

# CLL Governance Meeting Minutes from Monday, April 8, 2024

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

**Attendance in Person** - JoAnn Gellman, Kathleen Healy, Jim Roddy, Savitri Taneja, Anne Martin, Peter Gorham, Harriett Gordon, Janet Danziger, Tom Conger, and Paul Levy.

**Attendance via Zoom** - Zoom not available.

The meeting was called to order by JoAnn Gellman at 10:03 a.m.

Minutes of the March 4, 2024 meeting were approved as submitted.

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

As of February 29, 2024, the statement balance was \$6,836.13. On March 22, 2024, two debit charges were issued to Fat Cow for \$29.98 and for \$21.99. The ending balance as of March 31, 2024 is \$6,784.16.

There is a pending check to Murray & Hester (#1003) in the amount of \$146.31.

Savitri Taneja mentioned that when sending mail from her lobby's post office box, it is not being received. She will report the issue to the Postal Service. Until the problem can be resolved, she will mail the items from an official post office and request a return receipt.

**Curriculum Committee Report** - JoAnn Gellman - JoAnn Gellman will present her Curriculum Committee Report after the Board of Directors meeting adjourns.

### **Events Committee** - Fred Shapiro -

**Commission on Aging** - "Programs and Services for Older Adults in Montgomery County" - Tuesday, April 30, 2024.

**Aaron Navarro** - "We are Not Alone - Part II" - Monday, May 6, 2024 at 2 p.m. in Clubhouse 2 Auditorium.

**Alexandria Michaels** - Rossmoor Art Guild (RAG) - "The Rise of Cubism: Picasso and Braque, 1907 - 1914" - Tuesday, June 4, 2024.

**Website** - Kathy Healy/John Feldmann - Kathy Healy and John Feldmann continue to update information on the website.

**Membership Software** - Kathy Healy - there are 752 members. Kathy Healy sent out two membership emails in March 2024.

**Financial Plan Ad Hoc Committee** - Paul Eisenhour - Paul Eisenhour was not able to be in attendance as he is currently recuperating. Peter Gorham stated that the committee had been making progress on addressing the website and the revision of the CLL bylaws. However, the committee work is paused until Paul Eisenhour is able to return.

## **Old Business -**

**CLL Email address using LWMC domain on hold pending what to do with the website** - no update.

**CLL Trifold brochure ordered but need to verify it** - Anne Martin stated that John Feldmann ordered another 100 of the original brochures in order to have enough for the new resident orientation. Anne Martin is still working on the comments received for the revised brochure.

**Need someone to be CLL's representative with Lifestyle Office – Coordinate with JoAnn to ensure room reservations documents and setup forms get to the Lifestyle Office, obtain class registration list and share with Kathy, receive invoices and checks from Lifestyle Department and give copies to Savitri** - Savitri Tanija volunteered to assist with this effort, but will not be available to do so until after the election in late May 2024.

Paul Levy suggested that CLL invite the new Lifestyle Director to a Board meeting and if she is unable to attend that CLL schedule to meet with her. Anne Martin stated that CLL is probably one of the largest Leisure World Organizations coordinating directly with the Lifestyle Office and that it would be in their best interest to streamline their processes. Paul Levy stated that the new Lifestyle Director's goal may be to focus primarily on bringing in a range of activities to the Leisure World community.

## **New Business -**

**Maryland Taxes** - submitted. CLL is in good standing.

**Good and Welfare** - JoAnn Gellman stated that a Get-Well card for Paul Eisenhour is being circulated for everyone to sign.

The meeting was adjourned at 10:25 a.m.

**Next Meeting** - Monday, May 6, 2024 at 10 a.m. in the Montgomery Room.

Minutes by Kathleen Healy