In attendance: Phil Rozga, David Kelling, Chris O’Brien, Diana Hankes, Kathy Brehmer, Beth Waschow, John Link, Linda Nolan, Ruth Kurensky, Mike Roller, Mary E. Kelly, Kim Beck, Jenny Neale; Thai SIG, Somchintana Ratarasarn, Roger Gremminger

Meeting was called to order at 1:09 p.m.

1. MINUTES- Minutes approved as submitted
2. FINANCIAL REPORT
   . The financial report as of May 1, 2013 was distributed and reviewed. The budgeted revenue has been 94% realized. Overall expenditures are within budget, although specific line items (parking, printing, and postage) exceeded the budgeted amounts.
   . It was pointed out that due to more classes being held at SCE, the amount budgeted for parking next year will double. Due to expanded program opportunities, there will be a corresponding increase in revenue.
3. COMMITTEE REPORTS
   a. SPECIAL INTEREST GROUP
      Ms Ratarasarn reported that:
      . Currently there are 5 regular attendees; several more are interested but are not able to attend at this time
      . Initially they met every other week, but now meet weekly
      . Participants are doing very well and have a keen interest in the language and culture
      . Various text materials were distributed for Board review
      . Ms Ratarasarn is hoping that the SIG will continue next year, and she would be willing to be the facilitator.
   b. MEMBERSHIP
      . The May 3rd prospective member meeting drew 19 people, 7 of whom joined Osher on the spot! Presenters included John Angelos, Lynn Sager and Jenny Neale
      . New member orientation included 7 attendees, and the meeting went well. An interest in beginning foreign languages was expressed
      . Beth and John reviewed the committee goals, presented them to the Membership committee, and then to Leadership and Development
   c. LEADERSHIP AND DEVELOPMENT
      . Standing Rules from various committees have been submitted to L and D for review
      . Replacement Chairs for the Social and L and D committees are being researched
Reconfiguration of the Program committee is under discussion
d. PROGRAM COMMITTEE
  . Ruth indicated that she is leaving the position of Chair, and three committee
    members are leaving as well
  . There are still issues with some members not getting mailings
  . Is it time to re-check OSHER membership status of SIG attendees?
  . The lavalier microphones have proven to be very effective. Are we mandating that
    all speakers use them?
e. SOCIAL
  . The flyer for the Spring luncheon has been sent
  . Several summer activities for OSHER members have been scheduled:
    July 25th Boerner Botanical Gardens     Paul Cebar
    August 12th Musical Mondays     Vocal Express
    August 21st Miller Park     Milwaukee Brewers
  Re: the Boerner Botanical Gardens, there will be a tour led by Doris Fons, Master
    Gardener

A discussion ensued about having refreshments available at Hefter between classes,
which is also on the agenda for the Strategic Planning Committee. Issues include
who will manage, who will clean up, what hours would the area be available to
OSHER members, and what type of refreshments. Kim encouraged Board members
to be open to the idea, and suggested that perhaps there would be interested
members who would volunteer their time.
f. NEWSLETTER
  . May/June newsletter has been mailed. Submissions for the next newsletter
    (July/August issue) are due Monday, June 3rd
  . Articles will include an OSHER member’s trip to Korea for a son’s wedding, and a
    lending library of DVD’s available to members
g. PUBLIC RELATIONS
  . Mimi Notestein has resigned from the committee. Mike will write a brief item for
    the newsletter to recruit members for the committee
  . Committee will make a concerted effort during the next three weeks to develop a
tangible plan for submission to the Board. The goal is to get the OSHER message out
without spending a lot of money
4. PRESIDENT’S REPORT
  . None
  . Phil reminded the Board that the W.A.L.L. conference is a year from this fall, and that
    our OSHER is hosting it
5. EXECUTIVE DIRECTOR’S REPORT
  a. Strategic Planning
    . Committee met and discussed:
      - Developing a Finance Committee; responsibilities would include establishing
        the function of the committee, timelines, fund raising and achieving the goal of
        1,000 members
- Restructuring the Program committee, and the coordination of travel, lectures and Go Explores
b. Reciprocal OSHER membership
  . More information needed, in particular an operational definition. Will be discussed further at the next Board meeting
c. $2,000 gift to the SARUP Scholarship Fund (School of Architecture and Urban Planning)
  . This gift would acknowledge our appreciation for the time and expertise provided by Bob Greenstreet and Gil Snyder as co-leaders of the OSHER London/Paris trip. The money would come from our Foundation account. It was moved and seconded that the Board approve this gift. Motion passed.
d. Financial Strategies program in fall catalog
  . A Certified Financial Planner from Baird Investments would do a 3 session course in the fall, with an anticipated attendance of 15 to 25 members. It would be offered twice a year, and would be offered at the downtown campus at approximately 6:30 pm. (It was pointed out that many companies offer this type of program at no cost)
  The consensus of the Board was to go forward.

6. OLD BUSINESS
Actual membership numbers are still unclear, as the new renewal system continues to be implemented.

7. NEW BUSINESS
  . Phil wondered how the raffle would be handled. An e mail will be sent upon receipt of check. Otherwise, an acknowledgement will be mailed.
  . Kim reported on the success of the Week of Learning, which focused on Native American history and culture, and said that it was a profoundly moving experience for those members who attended.

8. ADJOURNMENT
Meeting was adjourned at 2:27 p.m. The next meeting will be Monday, June 3rd, 2013.

Respectfully submitted,

Mary E. Kelly, Recording Secretary