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
From top left to right: John Bargeron; 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
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
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*

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

- 2014-15: 1223
- 2015-16: 1226
- 2016-17: 1342
- 2017-18: 1371
- 2018-19: 1546
- 2019-20: 1558
- 2020-21: 1552
- 2021-22: 1543
- 2022-23: 1348 (-13.5%)

* 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 $33,662)
June Minis and July Shorts are OPEN!

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