OSHER LIFELONG LEARNING INSTITUTE
UNIVERSITY OF WISCONSIN-MILWAUKEE
MINUTES OF THE BOARD OF DIRECTORS
June 3rd, 2013

In attendance: Phil Rozga, David Kelling, Ruth Kurensky, Mike Roller, Chris O’Brien, Beth Waschow, John Link, Diana Hankes, Linda Nolan, Mary E. Kelly, Kim Beck, Jenny Neale

Meeting was called to order at 1:00 P.M.

1. MINUTES- Minutes approved as submitted
2. COMMITTEE REPORTS
   a. MEMBERSHIP
      No meeting to report. Get well cards were sent to Ted Tousman and Carol Tischler; a card will be sent to Martine Meyer
   b. LEADERSHIP AND DEVELOPMENT
      . Approved the final corrected draft of the L and D committee’s Standing Rules
      . Reviewed all Standing Rules submitted from various committees; program and social committees still to be determined
      . Kim will contact and encourage a candidate for the leadership position of the Program committee
      . Linda will contact and encourage David Georgenson to accept the Chair of the L and D committee. Social committee could be chaired by a new member or possibly two co-chairs
      . Strategic Planning on hold at the moment pending resolution of the Programming situation
      . Due to an inquiry by Kim, the following was suggested as a policy:
         “Members in good standing in another OSHER group may pay the usual event fee and attend any OSHER offering while visiting. Those who move here will be considered members until the next annual membership fee is due. They may then pay School of Continuing Education OSHER dues and continue in good standing”
      This would be a service that our OSHER can provide to members visiting from other groups, in lieu of reciprocity.
   c. PROGRAM
      . Elaine Burns is interested in serving as Chair
      . Beth has joined the committee
      . Committee will be renamed
      . Fall catalog is complete
      . DVDs are being made available to OSHER by Dale Olen for a lending library; some can be used for courses
d. SOCIAL
   . Martine Meyer, French SIG, is not available today since she fell at her home and is in rehab
   . Spring Luncheon- 75 reservations so far
   . Scheduled summer activities:
     July 25th- Boerner Botanical Gardens- Paul Cebar
     August 12th- Lake Park Musical Mondays- Vocal Express
     August 21st- Miller Park- Milwaukee Brewers Game
   . Mailings will be sent announcing each of these events

e. NEWSLETTER
   . Submissions are due today for the next newsletter
   . Next issue will include a piece by Mike Roller re: Public Relations, suggestions of book titles, new registration policies, Dale Olen’s video library, President and Executive Directors’ reports, and the calendar

f. PUBLIC RELATIONS
   . Mike has submitted an article for the next newsletter
   . A game plan for the Public Relations committee has been developed; a copy will be sent to Phil and Kim

3. PRESIDENT’S REPORT
   None, other than a reference to the successful May wine event. The Board thanked Phil (and Terry) for once again hosting this annual event at the Rozga home

4. EXECUTIVE DIRECTOR’S REPORT
   a. Reviewed final plans for Spring Luncheon at Shully’s
   b. Distributed and discussed a graphic which summarized program enrollment trends from fall of 2010 to the present (June 1, 2013). Information will be shared with National.
   c. Strategic Planning goals for the Finance Committee and a structure for OSHER Programming were presented to the Board for review; will be shared with OSHER Foundation.
   d. New student worker will be Jordan Llanas.
   e. University Community Orchestra- The Board agreed to support this entity, ($99 per semester), list in catalog, and possibly schedule attendance at a future concert as an OSHER social event.
   f. Great Books Discussion Groups- There are various possibilities as to how we could participate, including a S.I.G., a short course (5-6 sessions) or a Potpourri (one session as an introduction) Other OSHER chapters are already participating; we could have a representative give us a presentation. The Board agreed that we are open to pursuing this for future programming.
      In response to a question about the fund raising raffle, Kim indicated that $1,000 has been raised to date.

5. OLD BUSINESS
   Reciprocal OSHER Memberships To be referenced in the fall catalog and the newsletter
6. NEW BUSINESS- None

7. Meeting adjourned at 1:45 P.M.; next meeting will be Monday, July 01, 2013 at 1:00 P.M.

Respectfully submitted,

Mary E. Kelly, Recording Secretary