



“ Come for the Classes Stay for the Friendships”

RI Council Minutes for July 25, 2023 On Campus in FIC031

Council Members Attending:

Shirley Bigley, Page Campbell, Elizabeth Fanto, Joe Lapicki, Betty Loafmann, Laurie Rosenberg, Susan Serotte, Denis Smith, Kathy Stone, Terry Weisser, & Tim Casey.

RI Administration: Sandy Adams

Council Members Unable to Attend: Ken Pfeifer, Kay Pulcinella, Beth Volk

Communications- Tim

Exec Comm Meeting August 30 @ 9:30 On Campus

Council Meeting & Recognition Luncheon August 30 @ 11am On Campus

A Council Agenda & any specific details about the Luncheon will be communicated in advance.

Council Follow-Up Tasks

The following items focused on the Fall Semester start-up:

1) Classrooms Availability Update- Shirley

- FIC018 can function as our new Library. The logistics to facilitate & any needed additional support will be coordinated by the Library Committee & RI Admin.
- FIC021 is available for RI use, TBD. The next steps are to reorganize, clean, & determine its use. Curriculum Committee & RI Admin will coordinate.
- FOU015, called the Riley Room, is needed for larger classes & RI Singers. Shirley is following up. FOU015 helps free up FIC003. Closed classes are not causing member concerns, at this point.

2) Bus Driver Update- Shirley

- 10 experienced & credentialed drivers are being vetted through a process coordinated by Shirley & NDMU Public Safety.

3) RI Admin- Shirley conveyed:

Pharmacy School is interested in supporting member health checks & vaccinations.

Art Seminar Group film series collaboration w/ RI at NDMU/Loyola Library is a success.

Top positions for IT & Conference Services are vacant. These services are critical to RI.

4) New and Returning Members' Orientation- Joe is coordinating.

Monday, August 28, 2023, at 10:00am on Zoom

5) Social Committee Welcome Party- Bev is coordinating.

Thursday, September 7, 2023, August Newsletter will have details.



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RI Council Meeting – July 25th Registration Report- Joe gave the following update.

1. General Update

- **Total Membership to date is 232**
 - Current Members - 213
 - New / Returning Members - 18
- Members who indicated they will register but have not yet – 14
- Total current projected Membership – 245

2. Master List Update

- **Master List of Prior Members List A** – (Contacting 98 members that were unregistered on 06/06/23)
 - 32 have registered (12 since last month)
 - 9 will not register
 - 57 are still not registered – **Contact again?**
 - 14 of the 57 have stated they will register
- **Master List of Prior Members List B** – (Contacting 22 members that were unregistered on 06/06/23)
 - 2 have registered
 - 5 will not register
 - 15 are still not registered – **Contact again?**
- **Master List of Prior Members List C, D, E, F** – (148 members that were unregistered on 06/06/23)
 - All were emailed Catalog and invited back on 07/01/23
 - 5 have registered
 - 35 will not register due to several reasons
 - 108 are still not registered – **No further contact?**
- **Master List of Prior Referrals** – (204 referrals that were unregistered on 06/06/23)
 - All were emailed Catalog on 05/11/23
 - All were emailed reminders on 06/22/23
 - 3 have registered – **No further contact?**
- **Master List of Fall 2023 New Referrals** –
 - 11 of the 30 have registered
 - 1 will not register

Registration Report Discussion:

- 1) Joe’s documentation of the reasons for those not returning will be useful Member data.
- 2) Agreed there will be registrations in August of prior members, based on history.
 - RI Admin will email an August registration reminder with timing coordinated by Joe & Sandy.
- 3) Agreed no follow-up needed at this time for Prior Members Lists C, D, E, F & Prior Referrals.



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New Member Outreach:

1. A letter requesting registered members' engagement in new member outreach was sent.
2. Task Force Initiatives:
 - a. Open House- Laurie reported an Open House Event is planned for October 10.
 - An Event agenda has been proposed & will be emailed to Council members for comment.
 - Laurie will coordinate the Event & conduct it through the Social Committee.
 - Date & time of day will be confirmed & communicated to Shirley & a room reserved.
 - b. Advertising- Page reported on several publications with some pricing information. There is a budget of \$2000, at the moment. We discussed other publications & will continue to explore advertising opportunities & report progress to the Council.
 - c. Community Outreach- Terry has written & will submit an article to *Homeland News*. It traces the origins of RI & describes its features. Sr. Feeley was consulted & contributed to it. This will be sent out this week. A copy will be shared with the Council. We agreed it would serve as a model for other outreach purposes.
 - d. Next Door Posting- Terry reported on the progress of using NextDoor. A plan was implemented for those who will/have written & responded. We are getting views & comments.
 - e. RI Facebook- Tim reported we will work to enhance our FB presence.

OLLI Conference Key Points Update- Page reviewed the key points offered by each of the conference attendees: Page, Sandy, Beth, Elizabeth, Amanda, and Tim.

- More detailed findings & possibly recommendations will be presented at a later date. One idea discussed was to record member skills and backgrounds that might be useful to advance RI objectives. The group felt the conference was worthwhile and helpful.

*Respectfully submitted,
Elizabeth & Tim*