

1-11-22

**APPROVED MINUTES OF THE MEETING
LIFESPING BOARD OF DIRECTORS
January 11, 2022**

PRESENT

Susan Puretz, President
Natalee Rosenstein, Vice-President
Maureen Bybee, Secretary
Peg Nau, Treasurer
Laura Phillips, Registrar & Task Force for Online Learning
Connie Cuttle, Coordinator of Curriculum Committee
Susan Davis, Membership Coordinator
Susan Krompfer, Program Support Coordinator
Maureen Huben, Member-at-Large and Events & Services Co-Coordinator
Lee Gable, Member-at-Large and Class Managers Coordinator
Diane McDowell, Member-at-Large
Anne Miller, Member-at-Large
Leslie Surprenant, Member-at-Large

ABSENT

Colleen Greco, Co-Coordinator of Events and Services
Rich Davis, AV Coordinator

This regularly scheduled monthly meeting of the LS Board of Directors was held virtually on Zoom and called to order by Susan P. at 9:35 a.m.

- A. Approval of Minutes from December 14, 2021. These Minutes were sent to all Board Members prior to the meeting for review. **A MOTION** to approve these Minutes was made by Maureen H. with a second by Peg Nau. The **MOTION carried unanimously** without discussion.
- B. President's Report and Updates (See attached)
Susan P reminded all Board Members of Susan Greenstein's request for articles from the Board and that Anne would assist us with editing our articles if requested.
- C. Reports to the Board
Reports to the Board were submitted for review and comment by all Board Members prior to the meeting. (See attached) No Members raised concerns or questions for discussion.
- D. Old Business
- E. New Business
 - a. Appointment of Nominating and Elections Committee

1-11-22

- i. Positions open for election are President, Secretary, and 3 at large members.
 - ii. Susan P appointed Natalee as Chair, and Susan D as a member. Susan P. also sought volunteers to participate on the committee.
 - iii. Lee and Leslie volunteered.
 - iv. All appointments were accepted without objection.
 - v. Laura agreed to share the membership list with the Nominating Committee.
- b. Review of the By Laws as mandated every three years
- i. Susan P has appointed Laura, as chair and Susan D as a member of this committee.
 - ii. Maureen B and Diane volunteered to join the committee.
 - iii. These appointments were accepted without objection.
- c. Laura reported on enrollment for the Winter presentations
- i. 144 signed up for Building the Ashokan Reservoir. 114 attended. Of those, 44 were guests
 - ii. 105 signed up for Richard Hefner's Presentation. 74 attended and of those, 18 were guests
 - iii. 132 have signed up for Rich Davis's Hamlets of Saugerties which is upcoming this week. 42 are guests
 - iv. Laura credited Susan Ds. publicity as instrumental in increasing the numbers of participants especially guests who are possibly joining the Interest in Membership List.
 - v. Susan D acknowledged the work of Mike Campbell in keeping the publicity posted on the Saugerties Town website and additional Facebook pages updated.
- d. Natalee suggested a "social" or entertainment event prior to the start of the new semester. She will bring this to the Moving Forward Committee.
- e. Leslie suggested a poll of attenders at the Winter Presentations who are not already members asking how did they learn about a particular LS event. Discussion and suggestions for items in the poll followed.
- f. Thoughts about having a Facebook page were considered without decision.

MOTION TO ADJOURN by Laura with a 2ND by Diane. **MOTION approved** without discussion and meeting adjourned at 10:19 a.m.

NEXT MEETING:

February 8, 2022 (on zoom) at 9:30 am

1-11-22

AGENDA
BOARD OF DIRECTORS
January 11, 2022

A. Minutes: December 14, 2021

B. President's Report and General Updates:

C Board Reports:

NOTE: Format for the meeting will be changed. We will skip most of the oral reports and focus on specific Old and New Business items. Any questions about items in the Board Reports previously distributed for this meeting will be handled by special request.

D. Old Business

E. New Business (Looking Forward)

- 1) Board of Directors Nominating and Election Committee,
- (2)Mandatory three-year By-law Review

NEXT MEETING:

February 8, 2022 (on zoom) at 9:30 am

Note: Here are the charges from the current By-Laws:

Section 2 – Nominating and Election Committee

The President shall appoint a Nominating and Election Committee of at least three members with the approval of the Board. The Nominating and Election Committee shall select a slate of Officers and Members-at-Large for election at the Annual Membership Meeting. Said slate will be presented to the Board for their approval. The slate will be sent to the membership prior to the Annual Meeting. At the Annual Meeting the Nominating and Election Committee shall conduct the election.

- (2)Mandatory three-year By-law Review

Section 1 – Bylaws Committee

The President shall appoint a Bylaws Committee at least once every three years to review current Bylaws for the purpose of revising and updating them as needed. The Bylaws Committee will present suggested changes to the Board for review and approval. The Board will present recommended changes to the membership for adoption at the next annual meeting.

1-11-22

**REPORTS TO THE BOARD
For January 11, 2022 Board Meeting**

**(Note: Blank space after a committee indicates that there was no activity
and thus nothing to report)**

PRESIDENT:

Much has been happening behind the scenes since our December meeting. It has mainly involved our Curriculum committee chair, our Publications chair, and our Registrar and Task force chair.

Our second WP was a very big success and I am (as I am sure we all are) looking forward to the Special bonus offering by Rich Davis—our AV point person, the Feb. miniseries and then our final Winter presentation in March. Because of our open guest policy for these in-between events, we have generated a significant number of potential new members for our 2022-2023 year.

Susan Puretz

VICE PRESIDENT:

No report

Natalee Rosenstein

TREASURER:

See final page of these reports.

Peg Nau

REGISTRAR and On-line Task Force Report:

Registration and On-line Taskforce Report for Lifespring Board Meeting January 11, 2022

As of the morning of Jan 3, 137 people had registered for the January 5 Winter Presentation on the Ashokan Reservoir, 67 people had registered for the two-part Winter Bonus event on the Hamlets of Saugerties on Jan 12 and 19. I added a Zoom upgrade for a large meeting license (over 100 participants per meeting) for January.

TASKFORCE:

On Jan 7, I will start meeting with two volunteers who want to receive taskforce training. Hopefully, they will feel ready to be a Zoom host in the spring, after they co-host with more experienced hosts during the February mini-courses.

Laura Phillips

1-11-22

STANDING COMMITTEES**CURRICULUM:**

CC committee has nothing new to report
Connie Cuttle

EVENTS and Services nee EVENTS and HOSPITALITY:

No report but the two Chairmadams get the award for being the first to send in their update for January.

Maureen Huben and Colleen Greco

MEMBERSHIP:

In an effort to engage in continuing outreach to the greater community to make them aware of Lifespring and in an effort to attract some people who may be interested in joining in the future, I've prepared and submitted a series of Press Releases that have appeared or are appearing in the Kingston Freeman (What's Open/Community), Hudson Valley One, and also currently on the Town of Saugerties Website which is also picked up by some targeted Facebook groups and TV 23. People who wish to learn more about Lifespring are directed to the Lifespring website. There they will find Registration and programming information for the Winter Events which are being offered free and are open to anyone who registered. They are also encouraged to sign up for the Interest List to receive additional Lifespring updates as they come along.

A big thanks to Susan Greenstein, our publications coordinator, who works directly and productively with Anna Landewe, our website designer, to keep our website up to date and pleasantly interactive. Thanks also to David Cartmell who responds to updates and additions with enthusiasm and efficiency.

Susan Davis, Membership Coordinator

PROGRAM SUPPORT:

I have nothing to report!
Susan Krompier

MEMBERS AT LARGE:

No reports

AD HOC COMMITTEES

AV

Nothing to report from AV.
Rich Davis

CLASS MANAGERS:

Same report as in December, to wit:

I have nothing to report...Happy Holidays to everyone.

Lee Gable

PUBLICATIONS COORDINATOR:

February Mini-Course Catalog

Final revisions are being made now. I will be sending the completed PDF by the end of this week to Laura, and to Susan P for emailing to the lists.

Lifespring newsletter, *News & Views*

Question: In my last board report, I wrote:

What about a paragraph from each Board member about how you are weathering the ongoing pandemic, or how you spent your holidays this year (since the newsletter will be coming out after the holidays), or any new plans you have for spring. **One paragraph each!!!**

Send articles or paragraphs to stgreenstein1@gmail.com

Will some Board members be sending me anything for this? One paragraph? Please.

The above suggestions are just suggestions – write about anything. Maybe, how much you like the new bathrobe you received from Santa. Or some great new recipe that you tried that has now been life changing. Anything.

Spring Catalog of Courses

I have received all text for the catalog. Thanks to Connie Cuttle for organizing it so well.

Flyers

Nothing to report here

Website

Susan D continues to coordinate with David Cartmel in keeping items posted to the vault.

Anna has updated the Welcome page to feature, upfront and first, all our “goings on” this winter with live links to the pertinent flyers and soon to the Mini Course catalog. We can continue to feature current happenings in that location on the site, if that’s what’s wanted.



Susan Greenstein

OTHER REPORTS

MOVING FORWARD:

Monday, January 24th to begin discussion about the different possibilities for the Fall semester.

Natalee Rosenstein

SEC (Senior Education Committee)

The Senior Education Commission for Lifespring met on December 13, 2021. The meeting notes for this Town Commission can be reviewed on the Town website in a link from the Lifespring page to the Senior Education

Commission <https://townsaugerties.digitaltowpath.org:10234/content/Generic/View/162> . Look under link to “meeting minutes.”

I am also attaching a copy of the Revised Senior Education Commission Guideline for 2022 that are currently in effect for the 2022 Calendar year. These Guidelines were reviewed and updated at the 12/13/21 SEC meeting and accepted by all five of the SEC

1-11-22

members. A copy also resides in the Freedom of Information file at Town Hall and has been shared with the Town Board and the Town Clerk.

A special thanks for those who have served this year and to LeeAnne Thornton who is the Town Board Liaison between the Town Board and the Senior Education Commission. She is always helpful and very supportive of Lifespring!

Susan Davis, Chair

SEC Members: Laura Phillips, Colleen Greco, Fran Jacobson, (awaiting reappointment: Susan Puret, Susan Davis)

REVISED SENIOR EDUCATION COMMISSION GUIDELINES – December 13, 2021

In order to insure the continued success and high level of achievement that Lifespring has attained, the Senior Education Commission of the Town of Saugerties assigns the responsibility for the smooth and continuing operation of Lifespring to the members of the LS Board of Directors from January 1, 2022, through December 31, 2022. This will include the electing of officers, members-at-large, and appointing Committee Coordinators (full and ad hoc) as outlined in the LS By-Laws amended and approved on May 29, 2019. The Lifespring Board will be responsible for overseeing the daily operations of Lifespring.

Policies and procedures as established by the Lifespring Board shall remain in effect.

The Lifespring Board of Directors will keep the Senior Education Commission informed of the status and operation of Lifespring by providing the Commission and the Town Board Liaison with copies of the minutes of all official Board meetings, LS catalogs, newsletters, etc. In addition, the Senior Education Commission reserves the right to review and approve any proposed By-Law changes, to approve any increase in membership fees, and to act as the interface between LS and the Liaison from the Saugerties Town Board, and/or the Town Supervisor and Town Board. Any requests by LS for new and/or additional Town Services will be reviewed by either the Commission or Senior Education Commission chairperson. The Commission reserves the right to remove any LS officer for cause. Vacancies on the LS Board will be filled according to the process outlined in their By-Laws.

This revised agreement will be in effect January 1, 2022, through December 31, 2022.

Approved by the members of the Senior Education Commission December 13, 2021

Susan Davis, Chair (term ending 12/31/2021) Susan Puret (term ending 12/31/2021)
Laura Phillips (term ending 12/31/2022) Fran Jacobson (term ending 12/31/2023)
Colleen Greco (term ending 12/31/2024)

LIFESPRING TREASURER'S REPORT																
2021-2022																
EXPENSES																
Date	Amt	Received From	Rent	Hospitality Costs	Thank you Gifts/Donations	Catalog design & print	Newsletter	Website Fees & Domain	Audio Video	Office Supplies	Annual meeting/Events	Library Setup	Misc	Program fees	Hospitality Donations	Interest
Balance Fwd	21909.29															
		Balances FWD	\$ -	\$ -	\$ (163.08)	\$ (240.00)	\$ -	\$ (281.88)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 100.00	\$ 0.91
Monthly Income	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
EXPENSE																
12/7/2021	\$79.98	1334 Laura Phillips						79.98								
12/8/2021	\$70.00	1335 Anna Landewe						70.00								
Monthly Expense	\$ 149.98		\$ -	\$ -	\$ -	\$ -	\$ -	\$ 149.98	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Balance End of Month	\$21,759.31		\$0.00	\$0.00	-\$163.08	-\$240.00	\$0.00	-\$431.86	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100.00	\$0.91