

## **CLL Monthly Membership Meeting Minutes from**

**Monday, September 11, 2023**

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

**Attendance in Person** - John Feldmann, JoAnn Gellman, Janet Danziger, Fred Shapiro, Kathleen Healy, Paul Levy, Jim Roddy, Savitri Taneja, Tom Conger, Anne Martin, Paul Eisenhaur, and Peter Gorman. Guests: Harriet Gordon, Brad Stone, and Richard Smith.

**Attendance via Zoom** - Max Eghbal.

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

Minutes of the July 10, 2023 meeting were approved as submitted.

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

The balance as of July 1, 2023 was \$7,695.09. Checks 1366 and 1368 for \$200 each in the memory of Dorothy Adelman were cashed. Check 1369 for \$100 for a gift card for Kest Abraham was cashed. The ending balance as of 7/31/23 was \$7,195.03.

The balance as of August 1, 2023 was \$7,195.03. Check 1371 for \$806.42 for Chromebook was cashed. The ending balance as of 8/31/2023 is \$6,388.61.

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

**Curriculum Committee Report** - JoAnn Gellman -

Paul Eisenhaur has agreed to introduce Teresa Blair on Friday, October 27, 2023, for her presentation, "Building a Stronger and More Effective Multiracial Democracy", in Clubhouse 1, Potomac Room.

**Events Committee** - Fred Shapiro -

All events have been sent to the Leisure World newspaper for publication. Fred reiterated that all classes, events, programs, etc. need to have two publications in the Leisure World newspaper before they can begin.

**Website** - Kathy Healy/John Feldmann - Kathy and John continue to update the website. Kathy would like JoAnn Gellman and Fred Shapiro's assistance with posting new instructor's biographies on the CLL website. Kathy will coordinate with them directly.

**Membership Software** - Monroe Elbrand /Kathy Healy - the current CLL membership is 675. Monroe Elbrand sent out one email to the membership.

Monroe is retiring. Kathy Healy will replace Monroe in the near future. John Feldmann is still researching a more suitable option for sending bulk emails. John has reached out to the Chief Operating Officer of Leisure World Management Corporation to see if CLL could set up an organizational email with them. John has not heard back as of yet. It was suggested that John may want to reach out to Maureen Freeman, Leisure World newspaper for possible assistance.

Paul Eisenhour suggested "Gmail" and Max Eghbal suggested "Association Voice" as possible options, with the understanding that the limit is typically 50 email addresses at a time. In the meantime, and until John can identify a suitable option, Monroe will continue to email and update the membership.

## **Old Business –**

**Chromebook Purchases and Display** - John Feldmann reported that CLL recently purchased a Chromebook from Amazon for \$747.50. CLL did not have to pay taxes, but did have to pay shipping expenses. John stated that he does not feel CLL needs to purchase a Prime Amazon membership at this time.

Jim Roddy provided feedback on his experience using the Chromebook. He said it seemed to go well and that John Feldmann had recorded the instructional DVDs on a thumb drive which was helpful. Chromebook quickly and automatically connected to Leisure World wi-fi. John Feldmann suggested that Jim Roddy demonstrate the Chromebook at a future CLL Board meeting.

Jim Roddy also provided feedback on his most recent class lecture. The classroom assignment was changed by the Lifestyle Department with no advance notification to him. Additionally, the classroom was not set-up, despite the fact, that he submitted the class set-up form. By 9:10 a.m., Jim had to go to the Lifestyle Department to ask for assistance since his class was scheduled to start at 9:30 a.m. The technicians showed up and were able to bring the television and DVD player in time. The problems with the Lifestyle Department and the class room set-up process continue to be persistent with little hope for change.

**Approved Meeting Calendar for 2024** - John Feldmann reported that he submitted the 2024 CLL meeting calendar and room reservation request to the Lifestyle Department. To date, John has not received confirmation from the Lifestyle Department.

**CLL Business Plan** - Eventbrite Discussion – Paul Levy requested that a discussion be held in the next few weeks as to what fees will be assessed for the CLL on-line classes. Currently, only Judy Frumkin's Spanish classes are being held on-line.

## **New Business –**

**Use of CLL Debit Card On-line for Recurring Bills vs. Personal Credit Card** - the Board unanimously approved the use of the CLL Debit card for recurring purchases. Savitri Taneja, CLL Treasurer, is in possession of the debit card.

**Good and Welfare** - Savitri Taneja met with Sandy Spring Bank to request that the monthly bank statements be mailed to her home address instead of to Leisure World.

Judy Frumkin - John Feldmann reported that Judy broke her hip. He recently spoke with her and she is doing well and is starting her physical therapy. JoAnn Gellman has purchased a gift basket with fruits, nuts, and cheese for CLL to send to Judy to wish her a speedy recovery.

JoAnn Gellman reported that the July 4<sup>th</sup> banners are being stored in the Clubhouse 2 basement next to the CLL file cabinet.

Fireside Forum – it was decided to table the discussion until next month’s Board meeting.

The meeting was adjourned at 10:40 a.m.

**Next Meeting** - Monday, October 2, 2023 at 10 a.m. in the Montgomery Room. John Feldmann will not be in attendance and JoAnn Gellman will chair the meeting.

Minutes by Kathleen Healy