



OLLI at SOU 2019  
Annual Member Meeting  
June 8, 2019, 3:30-5:00pm  
SOU Stevenson Union, Rogue River Room

1. Call to Order: 4:00 pm, President Margaret Pashko
2. Adoption of the Agenda: moved/seconded/passed
3. Approval of the Minutes of the 2017 Annual Meeting: moved/seconded/passed
4. In Memoriam –Recognition of OLLI members who passed away during the year: Eric Scott Calvert, Barbara Hagen, Kay Kroman, Ellinor Gottesmann, Connie Battaile, Jane A. Thomas, Sally Mulholland, Robert Peffer, Phil Brady, Russell Zink, Carol Ann Ingalls Custodio, Carl L. McKirgan, Annette Pugh
5. Recognition of 2018-2019 Council Members and new Council Members  
Members serving until June 2019: Jan Albrecht, Treasurer; Peggy Evans, Secretary; Sally Peterson  
Members serving until June 2020: Pat Alexander (President-elect); Margaret Pashko; Sue Sorem  
Council Members serving until June 2021: Lyn Gutierrez; Irv Lubliner; Bill Mansfield  
Newly elected Council members, serving until June 2022: Betsy Gentry; Larry Hunter; Elizabeth Zinser
6. Recognition of 5-year, 10-year, 15-year, 20-year and 25-year members
7. 25<sup>th</sup> anniversary year: Sally Peterson and Jan Albrecht  
Events included: participation in the July 4, 2018 Ashland parade, history boards reflecting events in 5-year intervals; video interviews of past OLLI presidents; the fall celebrations at the Campbell Center and the HEC
8. Treasurer’s Report –Lorraine Vail for Jan Albrecht  
OLLI’s Financial principles:  
Council adopts a balanced budget every year  
Any excess money adds to our cash balance (savings)  
Budget maintains a cash balance of 35% of annual expenses  
10-year forecast model is used to ensure long-term viability  
When needed, member fees are raised to keep up with rising costs, balance the budget, and/or to restore cash balance to target.  
For 2018-19:  
All categories of income were achieved  
Income was greater than expenses  
Because of “unusual” expenses, such as the increase in hours of staff and fundraising expenses), the savings account was drawn on.  
Osher endowment, originally \$2 million, has now grown to \$2.6 million  
Legacy fund balance is \$18,800

We have one of the lowest membership fees in the country (and mostly free parking)

Budget outline:

Income: 59% from member fees, 30% from Osher endowment earnings, 8% from Annual Fund, 3% from sponsors and community partners

Expenses: 58% for office staff/tech support, 21% for operations, 15% for facilities and parking expenses, 6% for member programs

Budget is not balanced for 2019-20 due to a lower membership projection and some “unusual” expenses related to the need for alternative venues during the Campbell Center renovation.

Membership fee unchanged in 2019-20.

9. Financial Report and Renovation update: Lorraine Vail and Cliff Edwards

North building completed (except for moving of member’s lounge to that building)

Our goal at last year’s meeting: SOU will contribute \$169,000 We will raise \$496,500. At last year’s meeting we had raised ½ of this amount.

In the last 9 months we raised \$324,000, from more than 800 donors. More than half of these donors are new donors to OLLI. 42% comes from major donors.

2019-20: bids will be opened on June 27. Construction will begin late August/early September. We hope bids will come in under our budget.

Presentation of humorous video skits: What we could do without, just in case bids come in high.

10. President’s Report –Margaret Pashko

This year we reached membership of 2130 making us in the top 15 of the 123 OLLIs in membership.

We’ve had a great deal happening:

the 25<sup>th</sup> anniversary celebration throughout the year

the ReNewall campaign and the Giving Garden mural

365 courses were taught

the Leadership Development and Recruitment program was created

Conversation Connections were begun

the strategic plan continued

the outreach to Medford continued

we addressed issues concerning class locations for fall 2019 when Campbell Center will be largely unavailable.

In the annual member survey the overall satisfaction score was 4.3 out of 5, the same as last year. The survey contained 640 comments. The office staff (Rob Casserly, Carol O’Connor/Paige Jenson, Pauline Black, and Paul Truly) and student workers (Jessica Sambraile and the IT students) received a 4.7 satisfaction rate.

We have 650 volunteers who help to make OLLI function.

Communication and Community Outreach: Larry Hunter, chair: oversees catalogue, open house, community lectures, advertising and public relations. Special thanks for Anne Bellegia who contributes a great deal.

Curriculum Committee: Sara Brown, interim chair: this year included 209 instructors with 56 of these new to OLLI.

Future Space Committee: Lorraine Vail and Cliff Edwards, co-chairs: see report above

Funds Policy and Management Committee: George Rice, chair: we reached our goal of \$33,600 for the Annual Fund. The Legacy Fund continues to grow.

Landscape Committee: Sandy Hansen: gardens look great

Leadership Development and Recruitment Committee: Susan Stitham, chair

A new committee created with the goal to nurture future leadership. Created Team OLLI, with 21 members attending 4 training sessions.

Member Services Committee: Barbara Klein, chair. High member satisfaction in survey.

MOLLI: OLLI in Medford Task Force: Sue Sorem, chair

Focused on enticing new instructors and courses for the HEC; also worked on clarifying parking process, and social aspects

Extraordinary events:

Café Noir: thanks to Karen Campbell and Lorrain Vail

Campbell Center model and classroom upgrades: Ed Smith

Giving Garden mural: Pam Haunschild and her helping artists

11. Fall 2019: Pat Alexander, President-Elect

We will have 85+ classes in Ashland and 30+ classes in Medford, using a variety of venues. No doubt there will be some unanticipated problems. OLLI members are encouraged to be realistic in expectations and to be patient.

12. Adjournment: Pat Alexander, President-Elect: 5:00pm.