

		<p>OLLI website for registration information. The available courses for 2019-2020 Term 3 are:</p> <p>Civil Discourse: for the Common Good (20334CR) Instructor: Amanda Barker, deputy executive director and director of Civic Health programs, Civic Nebraska Time: 1-2:30 p.m. Day/Dates: Wed, Jan 29, Feb 5, 12, 19, 26, Mar 4</p> <p>Writing Your Memoirs (20331CR) Instructor: Lucy Adkins, co-author of “One Life Shining” and “Writing in Community” Time: 11 a.m.-12:30 p.m. Day/Dates: Wed, Jan 29, Feb 5, 12, 19</p> <p>Fall 2020</p>	Rita Kean	Courses to be determined
Membership	Ongoing	<p>336 members in good standing, including 192 annual dues paying, 98 life members and 24 spouses</p> <p>Present information to UNOPA</p> <p>Present information at Retirement Seminars</p>	<p>Al Stark</p> <p>Don Weeks, Kim Hachiya Don Weeks, Kim Hachiya</p>	<p>As of 12/6/2019</p> <p>Date ?</p> <p>Date ?</p>
Website	Ongoing	Update and modify as needed	Al Stark	
Bylaws and Policy Committee	Ongoing	<p>Review bylaws & policy documents for potential updates</p> <p>Explore pluses and minuses of becoming a 501 (c) (4) tax exempt organization</p>	<p>Jim Griesen, Julie Johnson</p> <p>Jim Griesen</p>	<p>Sometime during 2020</p> <p>Sometime during 2020</p>
Benefits	Ongoing	Update and expand benefits	Sue Gildersleeve	Throughout 2020
Tours	Ongoing	Tour of Husker Vision	Kay Rockwell, Al Stark	March 26, 2020

		Fall tour: Johnny Carson Center for the Emerging Media Arts (Coffee at Adele All Learning Commons' Dunkin Donuts coffee shop @ 9:30 AM) Potential future tour: Renovated East Campus Union	Kay Rockwell, Al Stark	2 nd week of August, 2020
Coffee Chats	Ongoing	Spring schedule being developed	Jane Zatechka, Rita Weeks	TBA
Newsletter	Ongoing	Publish two Newsletters, Spring & Fall	Julie Johnson, Doug Jose, Charlyne Berens	Spring 2020 Newsletter Fall 2020 Newsletter
Attendance at Big 10 Conference	Ongoing	University of Iowa, August 3-5 th , 2020	Kim Hachiya, Don Weeks	Provide report to ERA Board following conference
Meetings with Administrators	Ongoing	Meeting with Chancellor Green Meeting with President Ted Carter and Provost, Susan Fritz	Don Weeks, Kim Hachiya, Jeff Keown	Date to be determined Date to be determined
Meeting with Alumni Association	Ongoing	Meeting with Alumni Association leadership regarding ERA/Alumni Association interactions Assist with Spring, Summer and Winter Commencement ceremonies	Select Board Members	Date to be determined Spring, Summer and Winter Commencement dates
Revise Brochure	Periodic	Examine brochure for potential updates/modification	Board Members	February 2020
Board Members	January	Linda Major: liaison for student engagement Jane Zatechka & Rita Weeks: Coffee Chat	Linda Major Jane Zatechka, Rita Weeks	December 2019
Potential New Initiatives	Initiative One	Automated Registration for ERA Meetings and Activities - Create an automated registration program for regular monthly luncheon meetings, tours and Coffee Chats	To be determined Al Stark	
	Initiative Two	Share a ride – When an automated registration program for regular monthly luncheon meetings, tours and Coffee Chats is being set up, include a “Share a Ride” option to attendees. A new Board member would be in charge of this “matching” activity and would work with Al Stark to gather meeting registration information as it comes in. This person would then inform rider(s) and ride providers	To be determined Al Stark	

	<p>with information on the match – or if no match was available. On each meeting announcement (electronic or letter) we would put in the following check box options:</p> <ul style="list-style-type: none"><input type="checkbox"/> I am willing to pick up and provide a ride to this meeting for another ERA member. To aid in matching me with a potential rider in my close vicinity, my address is: [_____ Blank Electronic Fill-in Box _____]<input type="checkbox"/> I would like an ERA member to pick me up and bring me to this meeting. To match me with a ride provider, my pickup address is: [_____ Blank Electronic Fill-in Box _____]<input type="checkbox"/> My spouse/friend and I would like to be picked up by an ERA member and taken to this meeting. To match us with a ride provider, my pickup address is: [_____ Blank Electronic Fill-in Box _____]<input type="checkbox"/> I/we would the following number of box lunches (with coffee or iced tea included) [_ Blank Electronic Fill-in Box _] at \$?/?/lunch (to be paid at the door during check-in – preferably with exact cash amount)<input type="checkbox"/> I/we would like the following number of beverages (coffee or iced tea) [_ Blank Electronic Fill-in Box _] at \$?/?/beverage (to be paid at the door – preferably with exact cash amount) <p>To aid in this effort, maps of Lincoln and Lancaster County could be produced with a number assigned to each member of ERA placed on the appropriate map to speed the matching process. Electronic maps would be preferred if available or easily developed.</p>		
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	Initiative Three	Retirement transition assistance - Team with appropriate UNL administrative offices to assist in efforts to better prepare pre-retirement faculty and staff for transition into retirement. One potential activity: a program patterned after the University of Minnesota “Encore Transitions” program.	To be determined	
	Initiative Four	Conduct survey of ERA Members’ needs and desires	Kim Hachiya, et al.	
	Initiative Five	Potentially seek official non-profit status for ERA – Explore the advantages and disadvantages of making the ERA an IRS 501(c)(3) or 501(c)(7) entity. Potential member	Jim Griesen	
	Initiative Six	Potential Coordinator(s) for ERA activities with UNL students – Responsible for listing opportunities for ERA member/UNL student interactions on ERA and Student Affairs web sites (e.g., https://studentaffairs.unl.edu/emeriti-retiree-opportunities) and organizing/coordinating ERA activities benefiting students (e.g., recent winterwear drive for UNL students. Potential member	Linda Major	
	Initiative Seven	Potential additions to Coffee Chat – re: retirement living needs [hospice, what to do before and after your partner/souse passes, dealing with visual impairments (UNMC Truehelsen), etc.] Potential member	Jane Zatechka, Rita Weeks	
	Initiative Eight	Becoming a benefactor to the Science Exploration Zone in Morrill Hall - In 2019, ERA donated a large coffee pot for the meeting room and Bob Kuzelka also made a personal donation. ERA has retirees and financial resources that could enhance and support the Science Exploration Zone	Kay Rockwell	