

## **CLL Governance Meeting Minutes from Monday, January 8, 2024**

### **Montgomery Room - Clubhouse 1 at 10 a.m.**

**Attendance in Person** – John Feldmann, JoAnn Gellman, Judy Frumkin, Harriet Gordon, Peter Gorham, Paul Levy, Savitri Taneja, Anne Martin, Jim Roddy, Semoon Chang, and Tom Conger. Guests – Ellen Sirkis, Paul Eisenhaur, and Harriet Gordon. Attendance via Zoom – none.

The meeting was called to order by John Feldmann at 10:04 a.m.

Minutes of the November 6, 2023 meeting were approved as submitted.

#### **Treasurer's Report/Budget** - Savitri Taneja

December 1, 2023 - balance was \$6,649.82. On January 2, 2024, there was a debit amount by Fatcow for \$99.99. On January 5, 2024 - calculated balance is \$6,549.83.

#### **Curriculum Committee Report** - JoAnn Gellman –

Ellen Sirkis reported on a proposed program she will conduct entitled: “Help Yourself to Better Health”. It will be presented as a hybrid format.

Peter Gorham - update on ACIS – The class will start on January 27, 2024 and will run for six weeks from 10 a.m. to 12:30 p.m.

Jim Roddy's class was cancelled.

There was a discussion on problems with getting class lists, especially in Clubhouse 1.

Volunteers Needed to Introduce Instructors – John Feldmann will introduce Chris Palmer's class

#### **Events Committee** - Fred Shapiro – no update.

**Website** - Kathy Healy/John Feldmann - Kathy and John continue to update the website. Kathy Healy added 17 instructors' biographies to the website.

**Membership Software** - Monroe Elbrand /Kathy Healy - the current CLL membership is 681. Monroe Elbrand sent out two emails to the membership.

**Old Business** - A suggestion was made to put CLL into the club listing of the Leisure World News.

CLL Email Address Using LWMC Domain - JoAnn Gellman reached out to the “Baby Boomers” for information on bulk emails and still has not received a response. Harriet Gordon volunteered to help with bulk mailings. It was suggested that the business plan explore using the Leisure World domain in bulk mailing and that it includes Lifestyle's plans for the number of participants.

#### **New Business** –

Change Bank Account from Sandy Spring to M&T – Savitri Taneja - Judy Frumkin moved and Paul Levy seconded that the CLL bank account be moved from Sandy Spring to M&T. The motion was

approved. Savitri, John and JoAnn will be authorized to sign checks and will let us know the results before the next meeting.

Judy Frumkin moved to reduce the number of Zoom licenses to two. Anne Martin seconded the motion and it was passed.

CLL Business Plan - a strategic planning committee was formed. Paul Eisenhower will lead the committee and participants are Harriet Gordon, Judy Frumkin, Peter Gorham, and Savitri Taneja. Members were asked to send ideas about strategic planning to Paul Eisenhower.

Anne Martin is updating the trifold brochure and will send a copy of the revised brochure via email.

**Good and Welfare** – Open Session – none.

The meeting was adjourned at 11 a.m.

Next Meeting - Monday, February 5, 2024 at 10 a.m. in the Montgomery Room.

Minutes submitted by Judy Frumkin.