

Willamette University

Institute for Continued Learning

July Newsletter

1. LETTER FROM THE CURRICULUM DIRECTOR

- *Fall Semester starts Sept. 2nd, so get it on your calendar now! You won't want to miss any of the September ICL Schedule.*

- Since Labor Day is early this year our Fall Semester starts on Tuesday September 2nd. We begin at 9:30 am in the Montag Den with Coffee and Conversation, followed at 10:00 am by introduction of the new ICL members. Your Fall Curriculum Guides will be available to pick up at that time. In the meantime, the Curriculum is listed in detail on the ICL web site: go to <http://www.willamette.edu/cla/icl/> then click on "Class Schedule."

- At 11:00 am we will be greeted by the Dean of the College of Liberal Arts, Dr. Carol Long, who will give us insight into how a wide range of ideas flows through an academic setting. The tentative title of her talk is "Academic Freedom at Willamette University."

- As the month continues we will have presentations on: "Modernizing the Constitution"; "Cowboy Poetry"; "Modernizing Oregon's Tax Code"; "White Marble used in Ancient Architecture"; "The Physics of Music"; "One Hundred and Fifty Years: Expectations of Women's Behavior"; "Hearing What You See: Low Vision and Technology"; "Great Decisions: Russia & Putinism"; "True Stories and Other Fictions in NW Oral History"; "Salem Repertory Theatre"; "Place and History: In Search of the Pacific Northwest"; "Fraud: Causes and Preventions" and "American Women in the First World War."

- We will learn about music from: Peter Frajola of the Oregon Symphony; Paul Klemme, WU Instructor of Organ; Richard Bond, the builder of the Cone Chapel Organ; and also from ICL members Dorothy Stewart and Virginia Cozart, as we continue our video series on *The Symphony* and *American Broadway Musicals*.

2. DIRECTORY PHOTOS

- If you have not yet submitted your photo for the Membership Directory, please EMAIL it ASAP to Dawn Smith at: desmith@earthlink.net (use "@" for **AT**, "." for **DOT**), as the Membership Directory will be going to the printer soon.

- Requirements for photos:

- [a] digital image in .jpg format (typical format used by digital cameras)

- [b] head and upper shoulders only

- [c] color or black & white (photos will be printed in B&W)

- [d] single photo (not separate photos) of each ICL couple

- Please **attach** the .jpg file to the email, rather than embedding it in the body of the email.

- Also note that Membership Directories will be distributed early in the Fall Semester, not on the first day of class.

3. PARKING

- For parking information in the coming Fall semester, please see Board meeting minutes below.

4. SUMMER PICNIC

- The summer picnic will be at Silver Falls State Park (Picnic Site D, South Falls) on August 13 from 11:00 am. Chefs Francis Allen and Ernie Williams will have the hot dogs and garden burgers ready about 12:00 noon.
- Cost per car for the Park is \$3.
- Please bring a dish to share (salad, munchies, fruit or dessert). If you would prefer to bring an ice chest with beverages rather than a dish, please call Sharon or Marion Dearman at (503) 588-4483.
- Plastic tableware, paper plates, cups, buns, condiments and drinks will be provided, in addition to the hot dogs and garden burgers. (You can bring your own tableware if you prefer.)
- Optional: ICL nametag, folding chairs, sunscreen, walking shoes, jacket, games, camera.
- More information: call the Dearmans at (503) 588-4483.

5. JULY BOARD MEETING

Members Present:

- Former Executive Director, Jean **Rover** (filling in for Executive Dir. **Tom Augustyn**)
- Director of Curriculum Svcs, **Don Gallagher**
- Director of University Support Svcs, **Bruce Flaming**
- Director of Membership Svcs, **Louise Schroeder**
- Director of Financial Svcs, **Dawn Smith**
- Director of Secretarial Svcs, **Kasia Quillinan**
- Director of Information Svcs, **Peter Ronai**

Minutes of Last Meeting:

Minutes of the May board meeting were approved.

Communications:

Executive Dir. **Tom Augustyn**'s health is improving.

Membership Issues:

The Board discussed emeritus memberships. If the Board allows emeritus (non-paying) memberships, ICL must still have 159 paying members. If a paying member is granted emeritus membership, ICL can make that member's slot available to a new paying member. Bruce Flaming moved that emeritus status be determined by the ICL Board on a case-by-case basis, and if it is granted, the member's name shall appear in the Directory, but shall not be counted as a paying member. The motion was seconded by Peter Ronai, and passed unanimously. Emeritus members could still receive a Willamette ID card, bus pass and library card. Motion by Don Gallagher to grant emeritus status to John and Ruth Shepherd. Seconded by Bruce Flaming. Passed: unanimously. Jean Rover will write a letter to them.

The Board discussed the policy for members who miss the dues payment deadline. The Board agreed that a payment reminder letter will be sent indicating that the member's spot will be reallocated if there is no response to the letter within fourteen days.

Don Gallagher moved to send Marty Heer a letter stating that ICL will refund his dues (and cancel his membership) for lack of participation in the ICL program. Motion was seconded by Bruce Flaming. Motion was made to amend as follows: "The ICL Board of Directors is refunding..." Motion passed unanimously as amended.

The Board agreed on the following policy for new members who have been contacted but who have declined membership for this year: Those persons (7) will stay at the top of the list for next year. There are currently 98 on the waiting list, or 105 including the additional 7. The waiting list extends from August, 2006.

Field Trip Reservations:

Don Gallagher moved to eliminate the lottery option, and to go to a first-come (i.e., first-paid) first-served basis. Peter Ronai seconded. The motion carried unanimously.

Directors' Reports:***Information Services (Peter Ronai):***

- The Curriculum Guide is ready for printing.
- Dawn Smith is going to take care of the Membership Directory (with membership data provided by Louise Schroeder, and technical assistance provided by Peter Ronai).
- Dawn will also pick up the printed copies of the Curriculum Guide from the Copy Center on September 2 (as Peter will be away), and bring them to the Opening Session in Montag.

Financial Services (Dawn Smith):

- As of 7/10/2008, ICL has a balance of \$23,605.17.
- The budget for 2008 has already allocated \$20,000; therefore there is only \$3,600 for miscellaneous expenses.
- The budget is based on 159 paying members.
- An accounting breakout spreadsheet was presented and discussed.
- There is an issue with ICL's access to the accounting data base which is maintained by WU

University Support Services (Bruce Flaming):

- Campus Safety gives us five parking spaces on campus at \$110 per year.
- Mission Mill has 60 spaces at \$55 a year.
- Handicap rules apply on campus and street.

Curriculum Services (Don Gallagher):

- Fall Curriculum is set.
- About 50% of the entire budget is for speakers.
- Don already has 3 or 4 speakers for Spring.
- He is working on a field trip to Mt. St. Helens.
- Luncheon at a stop along the way will be about \$15.
- There will be a charge for the bus and entry to the park.

Secretarial Services (Kasia Quillinan):

- Kasia submitted her resignation as Director of Secretarial Services owing to inability to attend meetings consistently as result of schedule conflict.