

CLL General Membership Meeting Minutes from

Monday, May 1, 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, Paul Levy, Jim Roddy, Savitri Taneja, Tom Conger, Paul Eisenhour, prospective new Curriculum Committee member Stephanie Altbier (stephanie.r.altbier@gmail.com), prospective new Director and Instructor Peter Gorham (ppg1944@gmail.com) and prospective new Instructor Felicia Bannan (recbrann@gmail.com).

Attendance via Zoom - Max Eghbal, Anne Martin, and Semoon Chang. Guest - Rosemary Vu-Ice (rosemary.ice@gmail.com).

The meeting was called to order by John Feldmann at 10:06 a.m.

Minutes of the April 3, 2023 meeting were approved as submitted. The draft meeting minutes were mistakenly sent to the Board prior to the meeting. The minutes had been finalized and the only change was that the CLL Treasurer had been issued a debit card.

Treasurer's Report - Savitri Taneja - as of April 27, 2023, the balance is \$7,693.98, which includes the clearance of check #1358 in the amount of \$30.75 and a debit card purchase for stamps in the amount of \$6.30.

Taxes Filed (State and IRS) - John Feldmann informed the Board that the taxes have been filed for this year.

Sales and Use Tax Exemption Mailed - John Feldmann informed the Board that the Sales and Use Tax Exemption has been mailed and he should hear back from the State within the next week.

Curriculum Committee Report - JoAnn Gellman - JoAnn Gellman intended to introduce Dr. Jose Teruel to the Board; however, he was not in attendance. His presentation "Walking in the North of Spain" has been scheduled. Dr. Teruel is interested in presenting additional topics and will coordinate with JoAnn Gellman.

Events Committee - Fred Shapiro - Programs Scheduled for May and June 2023 and submitted to the Leisure World newspaper:

May 4 - Samantha Cheng - "Trailblazer Dalip Singh Saund"

May 15 - Rosalind Kipping - "Self Determination at the End of Life"

May 23 - Dr. Jose Teruel - "Walking in the North of Spain"

May 3 through May 24, 2023 - Paul Levy - "Race and Rights, 1940-1970"

June 5 - James Rudnick - "Leisure World Security"

June 13 - Jim Roddy - "Another Perspective on Climate"

Vaughan Stewart - waiting to set a date.

Fred Shapiro reiterated that if we know of anyone who may be interested in presenting for CLL to please let JoAnn Gellman or him know.

John Feldmann informed the Board that James Rudnick, Director of Security and Transportation, will be our guest speaker at our general membership meeting next month.

Website - Kathy Healy/John Feldmann - Kathy Healy and John Feldmann continue to provide updates to the website.

Membership Software - Monroe Elbrand /Kathy Healy - the current CLL membership is 672. Monroe Elbrand sent out two emails to the membership.

Nomination Committee Update -

Peter Gorman, prospective new Director and Instructor, provided an overview of his work experience and personal history to the Board. The Board is appreciative of his interest and the CLL elections will take place at the General Membership meeting next month.

Stephanie Altbier, prospective new Curriculum Committee member, introduced herself. JoAnn Gellman has requested that Stephanie Altbier consider assisting CLL by helping to introduce the instructors on their first day of presentations. Most importantly introducing guest instructors from outside of Leisure World and/or instructors presenting for CLL for the first time. JoAnn Gellman and Stephanie Altbier will exchange contact information and discuss further.

Old Business -

Community Fair - John Feldmann informed the Board that the Community Fair was well attended. CLL was able to obtain approximately 30 new registrants and eight prospective instructors. John Feldmann thanked Anne Martin for the table decorations and Fred Shapiro for his assistance at the fair.

CLL Business Plan - Eventbrite Discussion - no update.

New Business -

File Cabinet Keys - John Feldmann had three more sets of keys made for the CLL file cabinet located in the basement of Clubhouse 2. The keys are for Savitri Taneja, Kathy Healy, JoAnn Gellman, Anne Martin and John Feldmann.

Renew Website Software License with Squarespace - the renewal of the Squarespace software license is due in the amount of \$192. The Board unanimously approved the renewal of the license and John Feldmann will charge the amount to his credit card and submit to Savitri Taneja for reimbursement.

Community July 4th Celebration - Golf Cart, Walk, CLL Banner? - John Feldmann announced the Leisure World July 4th celebration will be held on Tuesday, July 4 starting at 9:30 a.m. and wanted to see if CLL would be interested in participating. Janet Danziger offered to drive her golf cart and JoAnn Gellman stated she would attend with Janet. John Feldmann priced the cost of a CLL banner for display and Anne Martin offered to provide bunting to help decorate the golf cart. The Board unanimously approved for John Feldmann to spend up to \$150 to purchase items for the July 4th celebration.

John Feldmann shared with the Board various CLL promotional gift ideas such as hats, coffee mugs, pens and t-shirts which can be purchased in the future.

Chromebooks - John Feldmann informed the Board that Chromebooks cost approximately \$300, that they operate like a personal computer, and there is no maintenance required since the information is stored on-line. John Feldmann will obtain the total cost for the purchase of two Chromebooks, mouse and pointers and put together a pricing package for the Leisure World Foundation Award.

Proposal to Increase CLL Community Awareness, Increase Website Visits - John Feldmann shared his PowerPoint presentation to the Board. The proposal included offering a new community service via the website. John Feldmann explained that CLL could use a website page to offer Leisure World residents an opportunity to advertise personal items for sale or giveaway, etc. CLL would act solely as an electronic bulletin board and would have no involvement for collecting or disbursing funds. This would be a free service to Leisure World residents. John Feldmann stated that this could potentially increase website work and it may be an opportunity to add website staff.

Paul Levy stated that he felt this concept pulls away from the CLL mission and expressed concern about the extra work it would entail. CLL can better serve our membership by improving our communication about CLL's goals and mission. Both Paul Eisenhour and Anne Martin echoed Paul Levy's sentiments. It was concluded that CLL would not pursue this idea.

Good and Welfare - No update.

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

Next Meeting - General Membership Meeting - Monday, June 5, 2023 at 10 a.m. in the Montgomery Room and via Zoom.

Minutes by Kathleen Healy