President Kenyon called the meeting to order at 1:00 p.m. and welcomed everyone. Plans and activities are proceeding rapidly for the year.

Minutes: Ms. Copeland made a motion, seconded by Ms. Read, that the Minutes from the August 11, 2014 Board meeting be accepted. The motion was adopted.

Treasurer’s Report: In the absence of our Treasurer, President Kenyon reported that our financial position is quite good, and there have been no surprises. The first quarter financial report will be available at the October meeting. Through August 31, 2014, total ordinary revenue is $137,673.00, including $42,261 from membership dues, $38,380 from curriculum fees and $959 from OLLI-Gear Revenue. Total ordinary expenses are $114,381. At present, we have a positive balance of revenue over expenses of $23,292.

Executive Director’s Report: Ms. Crapo said that as of August 31st, our membership stands at 926 members, including 854 Athens members and 72 Washington members. Incorporated in the Athens figure, are 14 members from Madison. For the sake of comparison, she noted that as of August 31, 2013, we had 848 members. Fall Registration: As of August 31st, 622 individuals had registered for a total of 4146 enrollments. She reported that the Curriculum Committee had met on August 25th and as of September 2nd, 66 course proposals had been submitted. The OLLI Online project remains on schedule and on task. She added that the College of Education has installed microphones in three of our classrooms.

Old Business:

1. Communication Ad Hoc Committee: Mr. Kenyon reported that the committee has spent a great deal of time evaluating all of the communication tasks. We will have a report at a future meeting.

2. Leadership Ad Hoc Committee: Mr. Kenyon reported on his recommendation that a Leadership Ad Hoc Committee be formed. He noted that in the Long Range Plan, it was stressed the need for recruiting additional volunteers and providing the leadership training that chairs, board members and officers need.

Secondly, Mr. Kenyon has talked with Joan Curtis about leadership training. At our next Board meeting on October 13th, Ms. Curtis will conduct a 2-hour training session starting at 9:00 a.m. followed by the Board meeting. She will also conduct an all-day training program for standing committee chairs on October 20th from 9 a.m. to 3 p.m. on how they can work as a team and as our representatives to the membership.
Ms. Copeland moved, seconded by Ms. Read, that “a Leadership Ad Hoc Committee be established.” Motion adopted.

3. Policies & Procedures Manual: Ms. Craige reported on her work on compiling and simplifying the manual. She thanked Ms. Read for the initial preparation of the manual. Ms. Read in turn congratulated Ms. Craige on the wonderful job she has done. Ms. Craige said that she started with the standing committee policies and procedures. She added that we should activate the Bylaws Committee. Ms. Copeland, as Parliamentarian, noted that the President could appoint a Bylaws committee chair at any time. Ms. Read said that the members of the Executive Committee should constitute the Bylaws Committee. Mr. Kenyon thought that it was a good idea and that perhaps an amendment should be drafted for member consideration at the Annual Meeting. Ms. Crapo noted the only other change she thought was needed presently was to change the day of the monthly Board meeting. Ms. Craige and Ms. Read will work on proposed By-Laws Amendments.

Ms. Craige moved, seconded by Mr. Shindelman, that the Policies & Procedures Manual be accepted as a working document.” Motion adopted.

4. 20th Anniversary Committee: Ms. Craige discussed the Leadership Reception that will be held on October 29th from 5-7 p.m. in the Garden-side Room in the Conservatory of the Georgia Botanical Gardens for present officers and spouses, committee chairs and spouses, staff and spouses, and past presidents and spouses.

President Kenyon asked if there were any objections. Hearing none, the Leadership Reception was endorsed by unanimous consent.

President Kenyon said that Katie O’Shea had met with most of the Special Interest Groups to help them plan 20th Anniversary activities and/or events. He said that OLLI will plan to include the business community at the beginning of 2015.

New Business: Standing Committee Meeting: Mr. Kenyon said that he and Ms. Crapo had met with the standing committee chairs. The meeting went well. Everyone appreciated the opportunity to network and share their committee’s work and activities. They endorsed the idea of a training program for committee chairs.

There being no further business, the meeting was adjourned at 1:45 p.m.