



**Class of 2026**

Colet Allen  
Mary Devlin  
Ann Magill

**Class of 2027**

Myrna Hall  
John Schuyler  
Sarah Tisch

**Class of 2028**

Fernando Gapasin  
Tony Davis  
Tom Woosnam

**Minutes  
2025-26 Council Meeting  
March 17, 2026  
3:30-5:30 pm  
Campbell Center, Room A**

**Council:** John Schuyler, Sarah Tisch, Myrna Hall, Colet Allen, Mary Devlin, Ann Magill, Tony Davis, Tom Woosnam, Fernando Gapasin

**Committee and Team Chairs:** Karla Langland, Mary Beth Limpert, Anne Coleman, Lorraine Vail, Ginny Blankinship, Dwight Wilson. **Absent:** Rebecca Jurta

**Members and Staff:** Heather Inghram, Megan Rutherford, **Guest:** Kevin Talbert

1. The meeting was called to order by President Schuyler at 3:33 PM
2. Approval of the Agenda with Flexibility: Tisch, Davis
3. Approval of Minutes of February 17, 2026, as amended. Davis, Gapasin
4. Reports
  - A. President's Report -- John Schuyler  
Schuyler showed example of sharing sponsor logos to help fund the catalog. He reported that we now have 1,930 members, 8 over the goal for this term. He encouraged all leadership to help out at the OLLI Open House on August 12. Regarding committee and team reports, send them directly to Schuyler rather than to Google Drive.
  - B. Treasurer's Report -- Myrna Hall. Hall indicated no report at this time as no numbers as yet for this quarter.
  - C. Administrative Director's Report -- Heather Inghram. Report stands. Langland asked about giving brief report regarding SIGs at the Annual Meeting. Current President leads meeting and determines what to include, so Schuyler will take this under consideration. Davis asked about Fireside room at Grace Lutheran as venue. Inghram provided details about its fitness as a venue. Besides its proximity, it has excellent Wi-Fi and furnishings. She will negotiate a rate with Grace Lutheran. We will also exchange parking lots that we rent from them, giving Grace more accessible space and adding 10 additional lots for OLLI use.

#### D. Standing Committees and Other Reports

- a. Communications -- Fernando Gapasin. Report stands. Brief discussion about colors of handouts and request for Open House signage to be larger and easier to read.
- b. Curriculum -- Anne Coleman: Report stands. Thanked Tisch for helpful suggestion of person to contact prospective instructors. We now have 142 courses for spring, and close to 400 for the fiscal year.
- c. Events team -- Mary Beth Limpert. Report stands. Vail says we need three people for reception for OOOF.
- d. Finance -- Myrna Hall. Report stands. Group viewed and discussed pricing models. Hall presented several scenarios which showed projected deficits and the need for membership fee increases. The previous membership increases from \$125 to \$150 did not significantly impact membership numbers, The committee decided to wait until next year to implement any fee changes, following the Osher network's recommendation of nine to 12-month lead time. The group acknowledged the importance of implementing a communications campaign before making any pricing model changes.
- e. Fundraising -- Dwight Wilson. Report stands.
- f. Leadership Development & Recruitment -- Sarah Tisch. Tisch says two candidates have applied for Council so far. We're looking for at least 3 more.
- g. Membership -- Colet Allen. Report stands.
- h. Musical (OOOF) -- Lorraine Vail. OOOF Musical tickets are going slower than anticipated but should pick up. While the venue capacity has increased to 300 tickets over three nights (down from five nights previously) they are currently about 30 tickets short of their target for Friday and Saturday. Goal of 300 tickets to be sold. Sunday attendance doing well. The online ticketing platform has an optional tip.
- i. Programs & Activities -- Karla Langland. Report stands. Update on volunteer recruitment: three volunteers that Karla interviewed declined to join the committee but would like to help out at the Open House. One new member has joined this committee.
- j. Travel Pilot Program -- Myrna Hall. Report stands. Local Roguetrotter trips are not hugely profitable but still enjoyable, while international trips will give OLLI a good return.
- k. Venue and Technology -- Lorraine Vail. Report stands.

#### 5. Old Business

- a. Update to the Bylaws -- John Schuyler.
  - i. The required 30-day notice of a special meeting will go out on Monday April 6. The May 6<sup>th</sup> Candidate Forum will begin at 4:00 PM, with the special meeting following. With only two candidates so far, there was a discussion whether the bylaws (Article 3.1) should be revised to accommodate less than four candidates.

- ii. **MOTION** (Tisch, Hall): OLLI at SOU shall amend the bylaw language to allow for fewer than four candidates for Council Director positions. Gapasin moved to table, Magill seconded. Motion failed. Discussion followed. Vail indicated that we could continue trying to recruit. Original motion passed.
  - b. Security monitoring -- Sarah Tisch. Ad hoc committee is very busy comparing procedures. At May meeting, a draft report will be presented to Council, with a final vote in June or July.
  - c. Upcoming Council Director Election -- John Schuyler. Candidate applications are being accepted through April 2. Candidate Forum is scheduled for May 6, followed by voting from May 12-20. Discussion followed regarding recruitment of candidates.
- 6. New Business
  - a. Priorities for Pilot Programs and Locations for FY27 -- Heather Inghram
    - i. Discussion: Council talked about which venues we want to pursue and focus on next year. Talent Maker City is confirmed for now. A framework for considering additional venues was provided by the Venue & Technology Committee, entitled Proposed Framework for Off-Campus Venue Partnerships. The proposed framework was discussed at length. The pros and cons of holding classes in Jacksonville, Medford (HEC and RVM), The Grove, and TMC were discussed.
    - ii. **MOTION** (Gapasin, Davis): Incorporate the Proposed Framework for Off-Campus Venue Partnerships into the OLLI at SOU Policies and Procedures. PASSED
- 7. Additional Remarks: John Schuyler will be gone for the next two weeks.
- 8. Meeting adjourned at 5:28 PM