

LIFELONG LEARNING AT PEBBLECREEK

BOARD MEETING

May 9, 2022

Attendees: Paul Polk, Carole Korzilius, Cathy Lindstrom, Wendy Frumkin, Jeff Edwards, Jeff Young, Ruth Shaffer, Jill Burnham, Barb Younker, Marianne Boechler, Susan Roth, Pam O'Shea, Phil Korzilius

1. Call to Order at 1205 pm Paul Polk
2. Cathy Lindstrom established a quorum of the Board.
3. The minutes of our meeting from April 19, 2022, were approved as corrected.
4. Election of Officers: The Board voted to elect the following officers for the 2022-23 season:
 - a. President: Paul Polk
 - b. Vice President: Doug Jameson
 - c. Secretary: Wendy Frumkin
 - d. Treasurer: Jeff Edwards
5. Next All Volunteer Meetings: Paul noted that we will have our next all volunteer meetings in November, 2022, and April, 2023. Dates need to be set for these meetings and room space reserved. The Volunteer team will create a budget for food at the events.
6. The Board then began to discuss a variety of ideas and/or events to show our appreciation for our volunteers. Ideas included giving volunteers some free access to LLL events, holding a cocktail party with a free bar, or hosting a dinner. These ideas need to be explored more fully in future discussions.
7. Sue Roth discussed a proposal from Trips Team to have the Board and Trips members jointly take a trip to the Culinary Institute for a luncheon and tour. This would give the two groups a chance to get to know each other better. The limit for the trip would be 40. Sue will explore the idea and create the cost needed.
8. Next Meeting: June 21, 10-12 pm in the LLL center
9. Adjourned at 1235 pm.