

CLL Governance Meeting Minutes from

Monday, November 6, 2023

Montgomery Room - Clubhouse 1 at 10 a.m.

Attendance in Person - JoAnn Gellman, Janet Danziger, Fred Shapiro, Kathleen Healy, Jim Roddy, Savitri Taneja, Anne Martin, Semoon Chang, Jean Hjelle, and Peter Gorham. Guests: Harriett Gordon, and Dr. Jose Teruel.

Attendance via Zoom - no Zoom available.

The meeting was called to order by JoAnn Gellman at 10:04 a.m.

Minutes of the October 2, 2023 meeting were approved as submitted.

Treasurer's Report/Budget - Savitri Taneja - Balance as of 10/1/2023 was \$6,351.72. Checks from two CLL courses in the amount of \$405 were deposited on 10/5/2023. "The Lost Worlds of South America" check was \$191.25 and the "Geography of Transportation" check was \$213.75. The balance as of 10/31/2023 is \$6,756.72.

Curriculum Committee Report - JoAnn Gellman -

Janet Danziger - the CLL window box is up-to-date.

Peter Gorham - update on ACIS - the program commencement is scheduled for late January 2024.

Volunteers Needed to Introduce Instructors - Janet Danziger will introduce Vaughn Stuart and Jean Hjelle will introduce Brad Stone.

Joann Gellman stated that she and John Feldmann are still waiting to hear back from Simon Suran, CFO, LWMC, to schedule a presentation for CLL.

Jean Hjelle mentioned that Paul Levy's current course is well attended and extremely popular.

Old Business -

Jim Roddy - Workshop on Using New Chrome Books, Users' Guide - Jim Roddy recently conducted a Chrome Workbook demonstration for CLL Board of Directors. Jim Roddy also sent notes to John Feldmann for the User's Guide which John will develop. Anne Martin suggested that another demonstration be scheduled once the User's Guide is completed.

Use of CLL Debit Card On-line vs. Personal Credit Card - no update.

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. JoAnn will reach out again. Anne Martin suggested that JoAnn also contact “Fun and Fancy” to see what they use to communicate with their members.

Collecting Payments for Programs - CLL will need to form a committee to collect the information. This agenda item will be discussed upon John Feldmann’s return.

CLL Business Plan - Eventbrite Discussion - no update.

New Business –

Promote New Members? – this agenda item will be discussed upon John Feldmann’s return.

CLL Brochures - Anne Martin stated that CLL needs to print additional brochures and now is the time to make necessary edits to the brochure prior to sending to the printer. It was decided that Anne Martin will scan the brochure and send to the CLL Board of Directors for edits. It is requested that the Board members come prepared to the December 4, 2023 meeting to present their recommended changes. Once the Board agrees on the changes, the brochure can be finalized and sent to the printer. The goal is to have the revised brochure ready for distribution for the start of the new year.

Anne Martin and Jean Hjelle stated and agreed that “Continuing Mental and Physical Health” topics be included in the revised brochure.

Good and Welfare -

Anne Martin informed the Board that Compassion and Choices will be presenting the film “The Last Flight Home”, tonight at 6 p.m. in the Chesapeake Room, Clubhouse 1. Refreshments will be provided and some State Representatives will be in attendance. Anne Martin mentioned that due to the unreliability of Leisure World’s Wi-Fi, the Compassion and Choices representatives will bring their own hot spot.

Anne Martin mentioned that Jose, Leisure World Lifestyle Department Technician, stated that the Wi-Fi in Clubhouse 1 is not as dependable as the Wi-Fi in Clubhouse 2 and that organizations presenting in Clubhouse 1 should bring their own hot spot.

Harriett Gordon asked who is working with Leisure World to address and resolve the Wi-Fi dependability issue. CLL has requested improvement and has met several times with either Robert Kimble or the Lifestyle Department or both to no avail. JoAnn Gellman stated that the Lifestyle Department is the responsible party for making the Wi-Fi improvements.

Harriett Gordon also discussed ways to have more of the CLL membership attend the monthly Board of Directors’ meetings. When CLL sends out class notification emails to the membership, the next date for the Board of Directors’ meeting will be included. Additionally, Fred Shapiro will publish an article in the first issue in the Leisure World newspaper for January 2024 to advertise CLL and encourage new membership and participation. It is requested that Board members provide information for Fred Shapiro to include in this article.

The meeting was adjourned at 10:46 a.m.

Next Meeting - Monday, December 4, 2023 at 10 a.m. in the Montgomery Room.

Minutes by Kathleen Healy