

# CLL General Membership Meeting Minutes from Monday, April 3, 2023

## Montgomery Room - Clubhouse 1 at 10 a.m. and via Zoom

**Attendance in Person** - JoAnn Gellman, John Feldmann, Janet Danziger, Fred Shapiro, Kathleen Healy, Anne Martin, Paul Levy, Jim Roddy, Savitri Taneja, Semoon Chang and Joyce Lyon (new Curriculum Committee member – JoyL5744@aol.com).

**Attendance via Zoom** - Max Eghbal, Paul Eisenhour and Judy Frumkin.

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

Minutes of the March 13, 2023 meeting were approved as submitted.

**Treasurer's Report** - Savitri Taneja – as of March 31, 2023, the balance is \$7,731.03, which includes the deposit of the CLL Leisure World Foundation award in the amount of \$1,250. The Board unanimously approved the Treasurer to purchase a book of stamps and the Treasurer has been issued a CLL debit card.

## **Curriculum Committee Report** - JoAnn Gellman - Discussion Points:

**Joyce Lyon** - JoAnn Gellman welcomed Joyce as a new member of the Curriculum Committee.

**Dr. Jose R. Teruel** - was not able to attend today's meeting due to illness. JoAnn Gellman will reach out to him to schedule his presentation on the Saint James Way to Santiago de Compostela (a World Heritage Site) and discuss any additional topics he would like to present.

**Jim Roddy** - "Another Perspective on Climate" is scheduled for Tuesday, June 13, 2023.

JoAnn Gellman and Fred Shapiro will coordinate together on the room set-up process - especially for one-day presentations.

**Events Committee** - Fred Shapiro - Programs Scheduled from April to May 2023 and submitted to the Leisure World newspaper:

April 10 - Ben Chernow - "Collaborative Estate Planning"

April 17 - Aaron Navarro - "AI vs. Natural Intelligence"

April 20 - Stu Lillard - "Here come the Russians"

April 21 - Dr. Melissa Mendez - "Confronting Bladder Issues"

April 25 - Dr. Cheryl LaRoche - "Slavery and the Formation of the States"  
April 28 - Julie Dina - "Hoopla at the Maryland Libraries"  
May 4 - Samantha Cheng - "Trailblazer Dalip Singh Saund"  
May 15 - Rosalind Kipping - "Self Determination at the End of Life"  
May 3 through May 24, 2023 - Paul Levy - "Race and Rights, 1940-1970"

John Feldmann is still awaiting a response from John Zuck, PPD, to schedule his presentation for June 2023. Paul Eisenhour will reach out to Mr. Zuck to see if he can get him to commit to the proposed timeline.

**Website** - Kathy Healy/John Feldmann - Kathy Healy reported the following updates to the CLL Website:

1. Added wording that class registration begins on the Tuesday following the Friday class publication in the Leisure World newspaper.
2. Posted the Leisure World Foundation Letter of Award and picture of the presentation on the website.
3. Added wording for "On-Line Classes" that the Zoom Link and Password will be emailed a few days in advance of the first class.

Judy Frumkin stated there was an issue with the Zoom link and password listed in the email reminders for Chris Palmer's class. Kathy Healy and John Feldmann will work to resolve any future problems.

**Membership Software** - Monroe Elbrand /Kathy Healy - the current CLL membership is 672. Monroe Elbrand sent out six presentation announcement emails to the membership.

## **Old Business** -

**CLL Business Plan** - Eventbrite Discussion - no update.

## **New Business** -

**TechSoup** - John Feldman set up an account with TechSoup, a non-profit tech marketplace. Currently, they only have refurbished laptops available, which CLL is not interested in purchasing. TechSoup requires validation that CLL is a 501c3 organization. John Feldmann stated he has the list of features CLL would need for our new laptop and he continues to research pricing on Windows. The license for Microsoft Office package will have to be purchased separately.

**Nomination Committee** - Judy Frumkin will reach out to the current CLL Directors whose terms are expiring to see if they are interested in running again. John Feldmann sent an email to the CLL membership soliciting assistance with the Nomination Committee and to date, there has been no response.

**Community Fair** - CLL is registered to participate in the Leisure World Community Fair on Tuesday, April 18, 2023 from 10 a.m. to 2 p.m. CLL will distribute our brochures and pens and it was suggested that any books or research materials for classes also could be displayed. Semoon Chang will prepare a list of CLL's upcoming presentations on heavy parchment paper. Anne Martin will provide the needed table top easels and John Feldmann, Fred Shapiro and Joyce Lyon will man the table.

CLL will need to print some additional brochures for the Fair. JoAnn Gellman suggested limiting the printing to 200 brochures since they may be outdated once the nominations take place in June. Judy Frumkin will provide to John Feldmann the contact information for the printer and John Feldmann will obtain a cost estimate.

A discussion ensued as to whether CLL should consider the purchase of an easel and portable a white board. It was decided both items are not necessary purchases at this time.

## **Good and Welfare -**

Fred Shapiro stated that it is vital to have the microphone working at the Board meetings. It is extremely difficult to hear and the Lifestyle Department, again, had nothing set-up today for our meeting and the system was off-line. This is a common occurrence not only with CLL Board meetings, but with the instructors as well.

CLL has brought these issues to the attention of Robert Kimble and Ray, Lifestyle Department Manager, several times, to no avail. John Feldmann also stated that Ray was provided with a list of our equipment needs and still there has been no change or improvement.

John Feldmann stated that it may be time to present CLL's ongoing issues to the Leisure World Lifestyle Committee. John Feldmann will prepare a summary of ongoing issues to present to the Lifestyle Committee and he will include the most recent documentation provided by Instructors Jim Roddy and Semoon Chang.

The meeting was adjourned at 10:50 a.m.

**Next Meeting** - Monday, May 1, 2023 at 10 a.m. in the Montgomery Room and via Zoom.

Minutes by Kathleen Healy