

ICL Board Meeting Minutes

February 18, 2021

Virtual Zoom Meeting

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

Absent: Dee Iltis, Terri Crowley

Guests: Bill Foster, Virginia Vanderbilt

Minutes from January 21, 2021 were approved as posted.

Treasurer's Report:

- There was no January report because WU didn't process the honoraria until February.
- Jan has been working with Lester and Ingrid and has access to WU's financial site.

Information Services:

- No report

Technical Services:

- No report

Curriculum Committee:

- The schedule for Fall semester is going well.
- Many people complained when we showed videos. However, not everyone disliked them.
- Attendance is holding steady at around 70 people.
- Not enough members, especially newer members, are stepping up to make presentations. The discussion then went into membership...
 - Dru suggested recruiting members with new ideas.
 - Barbara said we cannot bring in new members while we are on Zoom, we don't know if we will be allowed back on campus, we don't know how much space we will be allowed, we would have to chuck out some people if we allow new people in. Some people who used to attend at Kaneko aren't attending on Zoom. We can't allow new people to become members and then kick them out once we are back on campus.
 - Dru and Judy said that the purpose of ICL is continuing education, not socializing. Barbara disagreed and said we had to have more than just education.
 - Eric suggested given the revisions to the Constitution, we could get more strict about attendance once back on campus.
 - Judy said it wouldn't hurt to add a few people now because we've never filled Kaneko. Barbara disagreed strenuously.
 - Lester said we should keep to the status quo until we know we can get back on campus and where,

- Dave said there is no reason not to bring membership up to 160 without charging dues, but not kick anyone off. Barbara said maybe we could add 5-7 people.
- In the meantime, Kasia will send out an email encouraging everyone to volunteer.
- Dru says the problems with Zoom connections, esp. sending videos over Zoom are discouraging. Wayne's and her own presentations are examples. Dave and GwenEllyn say that it is more an issue with the person's home computer rather than WU's system.

Membership Committee:

- Barbara says it is difficult for her to tell who is attending Zoom presentations.
- Barbara will contact the people on the wait list to tell them they are welcome to join Zoom.

Secretarial Services:

- No report

Social Services:

- So far, there hasn't been a response from Ann Bowden's family about where we should send the donation.
- March 4th will be the next coffee. There will be 3 breakout groups, 15 minutes each, to give people a chance to visit.

University Support:

- No report

Other Business:

- Tracy asked if Carol Long had ever contacted Kasia. She hasn't. Sally forwards the ICL newsletter each week. Is Carol Long the best person to be our contact for how WU sees ICL fitting in post-pandemic?
- Constitution revision: We all had a chance to review what was done at the last meeting. Tracy moved to send it forward to the entire membership, Eric second. Pass
- By-laws revisions:
 - Re 19(d)-should the number be changed to 50%?
 - Re 11-"pre-admission" will conform to minutes. Barbara had to leave early, so she'll be asked about the specific wording.
 - Re 17-What is "conduct unbecoming"? We tied it to WU's policy and stated that it should be explained in new member orientation and in the constitution.
 - Lester moved we approve the By-laws with the exception of #11, Priscilla second. Pass

Next meeting date is March 18, 2021 10 a.m.

Lester moved the meeting be adjourned. Passed

Submitted by Tracy Ragland