Osher Leadership Council Minutes 12/11/12

Chairman Booberg called the meeting to order at 11:15 am. Those members present were: Bill Bailey, Bill Bateman, Sheryl DeLeo, Marshall Ervine, Delores Kimbrough, Lin Koch, Ann Williams and Tim Williams. Pat Brown, Jane Dowrick and Debra Guild attended as staff.

The minutes of the September 11th meeting were accepted as presented; committee reports followed.

Chairman Booberg’s Report: After calling the meeting to order, Chairman Booberg moved immediately to committee reports.

Marketing Team: Delores Kimbrough distributed and reviewed the marketing committee report. Delores reported the Osher Choir is off and running receiving great support and enthusiasm from its members. The Choir has a mixture of singing experience and they are learning to sing together as a group. Laura Candler-White is doing a wonderful job leading this group focusing on the fun and joy of singing.

Curriculum Team: Sheryl DeLeo reported for the curriculum team. The curriculum team has no vacancy at this time with the addition of new members: Dan Begley, Bruce Birdsey, Polly Brickman, Carole Hubbard and Kent Skidmore. Jamie Lou Hawthorne has agreed to chair the committee beginning January 1, 2013. Bill Seward has retired from the committee. On behalf of the committee, Sheryl expressed a special thank you to Bill Seward specifically recognizing his guidance in streamlining the evaluation review process. Jane Dowrick recognized the committee for their hard work and their assistance in developing our Spring program.

Development Team: Chairman Booberg and Jane Dowrick reported for the team. A new initiative, for the Osher Institute to raise funds for scholarships for degree-seeking SPCS students, was discussed at the most recent Development Team meeting. Jane distributed a report outlining the recommendations and rationale and sought consensus from the council to approve this fundraising initiative, which would not preclude any other fundraising efforts, and would be a way for the Osher Institute to give back to UR. It was decided after much discussion to delay this initiative until the team has the opportunity to meet again to discuss it further.

Leader Support: Bill Bailey reported for the leader support team. The team continues to support our course leaders. He will be meeting with Jane soon to determine course leaders needing team AV support with their spring classes.

Membership Team: Ann Williams reported the team will be meeting in January 2013. The team will start to lead the Osher Orientation Sessions in January and feel Osher
members leading these sessions and communicating directly with other Osher members will send a unique message to our members.

**Nominating Team:** Tim Williams distributed and reviewed the Osher Leadership Succession Plan for 2013. The council voted and accepted the slate as offered electing Bill Bailey and Marshall Ervine for an additional one year term and Jamie Lou Hawthorne and Anne Huffstetler to three year terms. Ann Williams was elected to chair the council and Sheryl DeLeo to serve as vice chair starting in 2013.

**Director’s Report:**

- On the Membership, Enrollment and Revenue Update, Jane reported we are very close to 600 unduplicated members within a twelve month period. It is anticipated that there will be no gap between revenue and expenses for FY2013.
- Jane reported the Civic Engagement project continues to move forward. The selected project involves senior adults associated with the Peter Paul Development Center. The team will be attending a January “lunch and learn” at the PPDC in order to move to the next level of project involvement.
- Ann Williams attended the Osher National Conference along with Jane in November coming away with, as always, many wonderful and creative ideas for our Osher program.
- Calendar dates were reviewed at this time with special emphasis on Energize Your Mind! Open House on Monday January 7th in the Robins Pavillion of the Jepson Alumni Center.

After a delicious holiday meal, the council adjourned at 2:00pm.

Respectfully submitted by Jane Dowrick and Debra Guild