



Annual Meeting April 21, 2023

Agenda

Remarks from Board Chair – Dave Hensler

Report of Nominating Comm. – Diana Jamieson

Remarks from Candidates

Remarks from Executive Director – Tony Long

Report from Board Treasurer – Jo Anne Friedenthal

Questions and Comments

OLLI at AU Board of Directors 2022-2023



From top left to right: John Bargerion; Linda Miller; Alan Hausman; John Aldock; Stu Frisch; John Thorner; Martha Cutts; Jo Anne Friedenthal; Dave Hensler, *Chair*; Mark Nadel, *Vice Chair*; Judy Havemann; and Penny Hansen

Candidates for Board of Directors

- Slate of Candidates:
 - John Barger, *incumbent*
 - David Flaxman
 - Dave Hensler, *incumbent*
 - Jeff Porter
- Nominating Committee:
 - Diana Jamieson, Chair
 - Penny Hansen, Lisa Leinberger, Mark Nadel, and Victor Rezmovic, Members

OLLI at AU Staff



From left to right: Sara Beatty, *Programs and Projects Coordinator*; Tony Long, *Executive Director*; Jesse Williams, *Operations Manager*; Lesley Diaz, *Director of Academic Programming*; and Lisa Olson, *Director of Operations and Projects*

2022-23 Accomplishments

- Maintained a variety of classes both in online and in-person formats
- Developed a pilot program to record a selection of in-person classes
- Continued class recordings and digital library as benefits for membership
- Returned to primarily in-person lectures
- Cultivated new volunteers (e.g., SGRs and Office Volunteers)
- Outreach to Senior Living Centers and Villages
- Ongoing successful fundraising campaign
- Offered in-person social events
- Celebrated OLLI's 40th Anniversary

2022-23 Academic Programming (To Date)

- Academic Programs: 5
- Study Groups: 243
- Study Group Leaders: 183
- Members: 1348
- New Members: 291

2022-23 Volunteers

Study Group Leaders

183

Study Group Representatives

185

Committee Members

73

Coordinators

9

Office Volunteers

6

Board Members

12

2022-2023 Curriculum Committee



In-Person from left to right: Sue Rolnick; Bob Croog; Albert Cheh; Larry Gondelman; Marianne Soponis, *Chair*; Alan Rhinesmith; Bob Coe; Jeanette Rivera; Cindy Lisec; and Marion Connell
On-Screen from left to right: Sandy Leibowitz; and Margery Gordon
Not pictured: Hanne Caraher

2022-23 Events

19 Lectures

- Peter Marks, *Thoughts on the Broadway and Washington Theater Scenes*
- Chuck Rosenberg, *Thinking about Law, Prosecutors and Politics*
- John A. Lawrence, *Arc of Power: Inside Nancy Pelosi's Speakership, 2005–2010*

6 Serendipity! Talks

- Judy Ikels, *Death in Wartime China, A Daughter's Discovery*
- Dan Sherman, *We'll Always Have Paris: Casablanca at 80*
- Claire de Caumont-Luisi, *A Fascination with WWI Trench Art*

8 Tours

- In-Person Tour of the National Press Club with Gil Klein
- Virtual Tour: The Heart of DC—Part 5
- Edward Ingebretsen: Enslaved Washington DC (1790–2023), Part Two – In-Person Tour

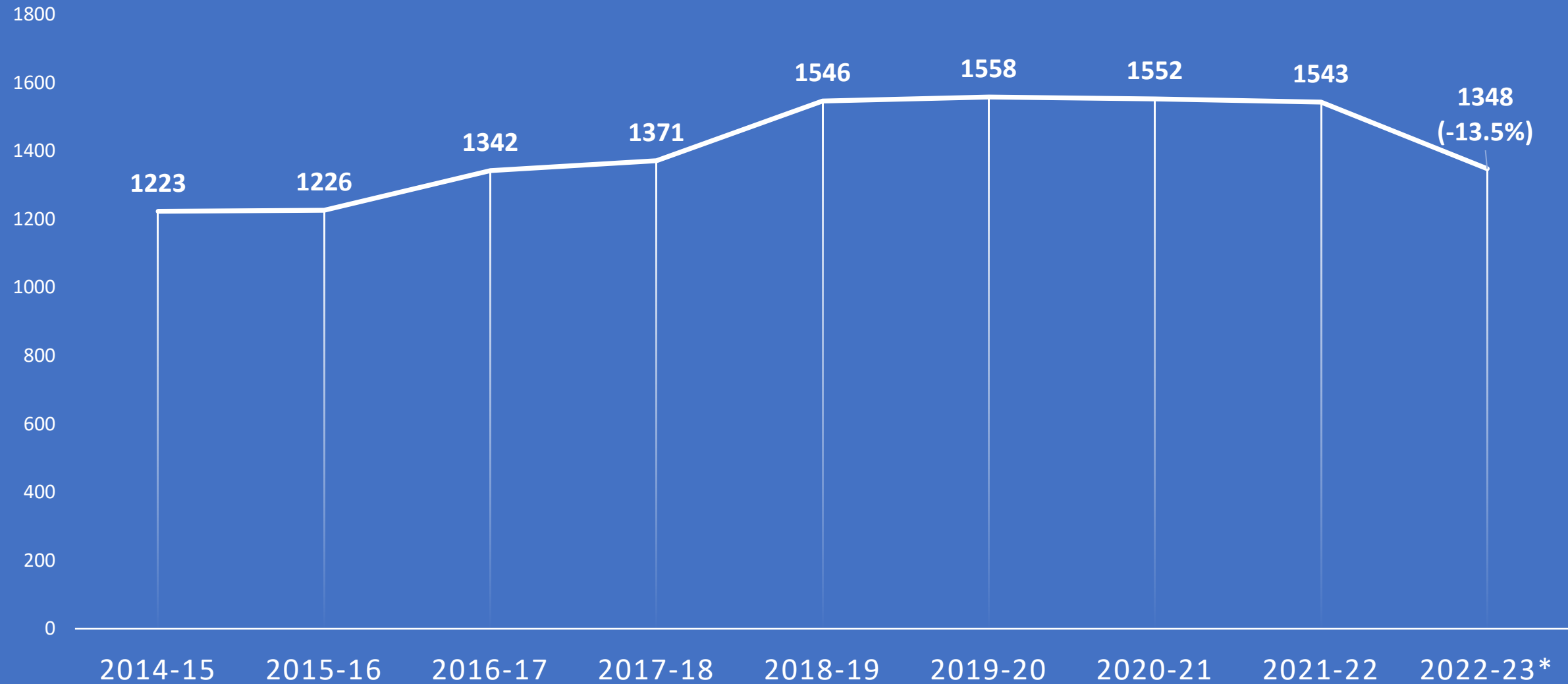
OLLI's 40th Anniversary



3 Happy Hours



MEMBERSHIP TRENDS



* Does not include June Minis members

2022-23 Financials

Income:

- Budgeted for \$661,000 in membership fees based on a projection of a slight increase from the prior year
- Received \$509,731 in membership fees through March 2023 (921 members vs. 940 prior year), which covered only 77% of budgeted operating expenses as opposed to 80% in prior years
- Anticipate some additions to membership fees this fiscal year from June Minis and July Shorts, which will decrease the deficit
- Received \$133,966 as the annual 5% distribution from the portion of the AU endowment funded by the Osher Foundation on behalf of OLLI at AU
- Initially withdrew OLLI Board approved \$93,366 from reserve account with Morgan Stanley for budgeted expenses
- In March OLLI Board approved an additional \$150,000 to cover any projected deficit
- To date only \$75,000 in additional funds were withdrawn

2022-23 Financials

Expenditures:

- Will pay a total of \$134,587 in rent to AU for fiscal year 2022-2023 (\$11,252.71 per month)
- Savings included less payment for parking stipends to SGLs due to classes on Zoom
- Resumed many in-person social events and activities including the 40th Anniversary Celebration
- Used more intern time due to their assistance with Zoom classes and digital recording and the fact that some interns were not included in funded work study programs
- Projected increases in salary and benefits for staff over budget due to staff additions and changes in responsibilities
- Purchased software, hardware, and licenses for Zoom classes
- Budgeted \$45,000 for extension of office space for new staff (actual cost of improvements \$33,664)

June Minis and July Shorts are OPEN!



The screenshot shows a web browser displaying the OLLI (Osher Lifelong Learning Institute) website. The page is titled "Choose Lottery Selections" and features a form for selecting course preferences. The form includes a "Rank" dropdown menu and a "Submit" button. Below the form, there are four rows of input fields for course selection, each with a "Rank" dropdown and a "Submit" button. The OLLI logo is visible in the top left corner, and the text "OSHER LIFELONG LEARNING INSTITUTE at American University" is in the bottom right corner.

Pick up a flyer on your way out and view a tutorial on the new and improved course selections form!

Questions and Comments from Members