

## **CLL Annual Membership Meeting Minutes from**

**Monday, June 5, 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, Peter Gorham, Judy Frumkin, Semoon Chang and Anne Martin. Guests: Richard Smith, Rita Littlejohn and Jessie Fitzpatrick.

**Attendance via Zoom** - Paul Eisenhour and Louise Leonard.

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

Minutes of the May 1, 2023 meeting were approved as submitted.

**Treasurer's Report/Budget** - Savitri Taneja - Check #1361, in the amount of \$24.30, was issued to John Feldmann for supplies. A \$96.34 check was received and deposited - as a result of a Zoom class action lawsuit settlement. Balance as of June 2, 2023 is \$7,715.50.

John Feldmann presented the CLL recurring expenses budget to the Board. John Feldmann requested authorization for the President to pay these expenses without board approval each and every time. A motion was made to approve. However, Paul Levy wanted the motion to be amended to include that the Board is to review the recurring expenses once a year. The motion was unanimously approved with the amendment of the yearly review.

**Sales and Use Tax Exemption Mailed** - No Update

**Curriculum Committee Report** - JoAnn Gellman -

**Judy Frumkin** - Spanish Classes - JoAnn Gellman stated that Judy Frumkin's Spanish classes will resume on July 12 and not on July 17, as originally stated.

**Aaron Navarro** - "A Cosmic Journey Through Time and Space" - Monday, October 15, 2023 at 2 p.m. in Clubhouse 2, Norbeck Room.

**Tom Conger** - "Geography of Transportation in the U.S." - Tuesdays from September 5 through October 3, 2023.

JoAnn Gellman introduced Richard Smith, CLL proposed Instructor. Richard Smith will provide his presentation overview during the Curriculum Committee.

## **Events Committee** - Fred Shapiro - Programs Scheduled for June 2023:

June 5 - James Rudnick - "Leisure World Security"

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

June 22 - Paul Eisenhour - "Meet the Leisure World Foundation"

Vaughan Stewart - waiting to set a date.

**Website** - Kathy Healy/John Feldmann - Kathy Healy deleted hundreds of duplicate instructor photos from the website library. She also has de-activated meeting minutes over two years old and will continue doing so on an on-going basis.

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

## **Nomination Committee Update** - Judy Frumkin -

Judy Frumkin listed the following nominees for re-election to the CLL Board: JoAnn Gellman, Paul Levy, Tom Conger, Savitri Taneja, and Janet Danziger. Judy Frumkin also listed Peter Gorman as a nominee for a new member of the Board.

## **Old Business** -

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

**Community July 4<sup>th</sup> Celebration** - Golf Cart, Walk, CLL Banner? - John Feldmann stated that measurements will need to be taken of Janet Danziger's golf cart so the signs can be ordered. It will take approximately five to seven days for the signs to be made. Janet Danziger indicated that she rode her golf cart to the meeting and the measurements can be taken today.

**Chromebooks** - No update

## **New Business** -

**Establish a Temporary Directorship Position Not to Exceed 2 Years** - John Feldmann requested that the Board approve a temporary Board Director Position not to exceed two years and to have Peter Gorman occupy that position. The motion was unanimously approved by the Board.

**Nominations for Director Positions** - Judy Frumkin - all Director Position nominees, as cited above, were unanimously approved by the Board.

**Nominations for Officer Positions** - the following individuals/positions were unanimously approved by the Board:

President – John Feldmann

Vice President – JoAnn Gellman

Secretary – Kathleen Healy

Treasurer – Savitri Taneja

**Good and Welfare** - The Board agreed that CLL should make a contribution in memory of Dorothy Adelman, former CLL Treasurer, who passed away on May 13, 2023. It was requested that Kathy Healy research past CLL contribution amounts and to see if there was a specified charitable organization provided by the Adelman family. Kathy Healy will research and report this information back to the Board.

JoAnn Gellman informed the Board that she attended the Leisure World scholarship luncheon on Saturday.

The meeting was adjourned at 10:19 a.m.

**Next Meeting** - Monday, July 10, 2023 at 10 a.m. in the Montgomery Room.

Minutes by Kathleen Healy