

CLL Annual Membership Meeting Minutes from

Monday, July 10, 2023

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

Attendance in Person - JoAnn Gellman, Janet Danziger, Fred Shapiro, Kathleen Healy, Paul Levy, Jim Roddy, Savitri Taneja, Tom Conger, Peter Gorham, Judy Frumkin, Semoon Chang, Anne Martin, Paul Eisenhaur, and Peter Gorman. Guests: Harriet Gordon (h.gordon@mc.com) and Jean Hjelle.

Attendance via Zoom - Max Eghbal was present via Zoom. However, prior to the meeting being called to order, Clubhouse 1 began having Wi-Fi difficulties and CLL was unable to maintain the Zoom link for the meeting. Our apologies to Max.

The meeting was called to order by JoAnn Gellman at 10:09 a.m.

JoAnn Gellman circulated to the Board the Leisure World Foundation Certificate of Award and the Scholarship Foundation Letter of Appreciation.

Minutes of the June 5, 2023 meeting were approved as submitted.

Treasurer's Report/Budget - Savitri Taneja - balance as of June 30, 2023 is \$7,695.03.

Sales and Use Tax Exemption - the Tax Exemption number and card have been received.

Curriculum Committee Report - JoAnn Gellman - JoAnn Gellman stated that she would provide the updates during the Curriculum Committee meeting.

Events Committee - Fred Shapiro - programs scheduled as of July 1, 2023:

July 12 - "Scam and Fraud Protection"

July 24 - "Oral Health and Dental Hygiene"

The Leisure World newspaper article has been prepared for Tom Conger class in September 2023.

Website - Kathy Healy/John Feldmann - Kathy Healy posted the videos for the "Security and Transportation" and "Technology in Leisure World" presentations. She continues to post new

and de-activate old classes. The link entitled “Wanna Scratch that Travel Itch” was added to the website’s section “External Resources and Links”.

Membership Software - Monroe Elbrand /Kathy Healy - the current CLL membership is 673. Monroe Elbrand sent out three emails to the membership.

Old Business –

Election Results - Judy Frumkin -

Director Positions - all Director positions were unanimously re-elected and Peter Gorman was elected as a new Director.

Officer Positions: all Officer Positions were unanimously appointed as follows:

President – John Feldmann

Vice President – JoAnn Gellman

Secretary – Kathleen Healy

Treasurer – Savitri Taneja

CLL Business Plan - Eventbrite Discussion - no update.

Chromebooks - now that CLL has received their tax-exempt card, we will proceed with the purchase of the Chromebook.

New Business -

Joanne Witt - Joanne Witt brings CLL up to 13 Board members. John Feldmann recommended removing Joanne Witt from the Board of Directors as she has not been in attendance since her appointment. The Board unanimously approved her removal. The CLL Board of Directors positions now stand at 12.

Proposed Meeting Calendar for 2024 - The Board unanimously approved the 2024 meeting calendar and Kathy Healy will finalize it on the CLL website.

Dorothy Adelman - The Board unanimously approved donations to two organizations in memory of Dorothy Adelman, former CLL Board Secretary. Both the Jewish National Fund and Tikvat Israel will each receive \$200. Savitri Taneja will prepare and mail the checks to the approved organizations.

Scholarship Fund - CLL is in receipt of a letter of appreciation for our donation.

Community July 4th Celebration - thank you to Anne Martin for designing the CLL July 4th attire and to Janet Danziger for the use of her golf cart. The golf cart was decorated for the holiday parade and CLL posters were displayed on the front and back.

Good and Welfare - Paul Eisenhour provided an update on the Fireside Forum. The current President, Rosalind Kipping, has stepped down due to health issues. Fireside Forum did not have a succession plan in place and the organization was caught off guard when Rosalind Kipping's health issues arose. Fireside Forum has provided an invaluable service to the Leisure World residents and the residents have had a great appreciation for their presentations.

Paul Eisenhour has spoken with a couple of the Fireside Forum representatives and they would be interested in finding a way to continue on. There also was discussion if CLL would be interested in taking over the Fireside Forum. In order to do so, Paul Eisenhour stated that it would involve much more work for CLL and it would not be a simple transition. Should CLL decide to do so, Paul Eisenhour offered his assistance in getting the process started.

Paul Levy recommended that this topic be added to the September 2023 CLL agenda for discussion once John Feldmann returns. In the meantime, CLL could hold an unofficial meeting with representatives and bring back information to the Board for further discussion. There is not an urgent need to make an immediate decision. However, whichever decision is made, CLL is fully open to supporting the continuance of Fireside Forum.

The meeting was adjourned at 10:36 a.m.

Next Meeting - Monday, September 11, 2023 at 10 a.m. in the Montgomery Room. CLL will be in recess for August 2023.

Minutes by Kathleen Healy