
Board and Officers Absent: Sandy Clark, Don Schneider and Nancy Songster

Others Present: Zu Reuter

Minutes: Ms. Copeland made a motion, seconded by Mr. Songster, that the Minutes from the February 9, 2015 Board meeting be approved. The motion was adopted.

Treasurer’s Report: Mr. Songster reported that year-to-date total revenues reached $349,320. Total YTD expenses stand at $284,838.

The 2015-2016 budget will be presented at the next Board meeting. He would like to request the President and President-Elect to request the Finance Committee to present the proposed budget in context of the present budget, the actual revenue and expenses, with projections to the end of June, as well as the budget for next year. In addition, he recommends many more details be provided to the Board. There should be much more breakdown so that the Board can make an intelligent decision. Ms. Read requested a monthly or quarterly breakdown of where the revenue is being derived and expenditures incurred. Ms. Crapo believes that the bookkeeper can generate quarterly reports fairly easily using QuickBooks. She agreed that these quarterly reports will start effective July 1, 2015.

Executive Director’s Report: Ms. Crapo reported that as of February 27, 2015, we have 1348 members, of which 1278 are Athens members including 43 Madison members, and 70 members from Washington Chapter.

Abila Conference: The Abila Corporation now owns Avectra. A draft report is available on Google Drive from the conference. She, Zu Reuter and Les Shindelman attended the conference. She thought that the conference was very worthwhile individually and collectively … talking to other Avectra users, getting very specific on the details, developing relationships with the Abila, conducting intensive conversations with Abila product managers. Mr. Shindelman said that we are one of the smaller organizations/corporations that use the Avectra software. He said that we got very specific about our needs for continued 2015-2016 implementation. The attendees met all four of their goals in attending the conference.

Old Business:

Parking Contract: Ms. Crapo announced that the parking contract had been signed by Mr. Kenyon and the manager of UGA Parking Services, which is effective for the next fiscal year. We will pay them $16,500 for the year. We will receive 750 semi-permanent passes for the year. We will need to keep track of them. She said that we will not need to purchase the 3 officer passes (President/President-Elect & Treasurer), as anyone who registers for one class will receive a pass. If a member loses their pass, it will cost them for a replacement. For a relatively small increase in class fee, parking will be included. Mr. Songster said no one will need to buy a $4.00 tag. Ms. Crapo acknowledged the hours the parking committee has devoted to their study and proposal.
Organizational Sub-Committee on Staffing: Mr. Kenyon reported on the draft Request for Proposal that the committee has prepared. The committee hopes to send it out by Friday, March 13, 2015. Mr. Songster noted that there may be five prospective consultant candidates. He noted that the committee intends to have an oral presentation by the consultant at the end for the Board.

New Business - Nominating Committee: Ms. Craige brought the Board up-to-date with the candidates nominated for the various positions.

She moved, seconded by Mr. Cary, that Iva King be approved as the 2015-2016 Hospitality Committee Chair.” The motion was adopted.

Other Business:

Membership Discussion: Mr. Lynch asked about the Membership Chair situation. Ms. Craige informed the Board that she and Ms. Crapo are diligently searching for a new chair to start immediately. In the meanwhile, Ms. Crapo is moving forward talking before community groups (i.e., Catholic Center Silver Angels group, Senior Leadership Academy, Athens-Clarke County Government Retirees and UGARA reception) to promote membership in OLLI@UGA. Mr. Songster thinks the Board needs to move forward in developing a plan to implement the strategies and goals adopted by the Board at the January Board meeting. Ms. Crapo believes that we need to reconstitute a Membership Committee. There may be two co-chairs.

Fund Development Announcement: Ms. Read reminded the Board of the OLLI Follies coming up in May. Board members will be expected to sell ten (10) tickets. Patron tickets are $100.00. The other tickets are priced at $37.50 and $25.00.

There being no further business, the meeting was adjourned at 2:25 p.m.