

Minutes of Thursday, August 19, 2022

Present: Dianne Tattersall, Judy Roettig, Marianne Triplette, Marilyn Nouri, Pat McKean, Jean DeVincentis, Miriam Kronish, Kirk Young, Rita Ailinger, Diane Hoover

Absent: Paul Coteus, Joan Freedman

Others Present: Henry Tamzarian, Nancy Weida

Call the Meeting to Order: The meeting was called to order at 10:35 am.

Minutes: Jean made a motion to approve the July 22 as submitted. Marilyn seconded the motion which was approved unanimously.

Items for Board Update. Discussion and Possible Motions

Dianne read the new CDC guidelines. The college will send an email with an update. ALL classes start Monday September 12, 2022. We will continue with our in-person plan: 18 members in 106 and 15 members in 115. We will continue with this plan through registration. Judy made a motion to stay with this decision. Kirk seconded the motion. There were 8 in favor, 1 opposed. Masks will not be required.

Training for Desk Volunteers: Nancy will meet with the volunteers during the first week in September. She is working on a manual for coordinators and desk volunteers.

Regular Events held each year:

Back to School Night will be held on Wednesday September 21st at the Cape Cod Cultural Center from 5-7pm.

The ALL Potluck is the 2nd Sunday in December in the CCCC cafeteria. **The ALL Spring Party** is held at the end of April at the Cape Codder Resort.

Needs for training: Paul volunteered to train the coordinators after the New Members Orientation In-person Meeting on September 8th. He said that he does not know how to use the AV equipment. He has spent considerable time at the College trying to make it work. He feels we need help from the Tech Desk. A lengthy discussion followed. Jean said the computers are new. Marianne agreed. Dianne will contact Connor at the Tech Desk. Nancy will contact the College.

Curriculum: Henry said that the committee has prepared a special email to coordinators that are teaching in person which will enable them to provide proof of vaccination.

Registration: Jean said we are approaching 275 members. Congratulations were given to all who helped achieve these numbers!

Copier: We need toner.

Communications Committee: The committee will meet. The flyer will be printed. Marianne made a motion **not** to print the newsletter. Marilyn seconded the motion.

Finance Committee: Kirk said we need clarification and whether we need to pay the March 2022 rent. We need clarification from Chris Clark.

The meeting was adjourned at 11:30 am.

Respectfully submitted by Pat McKean Clerk