



Class of 2025	Class of 2026	Class of 2027
Joyce Avery Paul Christy Laura Simonds	Colet Allen Mary Devlin Ann Magill	Myrna Hall John Schuyler Sarah Tisch

2024-25 OLLI Council Meeting Minutes
June 11, 2025
Campbell Center Room A

Council: Joyce Avery, Laura Simonds, Colet Allen, Mary Devlin, Ann Magill, Myrna Hall, John Schuyler, Sarah Tisch **On Zoom:** Paul Christy, Heather Ingraham

Committee Chairs: Anne Coleman, Ginny Blankinship, Karla Langland, Lorraine Vail **On Zoom:**

Members and Staff: Megan Rutherford, Tony Davis, Tom Woosnam **On Zoom:**

1. The meeting was called to order by President Simonds at 3:33 PM.
2. The agenda was approved with flexibility (Devlin, Tisch)
3. The minutes from May 20, 2025 Council Meeting were approved (Tisch, Magill)
4. Reports
 - A. President's Report – Laura Simonds
 - 1) Membership Report
 - a) Year-end membership is 1852, an increase of 8.2% over last year.
 - 2) 2025 Open House
 - a) Heather and Laura are co-leading a team for the Open House on August 6
 - b) A flyer was distributed in the materials packet for Council use
 - c) Laura asked for volunteers for the main table -Joyce, Sarah, Mary, and Ann volunteered
 - B. Administrative Director's Report – Heather Ingraham
 - 1) Report stands
 - C. Standing Committee & Other Reports
 - 1) Communications – Sarah Tisch
 - a) Report stands
 - 2) Curriculum – Anne
 - a) Over 150 courses going into the fall term
 - b) 20% are online or hybrid
 - c) 30% are taught by new to OLLI instructor
 - d) 45% of the courses are new to OLLI
 - 3) Fundraising
 - a) Target of \$79,000 has been exceeded. As of May 31, \$83,340 has been raised.

- b) As of yesterday, \$85,000 has been donated.
 - c) There will be a follow-up email next week to encourage more donations.
 - d) There have been a total of 421 gifts from 315 unique donor households. Compared to last year that is 51 more gifts from 25 more households.
- 4) LRDC
 - a) The YouTube Volunteer Spotlight will resume next fall.
 - b) John is looking for suggestions on potential volunteers to interview.
- 5) Membership
 - a) Report stands
- 6) Programs and Activities
 - a) Report stands
- 7) Venue and Technology
 - a) Report stands
 - b) The latest report is year end and encompasses more than the monthly report and includes venue utilization and linkages to the strategic plan.
- 8) Travel Pilot Project
 - a) Report stands

D. New Business – 2025-26 Proposed Budget

MOTION (Christy, Schuyler) I move to approve the 2025-26 Fiscal Year OLLI Budget as presented. **PASSED**

- 1) The SOU Foundation reckoning for the 2024 fiscal year has not closed. The current fiscal year won't close until August at the earliest.
- 2) Revenue forecast is based on membership growth of 70 next year.
- 3) Donations are currently exceeding targets, and this trend will likely continue next year.
- 4) The OSHER distribution is conservative at \$120,000
- 5) Expense forecasts are fairly accurate for next year
- 6) There will not be an OSHER conference
- 7) The projected budget deficit of \$35,000 may well turn into a surplus.
- 8) Operating funds are at historically high levels equal to 6 months expenses.

E. Additional Remarks

- 1) SOU Affiliate meeting: OLLI, Chamber Music, Alumni Association, Hannon Library
 - a) Laura shared the strategic plan, talked about the website, etc.
- 2) Laura thanked the council and committee chairs for their help.
- 3) Council thanked Laura for her extraordinary efforts.
- 4) Heather thanked outgoing leadership.

F. Adjournment 4:03 pm