

ICL Board Meeting Minutes

October 15, 2020

Zoom Online Meeting

Present: Sally Schriver, Dru Johnson, Lester Reed, David MacMillan, GwenEllyn Anderson, Kasia Quillinan, Tracy Ragland, Priscilla Hibbard, Dee Iltis, Barbara McReal, Ingrid Brandt, Eric Reif, Judy Gram

Absent: Terri Crowley

Guests: Rosamund Irwin, Bill Foster, Virginia Vanderbilt, Tom Hibbard, Joan Robinson

Meeting was held via Zoom on October 15, 2020.

Minutes from September 2020 were approved as posted.

Treasurer's Report:

- No report

Information Services:

- Dave didn't have much to report other than GwenEllyn and he will work on improved sound for music presentations.

Technical Services:

- GwenEllyn said that the coffee was a chance for people to learn about break-out rooms and chat. Break-out rooms will be used during the Great Decisions presentation on October 27.

Curriculum Committee:

- Dru and Judy are working on Spring semester presentations. With more members being computer literate, the presentations will be very academic. A former WU professor who is now at the University of Colorado will speak about Puerto Rican colonization.
- One suggestion is another Zoom lesson by Dave and GwenEllyn

Membership Committee:

- Barbara sent links to presentations to several people.

Secretarial Services:

- Accessing ICL's mail remotely is easy, provided a bit of a walk isn't a problem. The only letter we received since March thanked us for our donations to the Willamette Book Fund, Archeology Department, and Willamette Academy.

Social Services:

- The coffee was successful, with approximately 30 participants. The next coffee will be in November. A suggestion for a future topic might be a joke show a la Prairie Home Companion. Dee and Priscilla are considering creating a questionnaire about the coffee.
- Priscilla and Dee each sent out a card this past month.

University Support:

- No report

Other Business:

- The Nominating committee of Maureen Caudill and Emma Alstott was successful. Jan Petroski accepted the nomination to be our next Financial Director. The nomination will be announced in the newsletter. The election will be held November 24th using a Google form for all members with email and paper ballots sent to members without email.
- There was nothing new re CC:M. George Adkins and Joel Woodward have continued to meet with Shahrom.
- There was a suggestion to add an opening Zoom screen with the agreed-upon protocols. However, that will not solve the problem of people who join late and disrupt the presentation. Eric will keep reminding people each week, maybe after returning from break.
- Guest Policy: per ICL's Guest Policy as stated in the constitution, members can invite guests who can each attend 4 times per semester. The constitution goes on to say that the Membership chair should be contacted to ascertain adequate seating. That language will be under review by the committee working on our constitution, by-laws, and policies. The language the Board liked is "ICL members may invite guests within the policy established by the board."
- The constitution-by laws-policies committee continues to meet regularly. There are many decisions to be made about where all of the information that is currently all in the constitution needs to be moved. The committee has no timeline for completion.

Submitted by Tracy Ragland