

TSO COUNCIL MINUTES

Wednesday, February 21, 2018, 3:30 pm, Room V1120

Present: Edie Heppler, President; Carla Barnes, Jim Cushing, Steven Denison, Joanne Gainen, Chuck Kimbrough, Ron Lebeiko, Sandi Medendorp, Alexa Munoz, Chris Steele

Absent: Virginia Binder, Jerry Bunce, Arlene LaTurner, Diane Kester, Bryan Leyton

Staff: Hristo (Chris) Stoynov, Program Manager, BC, TSO Advisor

Guests: Bill Greaver, Tim Hay, Barbara Paolini

Minutes: The Minutes of January 17, 2018 were approved as submitted.

Guest: Tim Hay

Tim presented a plan for the reconfiguration of room V1125 so that more people can be seated for lectures and seminars. Tim was a contractor and had consulted with the fire department to make sure the plan would meet their fire standards. For fire protection, all doors must open outward. The main entrance door at the right of the room would be reconfigured to open into the hall, and the present door would be relocated to the left end of the room.

Chris Steele expressed concerned about managing the project so that it would come to fruition. Chris Stoynov indicated there was a construction budget for student programs that was administered by the Dean of Student Life, Michael Kaptic. Mr. Stoynov said he would be meeting with Mr. Kaptic the following week, and would discuss the project with him. Mr. Stoynov agreed to act as liaison from the Council to the Dean on this project.

A motion to go ahead with reconfiguration of the doors and a room addition was unanimously approved.

Reports from Officers

President: Edie Heppler

- a. A current priority is finding a replacement for Laurie Phillips who is working at her job on a temporary basis.
- b. The President and Jim Cushing will meet with the new Dean of Student Life, Michael Kaptic to present a picture of the TELOS program.
- c. Committee presentations during the Council meeting will be rotating.

Secretary: Alexa Munoz

Reported that the logistics of providing minutes to the Council members had been resolved, with the only assistance needed being distribution of the packet of final minutes with committee minutes to the Council membership. Chris Steele volunteered to help distribute the packet of minutes to the Council.

Treasurer:

In the absence of the Treasurer Chris Stoynov estimated \$19,400 is in the main TELOS account.

Committee Reports

Community Outreach: Joanne Gainen

- a. The survey has been reformatted to change the flow and simplify. Al Lewis has approved the changes. Gayle Solberg will distribute the generic invitation to the TELOS contact list followed by a personalized distribution to the TSO list to be sent out by Joanne. Raj will provide the list to her.

- b. The Public Service Announcement (PSA) is in two lengths—30 second and 60 second. Rick Ott at Bellevue College has been in charge, and so far only \$600 has been mentioned for studio time. Work still needs to be done on the intro voice-over and background visual photo as well as on the closing visual. Free distribution of the PSA is also being sought.
- c. Claudia Lawrey is doing substantial Public Relations.

Events: Steven Denison

- a. Caterers hired, events planned for summer picnic and holiday parties.
- b. The exact dates are needed for the upcoming elections, and volunteers are needed for treasurer and vice president.
- c. Steve and Jerry Harkleroad tried to clean out the closet, but found it overwhelming and requested help. Edie Heppler, Chris Steele, and Carla Barnes agreed to help. All donations of items from the closet must be donated to a 501(c)(3) nonprofit such as Eastside Neighbors, North Bellevue Community Center, or Goodwill.

Strategic Planning: Jim Cushing

Plans are to meet with Dean of Student Life, Michael Kapito on Friday, and with Director of Programs BCCE, Jennifer Sohonie, the following Wednesday.

Telescope: Sandi Medendorp

- a. The front page has listed the new schedule of classes.
- b. Articles are still being accepted.
- c. Two journalists have volunteered to write articles.
- d. Three current art instructors were featured on “Art Beat.”

Curriculum: Chris Steele

- a. Report on status of club organizations:
 - 1. The proposed Memoir Club has received the required signatures. The purpose of the club is to improve skills in writing and to share stories. Chuck Kimbrough moved and it was seconded to accept this as a new club. It was approved by a hand vote.
 - 2. Richard Young has proposed a club that would meet twice a month to read, then discuss political books. There are no finances involved. Five signatures are still needed.
- b. It was proposed that the Vice President take responsibility for monitoring club establishment.
- c. *Popinjays* still has five outstanding bills for refreshments.
- d. Seminars scheduled for March are: February 28, Organizing Photos with Molly Bullard; March 2, The Nature Conservancy with Chris Hilton; March 7-8, AARP Safe Driving with Ric Silva; March 13, Compass Housing Alliance with Andrew Lyon; March 14, Medications to Avoid as WE Age with Overlake Hospital; March 15, Cybersecurity with Andrew Baze; March 20, 21-22, Metro Link-Airport with Marie Marquart; March 21, Strange Bedfellows: The Alliance Between the US and Saudi Arabia with Jim Maynard; March 27, Role of Social Workers with Kelly Green; and March 29-30 a fundraiser, St. Petersburg Art and Architecture, and Growing Up in Russia with Darina Regio.

Adjournment: There being no new or old business, the meeting adjourned at 4:47 pm.

Next Meeting: Wednesday, March 21, 2018, 1:30-3, Room V1120

Submitted by Alexa Munoz, Secretary