

NILMA MEETING MINUTES

April 11, 2019

Michael Ross called the meeting to order at 2:00 PM

Attendees: Michael Ross(president), Sharon Gouveia (Vice President), David Goldman, Norman Berkowitz, Ernest Greenberg, Frances Shaer, Jay Berkson, Fay Bussgang, Murray Staub, John Averell (substituting for Judy Stavis). Absent: Dorrit Senior (traveling)

Guest: Stephen Colwell

Michael Ross called for the approval of the March minutes. Distribution of minutes was discussed, based upon January plan to distribute electronically to all IL members, in addition to copies to the NILMA reps and the library hard copy. The electronic distribution has not taken place as planned and Steve Colwell will see that this does happen going forward. The minutes were then approved by acclamation.

ELECTION PROCESS

Carol Clingan gave a report of the Nomination committee, which also includes Judy Rosenberg. As previously noted, elections will be held in the cottages (both reps, where both Dorrit and Michael are eligible to run if nominated), N3 (where Fran Shaer is eligible to run for reelection) and N4 where a replacement for Murray Staub will be elected. The nomination process will begin May 1.

SOLICITATION POLICY

The discussion of potential handbook changes regarding the solicitation process was continued from the previous meeting. There was a diversity of opinions that arose from various floor meetings, with a strong sentiment from some that no change in the existing policy to others feeling that there should be no solicitations. Steve Colwell made it clear that the purpose of such discussions was not to necessarily make changes but rather to provide clarity and guidance when issues arise that fall into a gray zone.

The suggestion was made that two separate proposals be brought forward, representing opposite sides of this issue. A subcommittee, consisting of Fay Bussgang, Fran Shaer, and Sharon Gouveia will meet and report back at the May NILMA meeting.

WEEKEND ACTIVITIES

The importance of activities on weekends was discussed, including the need for increases communication / socialization among the IL residents. Several reps pointed out the recent increase in such activities. No specific recommendations were made, but the issue was referred back to floor and cottage meetings for additional input.

ITEMS OF INTEREST TO THE COMMUNITY

John Averell pointed out the issues with common restrooms and the potential need for security to be able to open locked doors in the event of a possible emergency. He has brought this to the attention of management and Victor Furtado, and the necessary further training issues have been addressed.

Sharon Gouveia brought up issues of trash, particularly food products, being improperly disposed of , and David Goldman pointed out potential issues in the signage.

John Averell raised a question about providing additional transportation assistance after 4 PM. Apparently this has been previously discussed. Instances of this sort are uncommon, and have been addressed as one-offs whenever possible. There was not a feeling of a need for additional changes from representatives of other units, and the situation will continue to be monitored.

The meeting was adjourned at 2:40 PM

Michael Ross (President).