



Palm Springs (CA) Branch
 Board meeting minutes
 December 7, 2021

Present: Sharrell Blakeley, Sharron Cantarini, Shelley Mitchell, Marsha Riley, Gillian German, Janet Braslow, Laura Eaton, Phyllis Dunn,

Sharrell chaired the meeting, held on Zoom. It was called to order at 10:05

Agenda Item	Discussion	Action	Follow up
November 9 minutes		The minutes of November 9, 2021 were unanimously approved	
Interest groups	Book group: Mary has requested that they stay on Zoom for six months	Sharrell moved and Marsha seconded that all interest groups remain on Zoom through March. The board will re-evaluate at that time, but leave it up to group chairs. Motion passed unanimously	
	Great Decisions: January and Feb on Zoom. She has offered her home after that. She is requesting proof of vaccination, and everyone will wear a mask.		
	Reel Revelers is working well on Zoom and will keep it that way		
	Lunch Bunch will be in person with outside seating. Lunch bunch at Melange at the Chateau. Friday is a good time. Can do it outside. Set it up for the 4 th Friday of the month. Since twins can't make it on the 28 th we will do it on the 14 th in January.		
	Out and About: Possible outing in April. Lunch at Spencer's and Gay Men's Chorus matinee. April 10.		

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	Annenberg theatre at PS art museum.		
Program	Holiday event on December 14. 4:00—no happy hour for residents Just for us Happy hour prices.		
	January brunch from 9-11:15. Just connect rather than have a speaker. Short presentations on what is going on. Just let people talk. Use event brite. People can also mail a check to Gil.		
	February: funds/JJ will plan		
	Ideas for future programs: Alzheimer's Group Dr Porter—CV history of Women in the CV Get a speaker who is a fellow. Dr. Garcia from COD CVRM		
Secretary	Shelley reported that many people are not opening the newsletter.		She will send everyone a list of non-openers
	JJ has information for people who want to buy an ad in the newsletter. We can also suggest that members buy an ad for someone they recommend (hairdresser, pool guy).		
Membership	Sharron reported that Bayla Adelman passed away on Thanksgiving Day and that we have a new member whose name is Julie. She is a past president of a branch in Michigan.		
Tech Trek	Janet has recruited two of our new members for the TT Team		
	TT is planning to have in-person camps. We have requested 10 spaces but may not be able to get that many. We may also		

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	only have enough money to send six depending on the cost.		
	Phyllis only picked up the mail a couple of days ago. We raised about \$2300 after the last meeting. committee is meeting tomorrow in person on Janet's patio. Don't have packets yet. Not until December 15. Will have to work fast. Lots of turnover in schools and Gail has already assigned that.		
Financial	Gil showed us the new streamlined spreadsheet. We are over budget on printing, but can take from somewhere else.		
	Gil is looking for a replacement who knows how to use excel spreadsheets.		
	The meeting was adjourned at 11:31 a.m.		