

6-14-2022

**APPROVED MINUTES OF THE MEETING
LIFESPING BOARD OF DIRECTORS
6-14-2022**

PRESENT

Susan Poretz, President
Natalee Rosenstein, Vice-President
Maureen Bybee, Secretary
Peg Nau, Treasurer
Laura Phillips, Registrar & Task Force for Online Learning
Connie Cuttle, Curriculum Committee Coordinator
Susan Davis, Membership Coordinator
Susan Krompfer, Program Support Coordinator
Maureen Huben, Hospitality Coordinator
Diane McDowell, Member-at-Large
Anne Miller, Member-at-Large
Leslie Surprenant, Member-at-Large
Lydia Edelhaus, Member-at-Large Elect
Leeanne Thornton, Lifespring Member and Saugerties Town Board Liaison to the Senior Education Commission

ABSENT

Lee Gable, Member-at-Large and Class Managers Coordinator
Colleen Greco, Coordinator of Events

Susan P called this regularly scheduled electronic meeting of the Lifespring Board to order at 9:31 a.m.

- I. Minutes: A **MOTION to approve the minutes of May 10, 2022**, was made by Anne Miller with a second by Maureen H. Discussion included a request for correction by Laura under Old Business. **MOTION was unanimously carried** with correction. A **MOTION** was made by Diane with a second by Anne to approve the Minutes of the Annual Meeting of May 25, 2022. Without discussion, the **MOTION was approved** unanimously.
- II. President's Report (See attached Report to the Board)
Susan P will send updated Board Membership information to Susan G for publication in the catalog.

Susan P. invited the members to reserve July 12 for an informal get together at her home at 2:00 p.m.

There is no formal meeting in July.

III. Old Business

a. Appointment of Standing Committees

Susan P noted that Maureen Huben will continue as Coordinator of Hospitality through 2023.

b. Covid Policy (See attached report)

Susan P. opened requested discussion of only the proposed policy today with implementation to be discussed later. Discussion included confirmation that the most stringent of either the LS or the venue policy prevail would prevail for any event. Questions about whether the policy in place at registration should be the one for the entire semester, should LS be able to change policies mid-semester and how to accommodate those who cannot be vaccinated were also discussed.

c. Natalee proposed that the discussion continue with brief clear statements of each policy to be considered followed by a vote to accept or reject the policy statement. Natalee presented the following statements for discussion and voting.

- i. All members who wish to attend in person indoor or outdoor classes or events must be fully vaccinated including one booster. (Unanimously accepted)
- ii. Proof of that vaccination status must be provided prior to registering for LS in person events. (Unanimously accepted.)
- iii. Masks covering both nose and mouth must be worn by all persons attending in person indoor classes or events except presenters who must maintain a 6 foot distance from attendees during the class or event. Masks are recommended but optional for outdoor events.(Unanimously accepted.)
- iv. All individuals attending in-person indoor courses or events must practice and maintain social distancing of at least 6 feet. (Unanimously accepted.)
- v. No food may be consumed at any indoor event. (Unanimously accepted.)
- vi. A person who tests positive for Covid within 10 days of attending an in person LS class or event, must notify LS as soon as possible. Persons in this situation may return to in person classes or events after 10 days with a negative Covid test. (Unanimously approved)
- vii. LS reserves the right to change or update these policies and will inform the membership if it does. (Unanimously approved)
- viii. LS will provide members with a choice of means to demonstrate their vaccination status. (Unanimously approved.)

- ix. Members must show the LS provided identification at every in person meeting. (12 Yea, 1 Nay)
- x. Natalee made a **MOTION** with a 2nd by Anne that the LS Covid policy as stated in the approved items above is now adopted to be in effect on August 1, 2022 by the LS Board of Directors. **MOTION unanimously approved.**

IV. New Business

- a. Membership Fee for 2022-2023 – See reports to the Board – Peg Nau as convener of the Ad Hoc Budget Committee reported that the Committee recommends the membership fee remain at \$50 for the coming year.

Laura made a **MOTION** with a 2nd by Leslie that the membership fee remain at \$50.00 for the 2022-23 year. The **MOTION was unanimously approved.**

- b. Curriculum Committee questions/issues
 - i. Connie noted that for longer term planning, the Curriculum Committee needs further guidance from the Board regarding whether we will continue to offer Zoom classes into the Spring 2023 semester. She also reported that the upcoming (2023) winter and mini courses are planned as online.
 - ii. Natalee with a second by Susan K made a **MOTION** that the Board authorizes CC to offer both Zoom and in person classes through the fall of 2023. Following discussion, the **MOTION** was unanimously approved.
 - iii. Handling of September courses. See CC report for details regarding how courses and events will be listed in the catalog.

Anne with a 2nd by Maureen H made a **MOTION** to adjourn. Without discussion, **MOTION to adjourn** approved unanimously.

NEXT MEETING:

August 9, 2022 (on zoom) at 9:30 am

Maureen G. Bybee,
Secretary

AGENDA BOARD OF DIRECTORS

June 14, 2022

Unable to attend: Lee Gable,

A. Minutes: May 10, 2022 and Minutes of Annual Meeting of May 25, 2022

B. President's Report and General Updates:

A recap of the month

NOTE: The format will be changed for **today's** meeting and some items from the Board Reports will be covered under New Business

D. Old Business

1. Appointment of Standing Committees...
2. Covid Policy
3. Dates for Roll Outs

E. New Business (Looking Forward)

1. Membership Fee for 2022-2023
2. Curriculum Committee questions/issues
 - a. Will we have a Monday zoom day for Spring 2023?
 - b. Handling of September courses.
 - i. Listing in the Catalog
 - ii. What is a course and a semester

NEXT MEETING:

August 9, 2022 (on zoom) at 9:30 am

REPORTS TO THE BOARD for 6-14-2022

PRESIDENT:

President's Report

While I expected the time between our last Board meeting on May 10th to be “relatively quiet for me”, it did not turn out that way. There was not only attending the final classes that I was taking (wonderful and stimulating) but also participating in the Spring outdoor events – including the first in-person HOSPITALITY since Covid changed how we operated! That occurred at a “party” arranged by the Nature Walk Leaders (Leslie Surprenant and Betty Schoenrene with the help of delicious food prepared by Carolyn Siewers) KUDOS TO THE THREE OF THEM. That was followed by preparation for the Annual Meeting on May 25th -- which I believe went off flawlessly because of the work of Anne Miller, Rich Davis and Laura Phillips. I have attached the comments that were made in “chat” during our May 25, 2022 Annual Meeting on pages 9-11. They were compiled and sent out to the Board by Laura on May 25, 2022 and reading them will reinforce how successful Lifespring is – and need I say it is because of the hard work by all of you.

After the Annual Meeting, while I was anticipating some “quiet time for myself, I got drawn back into Lifespring work by things pertaining to both the CC and the Covid Policy task force.

Regarding the Covid Policy report. For the purpose of simplicity, I have taken the liberty of reworking the Covid committee's Policy recommendations and have included it as part of this report (see pages 13 - 19). As you will see if you compare my rewrite with the report of the Ad Hoc Covid Committee (which you will find on Pages 20-21) you will note that the documents are almost identical except my revision basically rearranged all of the Committee's words and hopefully made it more reader friendly for us to act on.

I WILL BE ASKING, at our meeting, for a motion ONLY ON THE POLICY and I will use the document I rearranged as the Source of the Motion. Our discussion can or should cover the other items in the report as well since ultimately the “what we do” and the “how-to do” details, such as dates and methods are suggestions which we will work on but do not require the 1st priority URGENCY that the POLICY statement does.

btw: I recently attended an outdoor event at the WJC (A Farewell Picnic and Celebration of Rabbi Jonathan’s retirement from the WJC. What follows is a statement that was sent by the WJC to all registered attendees.

COVID Safety:

- If you are feeling under the weather on Sunday, in an abundance of caution, please stay home.
- While you are outdoors, masks are welcome but not required. Please bring a mask to wear for going inside to use the restroom.
- We will not be checking vaccination status but we do require anyone coming into the building (to use the bathroom, etc.) to be fully vaccinated.
- Please use your best judgment regarding social distancing.

Respectfully submitted and in solidarity,

Susan Puretz, President

VICE PRESIDENT:

No report
Natalee Rosenstein

TREASURER:

1. See final page of the Minutes for the Treasurer’s MONTHLY report chart.

TREASURER (Part 2)

The following is the report submitted by the Ad Hoc Budget Committee regarding their recommendations for the 2022-2023 Membership Year fee.

6-14-2022

The Ad Hoc Lifespring Finance Committee consisting of Laura Phillips, Susan Davis, Susan Krompfer and Peg Nau met on May 13th and submit the following suggestions to the Lifespring Board of Directors concerning the Membership Fee for the 2022/2023 year.

Member fees for the 2021/2022 Year was \$7,300, which represents 146 paying members. Total expenses for the year as of April 30th was 2,509.32. After deducting expenses, we have a balance of \$4,790.68. Our expenses were approximately 1/3 of our income.

Assuming that we will have limited In-Person classes at the WJC in the Fall and Spring, each semester our rent will be \$3,300 per semester or \$6,600 for the year. (The rent remains the same regardless of the number of attendees). As an example, if we have approximately 66 people participating in In-Person classes at the WJC each semester the rent per person would be \$100 per member, which prohibits the thought of different membership fees One for those attending in person, and one for those attending virtual, or any combination thereof. In reality it may not be the same 66 person attending In-Person classes each semester.

We have not had any hospitality fees since COVID, no office supplies fees, no audio/video fees, or annual meeting fees. The total expense for Zoom and Google fees as of April 30th was \$1,008.74.

| | |
|----------|-------------------------------------|
| \$20,000 | Estimated Balance Forward |
| 7,300 | Estimated Income (using \$50 Fee) |
| <hr/> | |
| \$27,300 | |
| | |
| \$ 6,600 | Estimated Rent |
| 2,500 | Estimated Other Expenses |
| <hr/> | |
| \$18,200 | Estimated Cash Available April 2023 |

The Ad Hoc Budget Committee would like to recommend keeping our Membership Fee at \$50.00 per paying member, for all paying members. We feel this is fair and reasonable.

Thank you for your kind consideration.

The Ad Hoc Budget Committee

Peg Nau

REGISTRAR and On-line Task Force Report:

Here are the final attendance figures for the Spring Semester 2022

| | A1 Come Doo-wop with Me | A2 Artificial Intelligence Updated | A3 Opera as Politics-Diversity | B1 Understanding and Navigating Diversity | B2 Literature and Philosophy | B3 Zentangle Art |
|--------|-------------------------|------------------------------------|--------------------------------|---|------------------------------|------------------|
| Week 1 | 35 | 14 | 23 | 15 | 25 | 10 |
| Week 2 | 28 | 16 | 25 | 13 | 24 | 10 |
| Week 3 | 36 | 13 | 22 | 11 | 23 | 9 |
| Week 4 | 31 | 14 | 23 | 10 | 22 | 9 |
| Week 5 | 30 | 13 | 21 | 11 | 21 | 11 |
| Week 6 | None scheduled | 12 | 20 | 11 | 17 | 10 |

| | C1 Economic Issues | D1 Becoming Franklin and Eleanor Roosevelt | D2 Music, Poetry and Dance |
|--------|--------------------|--|----------------------------|
| Week 1 | 24 | 42 | 38 |
| Week 2 | 23 | 47 | 33 |
| Week 3 | 23 | 42 | 26 |
| Week 4 | 23 | 41 | 27 |
| Week 5 | 25 | 43 | 20 |
| Week 6 | 21 | 38 | Cancelled |

Attendance at E1 Ramble

| | |
|--------|----|
| Week 1 | 15 |
| 2 | 12 |
| 3 | 14 |
| 4 | 10 |

Attendance Thorne Preserve May 13 - 12

June 13 rescheduled

Anna Landewe is working on setting up the Square credit card payment gateway on the Lifespring website to accept membership payments for the academic year 2022-2023. The site can accept Visa, Mastercard, AmEx, Discover, JCB, Apple Pay, and Google Pay (fee: 2.9% + \$0.30 per transaction). Peg and I hope to meet with Anna again in the next few weeks and do some test transactions.

Laura Phillips

STANDING COMMITTEES

CURRICULUM:

Between May 20-22, 2022, thank you letters went out to all Spring 2022 presenters. The June 7th Curriculum Committee was canceled. The committee will meet again on June 21st.

Fall 2022 Course Updates: Outdoor courses to begin in September 2022 have been expanded to include two dates by the Esopus Conservancy (September 8 and 15) thanks to the efforts of Maureen H, and a Day of the Dead Walk on November 1st led by Leslie. We expect final information from the Esopus Conservancy in the coming week.

Unfortunately, Susan G is unable to give the Best Americans Short Stories of 2021 for the Fall 2022 semester. (Please see updated chart below.) Happily, we believe we have been able to find an in-person replacement drawing course thanks to the outreach efforts of Diane Mcdowell.

The Curriculum Committee was, however, successful in adding a Zoom course in the Monday 9:30 am time slot that was open as a result of the need to change the time for another presenter. Carolyn Siewers will offer a six-week course entitled. Empowered End of Life Decision Making.

Course Descriptions for the courses beginning on October 10 and 12 respectively were sent on June 3rd to Susan G for the catalogue. Final descriptions for the Outdoor courses

will be sent as soon as the text from the Esopus Conservancy is received. Final descriptions for the Performance Series will be sent at the same time.

Planning Ahead: Susan P has contacted multiple people regarding presenting in the spring and to date has two individuals who have agreed. She is awaiting word from two more. Prudence, Leslie and Hildegard are working as a team on a course on Book Banning which is making rapid progress.

| Outdoor Courses | | | | | |
|---------------------------------------|------------------|-------------|-----------------------------|--------------------------|------------------------------|
| Course | Presenter | # | Dates | Time | Location |
| Tai Chi for Beginners | Roberta Gavner | 15 | 9/ 1,8,15,22 10/6 | 9:00- 10:15 am | Pavilion Cantine Field |
| Walking the Esopus | | | September 8 | | |
| Walking the Esopus | | | September 15 | | |
| Walking into Fall | Leslie and Betty | 20 | 9/1. 15. 22.29 | 9:30- 11:20 am | TBA |
| Day of the Dead Walk | Leslie | 9 | November 1 | 10:30 - | Devil's Path |
| Mondays | | | | | |
| Opera as Politics | Chuck Mishaan | No Limit | 10/10,17,24, 31 11/7, 14 | 9:30 am - 10:45 am | Zoom |
| Totalitarianism | Lew Brownstein | No Limit | 10/10,17,24, 31 | 9:30 am - 10:45 am | Zoom |
| Empowered End of Life Decision-Making | Carolyn Siewers | No Limit | 10/10,17,24, 31 11/7, 14 | 9:30 am - 10:45 am | Zoom |
| Healthy You | Nuvance | No Limit | 10/10,17,24, 31 11/7, 14 | 11:30 am -12:45 am | Zoom |

| | | | | | |
|---------------------------------|------------------------------|----------|--------------------------|--------------------|-------------------------|
| Philosophy and the Lighter Side | Ed Erde | No Limit | 10/10,17,24, 31 11/7, 14 | 11:30 am -12:45 am | Zoom |
| Senior Fitness | Toni Hedges | No Limit | 10/10,17,24, 31 11/7, 14 | 11:30 am -12:45 am | Zoom |
| | | | | | |
| Wednesdays | | | | | |
| One Stroke Painting | Peg and Jean* | 7 | 10/12,19,26, 11/2,/9, 16 | 9:30 am - 10:45 am | WJC Room 1 |
| Rethinking the Ground Rules: | Jan Schmidt + 3 | 24 | 10/12,19,26, 11/2, 9, 16 | 9:30 am - 10:45 am | WJC Social Hall |
| Best American Short Stories | Susan G* CANCELLED | 25 | 10/12,19,26, 11/2, 9, 16 | 9:30 am - 10:45 am | WJC Room 3 & 4 |
| Sports, Society and Culture | Bill Simons | 25 | 10/12,19,26, 11/2,9, 16 | 9:30 am - 10:45 am | Zoom |
| | | | | | |
| Memoir Writing Workshop | Bette Ann Moskowitz | 8 | 10/12,19,26, 11/2,9, 16 | 11:30 am -12:45 am | WJC Room 5 |
| Theater History | Lou Trapani* | 50 + | 10/12,19,26, 11/2,9, 16 | 11:30 am -12:45 am | Social Hall & Sanctuary |
| Shakespeare's Othello | Rosemary Deen | 25 | 10/12,19,26, 11/2,9, 16 | 11:30 am -12:45 am | Zoom |
| | | | | | |
| Performance Series | | | | | |
| Parthenia Viola (4-5) | October 6 Thursday | | | | |

| | | | | | |
|---|-------------------------|--|--|--|-------------------------|
| Bard Conservatory | October 20-21 Friday | | | | Social Hall & Sanctuary |
| Terry Champlin Classic Guitar (3-4) | November 4 Friday | | | | |
| Mikhail & Giles | | | | | |

Respectfully submitted,
Connie Cuttle

EVENTS and Services nee EVENTS and HOSPITALITY:

-Annual Meeting was successfully held. Entertainment provided by St. David's School with much help from Phyllis Clark.

-2 Nature Walks scheduled with Woodstock Land Conservancy:

May 13, 2022 - 12 attended/3 no-shows

June 9, 2022 - cancelled by Woodstock Land Conservancy due to weather forecast

June 16, 2022 - rescheduled date for cancelled June 9, 2022 Nature Walk

-2 Nature Guided Walks scheduled at Esopus Bend Preserve. Dates are September 8 & 15, 2022. Setup being coordinated with Leeanne Thornton.

Colleen Greco
Maureen Huben

MEMBERSHIP:

'Tis the season to start actively planning for the membership enrollment that will take place between August 1-18 this summer. Not only will we be in touch with our existing members but also with those who have signed up to be on our Lifespring Interest List and people who read about us in our PR releases and posts that will go out to selected news outlets at the end of July. Under the guidance of Susan G., we will also be updating the Lifespring website to reflect the latest information about membership in Lifespring as well as other important information.

In addition, I have begun work on some of the catalog copy that will be edited and put together by Susan Greenstein. There are several changes that will affect both returning and new members. Getting the word out to people interested in joining Lifespring for 2022/23 and fine-tuning out outreach and dissemination of information will continue as we move closer to the August 1 start of our new year, and beyond, of course.

Susan Davis, Coordinator

PROGRAM SUPPORT:

No report
Susan Krompfer

MEMBERS AT LARGE:

No reports

AD HOC COMMITTEE REPORTS

AV

No report
Rich Davis

CLASS MANAGERS:

No report
Lee Gable

PUBLICATIONS COORDINATOR:

Fall Course Catalog

I have received most of the write ups from Connie Cuttle; still awaiting a few. Also I'm working with Susan D, Laura, and Natalee on rewrites for various pages in the catalog to bring them up-to-date. Catalog is on track for August 1st posting online and emailing to all lists. All revised copy is due to me by mid June.

Lifespring newsletter, *News & Views*

The newsletter was published online. Thanks to the board members who provided both short and longer articles for the newsletter.

Flyers

No flyers at this time.

Website

Updates continue as needed. Susan Davis continues to liaison with Davis Cartmell.

Once Lifespring's Covid policy is approved by the Board, it will be added to the website, with a prominent link on the opening page.



Daisy, daisy, tell me your answer true.

Susan Greenstein

OTHER REPORTS

Moving Forward:

No report

Natalee Rosenstein, Vice President and chair of the Moving Forward Committee

SEC (Senior Education Committee)

No report

Susan Davis, SEC Chair

AD HOC COVID PROTOCOL COMMITTEE (Connie (chair), Susan K, Lee, Natalee and Susan D.)

On the following pages are the two documents submitted by the Ad Hoc Covid Committee. They are an **updated version** of an initial draft that was sent by email to all Board members on May 28, 2022 at 3:04 pm by Connie

Draft Covid Policy, Committee Recommendations Updated 6/7/2022

Lifespring Lifelong Learning Community COVID Policy

In formulating this policy, Lifespring has acted to protect the health and safety of its members when participating in in-person courses and/or events. Nevertheless, it is each individual's decision to attend in-person programming with the understanding that in doing so they assume the associated risk.

POLICY

1. Members (**those individuals who have paid their dues for 2022-2023**) and presenters must show proof of two vaccinations (two Moderna or two Pfizer or a combination of one Moderna and one Pfizer, or one Johnson and Johnson and a second vaccination of either Moderna or Pfizer or Johnson and Johnson) and at least one booster (third vaccination) in advance of attending any in-person course or events either at in-door or out-door venues.

NOTE: Lifespring encourages members who register for Zoom courses to submit proof of vaccination status which will then be on record for future 2022-2023 in-person opportunities should they wish to participate. (**Moved from page 2**)

2. Lifespring will accept one of the following as valid proof of vaccination:¹ (**See 9 below.**)
 - a. CDC COVID 19 Vaccination Record Card(s) showing proof of vaccinations **and** a booster shot.
 - b. Digital New York State Excelsior Pass *Plus* which records both vaccinations **and** a booster shot.

3. All individuals who attend a Lifespring in-person course or other event held indoors must wear a mask that covers both the mouth and nose and keep it on at all times.
NOTE: A speaker or performer may be unmasked at the time of the course or for a

¹ In her email to people who must mail in checks, Peg will inform them the mail must be postmarked by August 15th and they must mail in a photocopy of their vaccination card or NY Excelsior Pass Plus.

performance; however, the entire class/audience must be masked. Speakers and/or performers must maintain a minimum of 6 ft. of social distance from the audience.

4. All individuals attending an in-person course or event held indoors must maintain 6 ft social distancing. Seating at the WJC or other indoor venues will be set up in advance to ensure social distancing. Seating must not be altered.
5. Individuals attending an in-person course or event held indoors cannot consume food or drink inside the WJC or any other indoor venue Lifespring may use.
6. Individuals who register for Lifespring outdoor courses or events are strongly encouraged to wear a mask, but are not required to do so at this time. Lifespring also encourages social distancing.
7. **Members and presenters who have met the vaccination requirement will be given a new lanyard and badge for 2022-2023 prior to attending in-person courses/events. For Fall 2022 they will be distributed on September 1st for outdoor courses and on Wednesday, October 12th, the first day of Fall In-Person indoor classes. The lanyard/badge must be worn to gain admittance to any and all Lifespring in-person courses and events.²**
8. **POSITIVE COVID TEST NOTIFICATION:** If a participant at any Lifespring in-person (either indoor or outdoor) course or event tests positive for Covid after attending an in-person course or event, please email registrar@lifespringsaugerties.com immediately so Lifespring can inform other members who were at the course and/or event that another participant (name withheld) has tested positive.

To safeguard our community as much as possible, if individuals have been notified, they have been exposed to COVID, a negative COVID test will be required for readmission to Lifespring in-person courses and/or events.

- a. If an exposed individual provides proof of a negative test, the earliest readmission to Lifespring in-person courses/events is five days with proof of a second negative test.
- b. If an exposed individual tests positive, the earliest readmission to Lifespring in-person courses or events is 10 days with proof of a negative test.

² On or about October 1st, Laura will printout names of all members registered for in person classes which start on October 12th. Lee and Susan D will insert printed badges into lanyards. On the first day of classes, we will need 2-3 volunteers to hand-out lanyards outside so members can enter the WJC.

9. **Submission of Proof of Vaccinations:** Lifespring will provide members with a choice of means by which to submit proof of their vaccination status. **For the 2022-2023 academic year, members may use one of the following methods:**

- A. A **member** may **scan** or take a **digital photo** of her/his CDC COVID 19 Vaccination Record Card(s) or her/his Digital NY State Excelsior Pass *Plus*, attach the scanned PDF document or photo to an email. and send to registrar@lifespringsaugerties.com no later than 5:00 pm August 18th, when payment of membership dues must be received.³
- B. A **member** may bring one of the required proofs of vaccination to one of the in-person sessions Lifespring will provide on **August 16th** and **August 18th** from **1:00 pm – 3:00 p.m.** These sessions will be held on the grounds of the WJC where a designated Lifespring host will confirm one's vaccination status.⁴
- C. A **member may attend a Zoom session during which each individual** will hold up to his or her camera either of the two documents cited in Item 2 above. The Lifespring host will read all pertinent information and confirm vaccination status.⁵

All Zoom vaccination status sessions will take place between 9:30 am-10:30 am.
A member may attend one of the following sessions:

- **August 8, 2022** for individuals who complete dues payment by August 6th.
- **August 15, 2022** for individuals who complete dues payment by August 13th.
- **August 19, 2022** for individuals who complete dues payment by 5:00 pm August 18th

10. Lifespring reserves the right to update and/or amend this policy as needed to meet changing COVID conditions and will notify members accordingly.

Recommendations for Policy Dissemination and Implementation

1. Send an **email** with the approved policy attached to all current members and concurrently **post** the approved policy on the LS website.
2. Include the approved policy in the course catalogue.

³ A master alphabetical list will be created of all members who show proof of vaccination status through a, b, or c. This list will be used by Laura to printout new badges for all members registered for in-person classes.

⁴ Susan K and **her husband** have volunteered to implement two in-person sessions at the WJC.

⁵ **Connie, Anne and Carolyn** have volunteered.

3. Add to the registration form for in-person courses or events, a required check off: I have read and will follow the requirements of the Lifespring Covid Policy in effect at the time of my participation in classes and/or events.
4. Put a poster of the policy on the front door of the WJC to remind members of requirements.
5. Post a notice on bathroom doors that no more than 3 people at a time can be in the bathroom.

Suggested E-mail

Dear Lifespring Members,

We are very pleased and excited to announce Lifespring is able to offer in-person courses at the WJC, as well as online courses, for the Fall 2022 semester. As in the past, all in-person courses are scheduled on Wednesdays.

In order to make our in-person courses available, and with the health and safety of our members in mind, the Board of Directors has approved the attached Lifespring COVID Policy. Lifespring's COVID Policy (2022-2023) applies to all in-person courses and/or other events, such as the scheduled performance series, starting in the Fall 2022 semester.

Our Lifespring COVID policy meets the requirements of the WJC's COVID policy and is in alignment with the requirements of other area Lifelong Learning Institutes. Please note: As a result of the social distancing required by the WJC, the number of courses and the number of seats in each course is limited.

Please read the policy carefully. All members who register for an in-person course or event must comply with the policy. We encourage members who decide to register only for Zoom classes in Fall 2022 to get their vaccination status confirmed now for all of 2022-2023 so it is in place for future in-person occasions they may wish to attend.

Please look for an email coming to you shortly that will remind you of the dates and times for both the Zoom and in-person opportunities to register your vaccination status as described in the policy.

We eagerly look forward to seeing you at either in-person courses at the WJC and/or on Zoom this fall!

Sincerely,

Susan Poretz, President

Draft Covid Policy (member version) updated 6/7/2022

Lifespring Lifelong Learning Community COVID Policy

In formulating this policy, Lifespring has acted to protect the health and safety of its members when participating in in-person courses and/or events. Nevertheless, it is each individual's decision to attend in-person programming with the understanding that in doing so they assume the associated risk.

POLICY

11. Members (those individuals who have paid their dues for 2022-2023) and presenters must show proof of two vaccinations (two Moderna or two Pfizer or a combination of one Moderna and one Pfizer, or one Johnson and Johnson and a second vaccination of either Moderna or Pfizer or Johnson and Johnson) and at least one booster (third vaccination) in advance of attending any in-person course or events either at in-door or out-door venues.

NOTE: Lifespring encourages members who register for Zoom courses to submit proof of vaccination status which will then be on record for future 2022-2023 in-person opportunities should they wish to participate.

12. Lifespring will accept one of the following as valid proof of vaccination: (See 9 below.)

- c. CDC COVID 19 Vaccination Record Card(s) showing proof of vaccinations **and** a booster shot.
- d. Digital New York State Excelsior Pass *Plus* which records both vaccinations **and** a booster shot.

13. All individuals who attend a Lifespring in-person course or other event held indoors must wear a mask that covers both the mouth and nose and keep it on at all times. **NOTE:** A speaker or performer may be unmasked at the time of the course or for a performance; however, the entire class/audience must be masked. Speakers and/or performers must maintain a minimum of 6 ft. of social distance from the audience.

14. All individuals attending an in-person course or event held indoors must maintain 6 ft social distancing. Seating at the WJC or other indoor venues will be set up in advance to ensure social distancing. Seating must not be altered.
15. Individuals attending an in-person course or event held indoors cannot consume food or drink inside the WJC or any other indoor venue Lifespring may use.
16. Individuals who register for Lifespring outdoor courses or events are strongly encouraged to wear a mask, but are not required to do so at this time. Lifespring also encourages social distancing.
17. Members and presenters who have met the vaccination requirement will be given a new lanyard and badge for 2022-2023 prior to attending in-person courses/events. For Fall 2022 they will be distributed on September 1st for outdoor courses and on Wednesday, October 12th, the first day of Fall In-Person indoor classes. The lanyard/badge must be worn to gain admittance to any and all Lifespring in-person courses and events.⁶
18. **POSITIVE COVID TEST NOTIFICATION:** If a participant at any Lifespring in-person (either indoor or outdoor) course or event tests positive for Covid after attending an in-person course or event, please email registrar@lifespringsaugerties.com immediately so Lifespring can inform other members who were at the course and/or event that another participant (name withheld) has tested positive.

To safeguard our community as much as possible, if individuals have been notified, they have been exposed to COVID, a negative COVID test will be required for readmission to Lifespring in-person courses and/or events.

- a. If an exposed individual provides proof of a negative test, the earliest readmission to Lifespring in-person courses/events is five days with proof of a second negative test.
 - b. If an exposed individual tests positive, the earliest readmission to Lifespring in-person courses or events is 10 days with proof of a negative test.
19. **Submission of Proof of Vaccinations:** Lifespring will provide members with a choice of means by which to submit proof of their vaccination status. For the 2022-2023 academic year, members may use one of the following methods:

⁶ On or about October 1st, Laura will printout names of all members registered for in person classes which start on October 12th. Lee and Susan D will insert printed badges into lanyards. On the first day of classes, we will need 2-3 volunteers to hand-out lanyards outside so members can enter the WJC.

- D. A member may **scan** or take a **digital photo** of her/his CDC COVID 19 Vaccination Record Card(s) or her/his Digital NY State Excelsior Pass *Plus*, attach the scanned PDF document or photo to an email. and send to registrar@lifespringsaugerties.com no later than 5:00 pm August 18th, when payment of membership dues must be received.
- E. A member may bring one of the required proofs of vaccination to one of the in-person sessions Lifespring will provide on **August 16th** and **August 18th** from **1:00 pm – 3:00 p.m.** These sessions will be held on the grounds of the WJC where a designated Lifespring host will confirm one's vaccination status.
- F. A member may attend a **Zoom** session during which each individual will hold up to his or her camera either of the two documents cited in Item 2 above. The Lifespring host will read all pertinent information and confirm vaccination status.

All Zoom vaccination status sessions will take place between 9:30 am-10:30 am. A member may attend one of the following sessions:

- **August 8, 2022** for individuals who complete dues payment by August 6th.
- **August 15, 2022** for individuals who complete dues payment by August 13th.
- **August 19, 2022** for individuals who complete dues payment by 5:00 pm August 18th

20. Lifespring reserves the right to update and/or amend this policy as needed to meet changing COVID conditions and will notify members accordingly.

REARRANGEMENT (page 1 of 2)

Draft Covid Policy, Committee Recommendations Updated 6/7/2022

Lifespring Lifelong Learning Community COVID Policy

In formulating this policy, Lifespring has acted to protect the health and safety of its members when participating in in-person courses and/or events. Nevertheless, it is each individual's decision to attend in-person programming with the understanding that in doing so they assume the associated risk.

POLICY

21. Members (those individuals who have paid their dues for 2022-2023) and presenters must show proof of two vaccinations (two Moderna or two Pfizer or a combination of one Moderna and one Pfizer, or one Johnson and Johnson and a second vaccination of either Moderna or Pfizer or Johnson and Johnson) and at least one booster (third vaccination) in advance of attending any in-person course or events either at in-door or out-door venues.

NOTE: Lifespring encourages members who register for Zoom courses to submit proof of vaccination status which will then be on record for future 2022-2023 in-person opportunities should they wish to participate.

2. Lifespring will accept one of the following as valid proof of vaccination:

- e. CDC COVID 19 Vaccination Record Card(s) showing proof of vaccinations **and** a booster shot.
- f. Digital New York State Excelsior Pass *Plus* which records both vaccinations **and** a booster shot.

3. All individuals who attend a Lifespring in-person course or other event held indoors must wear a mask that covers both the mouth and nose **and** keep it on at all times. **NOTE:** A speaker or performer may be unmasked at the time of the course or for a performance; however, the entire class/audience must be masked. Speakers and/or performers must maintain a minimum of 6 ft. of social distance from the audience.

REARRANGEMENT (page 2 of 2)

4. Individuals who register for Lifespring outdoor courses or events are strongly encouraged to wear a mask, but are not required to do so at this time. Lifespring also encourages social distancing.

5. All individuals attending an in-person course or event held indoors must maintain 6 ft social distancing. Seating at the WJC or other indoor venues will be set up in advance to ensure social distancing. Seating must not be altered.

6. Individuals attending an in-person course or event held indoors cannot consume food or drink inside the WJC or any other indoor venue Lifespring may use.

7. **Positive Covid Test Notification:** If a participant at any Lifespring in-person (either indoor or outdoor) course or event tests positive for Covid after attending an in-person course or event, IT IS OUR EXPECTATION THAT YOU WILL email registrar@lifespringsaugerties.com immediately so Lifespring can inform other members who were at the course and/or event that another participant (name withheld) has tested positive.

8. To safeguard our community as much as possible, if individuals have been notified, they have been exposed to COVID, a negative COVID test will be required for readmission to Lifespring in-person courses and/or events.

- a. If an exposed individual provides proof of a negative test, the earliest readmission to Lifespring in-person courses/events is five days with proof of a second negative test.
- b. If an exposed individual tests positive, the earliest readmission to Lifespring in-person courses or events is 10 days with proof of a negative test.

Comments made in chat during Lifespring's May 25, 2022 Annual Meeting.

This was very well ! - the time after the business portion was also great. Thanks to all who shared and for all the work Rich did putting together the slide show - a constantly moving target with last minute changes.

Here are the chat comments - I want to share them with all because they were so positive:

10:01:14 From Carolyn Siewers Lifespringtaskforce to Everyone:



10:02:02 From Anne Miller Lifespring to Everyone:

Laura is AMAZING!

10:09:19 From Carolyn Siewers Lifespringtaskforce to Everyone:

Laura is amazing!!!

10:10:20 From Steve and Annette Zwickler to Everyone:

Thank you for all the work you put in to get us through these difficult times.

10:10:36 From Marjory's iPad (2) to Everyone:

Thanks to these amazing people, whose dedication has created our Lifespring.

10:11:37 From SRafkind to Everyone:

Thank you for the wonderful courses this past year. Next year if there is a combination of Zoom and Room classes, will the pricing be a la carte?

10:11:44 From iPad JoAnn Argis-Okin to Everyone:

After fracturing my pelvis this winter, I cannot tell you how much I looked forward to all the classes being offered. I truly enjoyed all the presenters and board members. God bless all of you.

10:14:19 From Susan Krompiew to Everyone:

Couldn't agree more!

10:15:02 From leeanne thornton to Everyone:

Congratulations to the Lifespring Board and all the participants for making the 2021-22 year so exciting for everyone!

10:15:17 From Laurie to Everyone:

I have appreciated the engaging classes and the wonderful team that had them running so beautifully. Each session was something I really looked forward to. Thank you all.

10:17:40 From Linda Katt to Everyone:

Thank you for all your work in getting us through the past 2 years. The quality and variety of the classes as well as the outstanding technical support were so impressive!

10:20:41 From Carolyn Siewers Lifespringtaskforce to Everyone:

I would like to give a shout out to Anne Miller for all the assistance to presenters. Her assistance made for a much improved presentations and an easier time for the Taskforce team.

10:21:34 From Maureen Huben to Everyone:

6-14-2022

One of the reasons we have been so successful in our presentations is the caliber of those on the task force headed by Laura. She and the other members have learned all of the aspects of on-line learning. Thanks for all they do.

10:27:29 From Marvelene Beach to Everyone:

Seeing multiple Susans and the rest of the board and so many members this morning makes me so happy! Thanks so much for continuing Lifespring classes and keeping the organization vibrant in a very difficult time!

10:37:19 From Leslie Surprenant to Everyone:

So great to bring youth to us "oldsters!" Thanks!

10:49:07 From Lee Gable to Everyone:

Yes

10:50:09 From Susan Krompiew to Everyone:

Very Cool!!!!!!

10:50:49 From Anne Miller Lifespring to Everyone:

Loved it!

10:51:15 From Lydia to Everyone:

Beautiful to see young boys loving and doing music!

10:51:25 From Maureen Huben to Everyone:

Phyllis, thanks so much for bringing this to us

10:51:30 From Leslie Surprenant to Everyone:

Clap clap clap - nice job! Thank you.

10:51:50 From Constance Cuttle to Everyone:

Excellent. Thank you Phyllis!!

| LIFESPRING TREASURER'S REPORT | | | | | | | | | | | | | |
|-------------------------------|-------------|--------------------------|-------------------|----------------------------|-----------------------|------------|-----------------------|-------------|-----------------|-------------------------|---------------|------------|----------|
| 2021-2022 | | | | | | | | | | | | | |
| EXPENSES | | | | | | | | | | | | | |
| May 2022 | | | | | | | | | | | | | |
| Balance Fwd | 20395.46 | Balances FWD | \$ | - | \$ | (163.08) | \$ | (515.00) | \$ | (1,521.26) | \$ | - | |
| Date | Amt | Received From | Hospitality Costs | Thank you Gifts/ Donations | Catalog design &print | Newsletter | Website Fees & Domain | Audio Video | Office Supplies | Annual meeting / Events | Library Setup | Misc | |
| INCOME | | | | | | | | | | | | | |
| Program fees | | | | | | | | | | | | | |
| Hospitality Donations | | | | | | | | | | | | | |
| Interest | | | | | | | | | | | | | |
| \$ 7,300.00 \$ 100.00 \$ 1.45 | | | | | | | | | | | | | |
| Monthly Income | \$0.00 | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| Monthly Expense | \$ 450.73 | | \$ - | \$ - | \$ - | \$ 227.50 | \$ 152.93 | \$ - | \$ - | \$ - | \$ - | \$ 70.30 | |
| Ending Balance | \$19,944.73 | | \$0.00 | -\$163.08 | -\$515.00 | -\$227.50 | -\$1,674.19 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | -\$70.30 | |
| | | | | | | | | | | | | \$7,300.00 | |
| | | | | | | | | | | | | | \$100.00 |
| | | | | | | | | | | | | | \$1.45 |
| 5/9/2022 | \$152.93 | Laura Phillips | | | | | 152.93 | | | | | | |
| 5/9/2022 | \$30.30 | Marjory Greenberg Vaughn | | | | | | | | | | 30.30 | |
| 5/27/2022 | \$227.50 | Anna Landewe | | | | 227.50 | | | | | | | |
| 5/27/2022 | \$40.00 | Leslie Surprenant | | | | | | | | | | 40.00 | |