

OSHER LIFELONG LEARNING INSTITUTE
At the University of Delaware in Dover

Council Meeting Minutes

July 8, 2019

ATTENDANCE: Rosemary Engle, Anna Moshier, Joe Bailey, Diana Faison, Marge Felty, Phyllis Handler, Bob Heifetz, Pat Weaver, Madelyn Wright, Susan Watkins, Caroline Baxter

CALL TO ORDER: The meeting was called to order at 12:00 p.m. by Chair Rosemary Engle.

APPROVAL OF MINUTES: The minutes of the June meeting were approved as submitted.

COMMITTEE REPORTS:

Member Relations:

Joe Bailey reported that there had been no meetings of this committee in May or June. He called our attention to an article in the April AARP newsletter promoting Osher Lifelong Learning Institute. On May 16 Anna Moshier and Joe Bailey did a presentation to the Dover Capital City Rotary Club. Joe pointed out the Allen Mclane Newsletter produced by Tom Welch includes an article on OLLI. The committee attended the Modern Maturity Center Health Fair on June 20 and had 26 interest cards completed. Dover OLLI will have a space at the Senior Spree at Nobles Pond on August 23. Joe pointed out that we are still struggling with recognizing all the tasks that Betty Ipnar performed for OLLI. One of which was contacting folks who were ill or did not attend classes for a period of time. This will be a topic discussed at the next committee meeting on July 29.

Travel:

Madelyn Wright reported that she has developed a committee which now includes Beth Jelich and Susan Salkin. The date for the next trip has been set for October 25, but reservations cannot be made more than three months before the date, so Madelyn will be making them soon. She spoke with John Newsom from the Lewes OLLI, and he has agreed to be a lunch time speaker prior to the trip. Anna Moshier reported that four seats are being held on the annual New York trip for Dover OLLI members. The Lewes OLLI Travel Committee will be including Dover OLLI in all their trip announcements. Madelyn Wright announced that she will be stepping down from Council and as Travel Committee Chair. Rosemary Engle thanked her for her dedicated service. The next committee meeting will be July 30 at Noon.

Academic Affairs:

Ronnie Grady was on vacation but sent a report. She will be back by July 15-16 and will begin contacting instructors to see if they are interested in doing a presentation on their fall courses

at the Walk-in Registration, Open House on August 6 at 10 a.m. to 1 p.m. Phyllis Handler reported that the Instructor Orientation will be held on August 20 from 10 to 11:30 a.m. The new instructor handbook for Lewes and Dover will be reviewed that day. Bill Purdy will be covering a disaster plan for the church building. The UD ID photos will also be taken that day. No date was given for the next meeting.

Scholarship:

No scholarships were given for the summer session.

Special Events:

Marge Felty reported that no committee meeting was held in June. She feels that scheduling the meetings the same day as the Member Relations Committee is working very well. Plans are underway for the Open House with the committee providing refreshments and coffee. Rosemary asked the Council members to bring snacks. The greeters will be Council and Special Event Committee members. Tour guides will be Joe Bailey and Pat Weaver. Marge brought up that we need to begin planning for the ten-year anniversary in spring 2020. A tentative date of mid-April was suggested. For the entertainment, Council members suggested the Blakeys, Tim and Steph Plimpton, the CR High School jazz band, and the Dover High School jazz band and drum line. The next committee meeting will be Monday, July 29, at 10:30 a.m.

Finance:

Anna Moshier reviewed the financial report as of May 31, 2019. The rental fee for the Wyoming Church will increase to \$20,000 per year for fiscal year 2020. Because of the time of the report the donations from the IHeart and annual appeal are not reflected in the figures.

STAFF REPORTS

Anna Moshier reported that the UD by the Sea was a success with 141 members attending. A comprehensive disaster plan is being developed with the Univ. of Delaware. For the next meeting, there will be a review of the strategic plan. Anna asked for two volunteers to work with Lewes OLLI on a revision of the evaluation form. Anna is asking for volunteers from Dover to work with Lewes on the next project, a revision of the members' handbook. The Bridgeville site will open in the fall with seven courses. Dover OLLI has ten new members for the summer session.

OLD BUSINESS:

Timeline Review:

The following dates were noted:

- July 12 - Fall catalogs will be mailed
- August 6 – Dover Open House, Walk-in Registration
- August 20 – Dover Instructor Orientation and Photo ID Session
- Week of Sept. 9 – Bring a Friend Week for Dover OLLI
- October 15 – Back to School Picnic – no classes, Cape Henlopen 11 a.m. to 2 p.m.
- October 25 - Trip to Library of Congress

November 11 – Veterans Day – no classes
November 19 – Dover End of Semester Celebration

Council Photograph:

Photographs will be taken of the Council members at the August meeting.

NEXT MEETING: Monday, August 5, Noon

ADJOURMENT: The meeting was adjourned at 1:10 p.m.

Respectfully submitted: Caroline M. Baxter