported we have received a one-year extension on our current lease lasting until 2021. Discussions to find extra class and parking spaces have been held with Trinity Faith Church on New Road.

Community Relations: Gerri Stephenson

Coast Day will be held October 6 from 11 a.m. to 5 p.m. The Delaware Symphony will have a small concert on Monday, October 21, at 7:30 p.m. at the Epworth Methodist Church. Some volunteer ushers are needed.

Library: No report.

Long Range Planning: Pete Feeney, No Report

Old Business: None

New Business:

Bill Sharkey for Karen Schaub: The Basketweavers Circle is in need of bins of reeds and supplies to make the kits for the class baskets. Each weaver will reimburse the program for the supplies. The group is requesting funding for their start up in the amount of \$500. Going forward the members' payments for supplies will be used to restock the reeds and supplies.

Motion to approve \$500 for the Basketweavers Start-Up Fund
made by Bob Comeau
Second: Paul Collins
Passed Unanimously

Next Meeting:

The next meeting will be held at Lewes on Tuesday, October 22, 2019 at 12:20 p.m.

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

Adjournment: 12:50 p. m.

Kathy Henn
Secretary

*Reports on File