

# ICL Board Meeting Minutes

May 12, 2020

Virtual Zoom Meeting

**Present:** Sally Schriver, Mark Kasoff\*, Bill Foster\*, Dru Johnson, Lester Reed, David MacMillan, GwenEllyn Anderson, Kasia Quillinan, Tracy Ragland, Priscilla Hibbard, Dee Iltis, Barbara McReal, Ingrid Brandt, Terry Crowley

**Absent:** Vernelle Judy\*, Peter Ronai\*, Eric Reif#

**Guests:** Tom Hibbard, Gretchen Jensen, Paul Rice, Rosamund Irwin, Steve Sharkey, Judy Gram#

#incoming board member

\*outgoing board member

Meeting was held via Zoom on May 12, 2020.

**Minutes** from April 2020 were approved as posted.

## **Treasurer's Report:**

- The April financial statement was received. April is the end of ICL's fiscal year. ICL operating balance is \$34,462.42. Rasmussen Fund balance is \$36,920.74.
- Ingrid proposed a financial plan for the 20/21 school year. The plan's points were to add no new members, shred/return dues checks already received, hold no social events, make no donations to Hanni Scholars or other WU departments, use the Rasmussen Fund for operating expenses including curriculum. After some spirited discussion, Lester withdrew the motion.

## **Information Services:**

- Dave:
  - There were 113 ballots returned for the 2020 election.
    - Both constitutional amendments passed with flying colors.
    - The slate of board members was elected in a landslide.  
Congratulations!
  - The newsletters continue, as do the Zoom coffee hour on Tuesday mornings, and the Virtual Happy Hour on Friday afternoons.
  - Dave has an idea for another Zoom-based meeting called the Free Speech Zone, since ICL doesn't offer members free speech during the Tuesday/Thursday presentations.
- Terry had no report.

## **Technical Services:**

- GwenEllyn had no report.

## **Curriculum Committee:**

- Judy and Dru met by phone and came up with ideas for the Curriculum Committee to discuss
  - A series of three videos dealing with current events. Tom Hibbard and Mark Kasoff would deal with the economy, Joan Robinson would deal with

the Supreme Court, Eric Rief, along with two WU professors, would present a video about politics after the election. These would be offered without charge as a way of making up for the shortened spring semester.

- No potpourris until we are able to meet together again
- Presenters who were cancelled for Spring semester are ready and willing to be rescheduled as soon as we get the go-ahead.

#### **Membership Committee:**

- Seventeen members will be on leave next year, primarily for medical reasons. Fifteen will not return at all.
- Building on Ingrid's proposed financial plan, Barbara likes the idea of not taking dues for the Fall semester.

#### **Secretarial Services:**

- Tracy had no report.

#### **Social Services:**

- Dee talked to Jan Miller. She has not yet made a park reservation nor bought any supplies for a 2020 picnic. She will store leftover supplies for the next year. Kasia moved to not have a 2020 picnic. Tracy second. Passed.
- Suggestion made by Dave—maybe an August Zoom for new members to get to know people and learn how to Zoom.

#### **University Support:**

- Alan Bushong from CCTV contacted Kasia. CCTV is starting a radio station and would like to use ICL video programs that are not visual-heavy. Kasia will send out an email requesting volunteers to review ICL videos to determine which might be good for radio,
- CCTV's planned class on video editing was postponed.

#### **Other Business:**

- Next board meeting will be held via Zoom on June 23, 2020 at 10am.
- Carol Long sent Sally a letter saying that WU would make a decision about Fall semester and about ICL by June 15th. Current restrictions from Governor Brown say that there can be no gatherings of more than 25 people through September.
- Hanni scholars all made their presentations on video. Dave will make them available to members when Willamette gets them online.
- Lester and Ingrid re-introduced/moved their financial plan for the 20/21 year, Barbara second. After discussion, we voted to use the Rasmussen fund for curriculum and academics and the ICL operating budget only for non-academics. Passed.

Bill moved the meeting be adjourned. Lester second. Passed.

Submitted by Tracy Ragland