



OLLI at SOU 2018 Annual Member Meeting
June 8, 2018, 3:30-5:00pm
SOU Stevenson Union, Rogue River Room

1. Call to Order, 3:40 pm, President Allan Anderson
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 (Hazel Dean, Catherine V. Hayes, Morton Perle, Ted Sherbow, Diana Spence, Marjorie J. Sutton, Willow Ross, Phil Thibedeau)
5. Recognition of 2017-2018 Council Members and new Council Members
 - Members serving until June 2018
 - Allan Anderson, President
 - Barbara North
 - Members serving until June 2019
 - Jan Albrecht, Treasurer
 - Peggy Evans, Secretary
 - Sally Peterson
 - Members serving until June 2020
 - Pat Alexander
 - Margaret Pashko, President Elect
 - Sue Sorem
 - New Council Members (Class of 2021)
 - Lyn Guiterrez
 - Irv Lubliner
 - Bill Mansfield
6. **Recognition of 5 year, 10 year, 15 year, and 20 year members**
7. **Treasurer's Report – Jan Albrecht**
 - Presented OLLI's Financial principles:
 - Adopt a balanced budget every year
 - Maintain a cash balance of 35% of annual expenses or a plan to restore if a capital project is underway (Presently the cash balance is 32% and should be restored to 35% by 2020-21)
 - 10 year forecast model is used to ensure long-term viability
 - When needed, raise member fees to keep up with rising costs, balance the budget, and/or to restore cash balance to target.

- Budget is balanced for 2018-19 with NO fee increase
- 2017-18 income was \$384,000 (from member fees, Osher endowment, fundraising, and sponsors/interest). Operating expenses were \$369,000 (for office staff/IT students, facilities/rent/parking, SOU business services, office operations, and member activities)
- Room A Renovation: \$15,000 was paid through income, \$42,700 was paid from our cash balance for a total cost of \$57,700.

8. President's Report – Allan Anderson

- OLLI at SOU offers over 100 courses per term. Over the last year, we had 337 total courses with 249 unique titles. There were 213 instructors, 54 of them new. OLLI at SOU is one (if not THE) cheapest OLLI in the nation. Our Community Lecture series enrich and entertain, with presenters from OLLI, SOU, and the community.

Thanks to the OLLI Staff and committees for their outstanding work on behalf of OLLI::

- OLLI at SOU office staff
Rob Casserly: Program Manager (for just about everything)
Pauline Black: Volunteer Coordinator and Member Communications
Carol O'Connor: Accounting, One-Credit Program Course Registration
Paul Truly: Course Registration and everything you need at the HEC
Jessica Sambrailo: Staff and member assistance in Ashland
SOU IT Students: Saving the day one click at a time
- Communication and Community Outreach Committee
Larry Hunter, Chair, and 8 volunteers (for developing catalogs, managing communications, lectures, and community relations, along with everything else)
Community Lectures group
Community Ambassadors
- Curriculum Committee
Susan Stitham, Chair, and 13 volunteers (for managing development of courses, working with instructors, setting up "Teaching at OLLI" and "From the Podium workshops, and everything else)
- Future Space Needs Committee
Cliff Edwards and Lorraine Vail, Chairs
- Funds Policy and Management Committee
All the members, and the Inksters who write personal thank you notes to donors
- Landscape Committee
All the hardy souls who keep Campbell Center looking good.
- Member Services Committee
Barbara Klein, Chair (for coordinating classroom hosts, member orientation, memorials, member recognition and satisfaction office support, and shared interest groups)
- OLLI at SOU's 500+ Volunteers
As a member-driven organization, OLLI relies on its volunteers to carry out a variety of tasks in support of the curriculum, social related activities and a myriad of other organizational functions. Volunteers keep OLLI dues low and also provide an important connection component for members.

9. Annual Member Survey – Barbara Klein

- Received 460 responses (expect to hear from 25% of members)
- Over 700 write-in comments (all comments are read by Council)
- Overall satisfaction = 4.3 stars, unchanged from last year
- Top two for “more courses wanted”: history and arts courses
- Top scores: Office Support, New Room A, # of courses, Fees
- Most complaints: Campbell Center facilities

10. Campbell Center Renovation – Lorraine Vail

There is a model of the proposed renovation available for review. Rooms A, B and C have been renovated using existing funds; there are still a couple of items that need work. The south building renovation will be much more extensive; if all goes according to plan, that work will commence in summer 2019. Fundraising for the Capital Campaign has reached 50% of the goal.

11. 25th Anniversary Plans – Jan Albrecht

Our theme for this 25th anniversary year is *25 Years of Learning for Life*. We will be celebrating OLLI at SOU's 25th year with the following:

- Participation in Ashland Fourth of July Parade
- Two events (one at Campbell Center and one at the Higher Education Center in Medford)

12. Jeanne Stallman, SOU Executive Director of Outreach and Engagement

Jeanne is moving into a new position at SOU; there will be a new liaison with the university. Jeanne expressed her appreciation for the wonderful association she has had with OLLI through its first 25 years and knows OLLI will continue to be successful into the future. We will miss her.

Adjournment – Margaret Pashko, 2018 President-Elect, at 5:00pm. The 2019 Annual Meeting is scheduled for June 7, 2019.

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