OLLI-CSUCI Steering Committee Minutes 5/9/13

- Steering Committee meeting met at 11:00 a.m. at Broome Library
- Minutes of the 4/11/13 SC meeting were approved as read

1. **Subcommittee Reports, items submitted for agenda:**

**Finance/Fundraising:**
- Report: The updated Budget for Academic Year 2012-13 was presented. The budget for 2013-14 will be prepared over the summer and presented at the July SC for approval in preparation for the August MC general meeting.

**Publicity/Outreach:**
- Report: The latest edition of “Curiosity Never Retires,” our on-line OLLI newsletter has been posted and received with enthusiasm. Nick’s clever use of graphics in this email and the one separately sending the wonderful flyer for the Taste of OLLI doubtless increased the number of members who opened them. (With the tongue on the Taste email, some may have thought it was about a Grateful Dead Concert.)
- Report: Work continues on the Website. Millie expects to have a whole new format, based on ideas lifted from the University of Maine OLLI and elsewhere, up and running before the end of summer. It was noted, however, that the deathless prose prepared for the Steering Committee minutes is still not getting posted.
- Concern: Unauthorized OLLI items, such as tee shirts. Suggestion: copyright the OLLI-CSUCI logo and elements and make it known that permission is required from the SC to use it. Action: approved by consensus. Carol and Saul will follow up on procedures for copyright.
- Concern: Unauthorized storage of food in the OLLI classroom storage area. Action: lock for the door to be installed.

**Curriculum:**
- Discussion: We are in search of a better name as a substitute for the “Second Tier” activities. “Additional Offerings” has been suggested. Action: Committee will report back at the next meeting.
- A meeting is scheduled with Cal Torrance a representative of the SAGE (Study Activity Growth Enrichment) program in Granada Hills, a fully-peer taught continuing education program for seniors. Cal was invited by Irene Seda, a new OLLI-CSUCI member, to brief us on this non-OLLI program that has been running successfully for twenty years. Like the PLATO program at OLLI-UCLA, it may be a model for a pilot “Additional Offerings” activity.
- Report: Taste of Olli programs are filling fast and getting favorable feedback from members.

**Report and Proposal on General Concern:**
- Consideration of Proposed Bylaws for the Membership Council of OLLI-CSUCI. Action: the proposed document was reviewed line-by-line and suggestions noted. Next draft will be distributed before the May 31st SC meeting so that we can review it again.

- Meeting was adjourned at 2:15 p.m.
- Next meeting will be Friday, May 31st, 10:30 at the Camarillo Library