ICL Special Board Meeting Minutes
February 7, 2022
Virtual Zoom Meeting

Present: Joan Robinson, Jan Petroski, Jinx Brandt, Dave MacMillan, Vernelle Judy, Tracy Ragland, Dee Iltis, Eric Reif, GwenEllyn Anderson, Priscilla Hibbard, Don Beckman

Absent: Sally Schriver

Guests: Dru Johnson, Karen Trucke, Flo Bajaj, Jim McDonald, Don Gallagher, Judy Gram, Bill Foster, Virginia Vanderbilt

This special board meeting was called to address two issues:

1. Should ICL return to in-person classes in March?

2. Discuss sending a poll to the full membership regarding the number of days and hours per day we should schedule for Fall 2022.

March Return:

● Joan (as well as others) are keeping a close eye on Covid case counts in Oregon, Marion County, and WU.
● Jinx pointed out that while the numbers are encouraging, there are still enough unknowns and waiting until the regular board meeting on February 17th is quite late to switch presenters from Zoom to in person and/or back again by March 1st. She would like us to make a decision about March now.
● Judy reported that she and/or Dru wrote to each presenter explaining that Jinx was the new Curriculum Director and that she would be their new contact with ICL.
● Vernelle said that 90 people had sent in their proof of having a booster. The other 70 people just aren't responding. Choosing not to respond just might be their response. Of course, Eric and the newsletter will both continue reminding people.
● Jan moved that we stay on Zoom until Spring Break, with a decision about the balance of the year made at the March board meeting. Tracy second. Pass

Fall 2022 schedule poll:

● Jinx wants a sense of the membership's preferences regarding our schedule, predicated on an assumption that we will be in person. The poll won't be binding on the board, but will inform the board. The structure of the poll will be to ask members to select their top two choices of
  ○ Four hours per day, two days per week (pre-Covid schedule),
  ○ Three hours per day, two days per week,
  ○ Three hours per day, one day per week,
  ○ Two hours per day, two days per week (same as the Covid Zoom schedule),
  ○ Two or three hours per day once a week on Tuesday, plus an occasional Thursday as needed.
● Dave will construct the poll and send to all members allowing a week for responses.