

ICL Annual Meeting Minutes

April 26, 2022

Kaneko Auditorium

Joan Robinson, Executive Director, called the meeting to order.

She recognized the board members who were present and introduced Chris Duval as the incoming Director of Secretarial Services.

2021-2022 Year-end Review

- There were many difficult decisions to be made as ICL adjusted to changing Covid protocols. As a result, the board has met monthly (or more often) since March 2020.
 - Would we return in person and if so, when?
 - Would we hybridize Zoom and in-person for people who didn't feel safe returning?
 - Would Willamette allow us back on campus, and if so, with what requirements?
 - Would we keep the same format of two hours on Tuesday and Thursday morning?
 - How would we handle vaccine verification? What information did we need to collect for WU and for ourselves to feel safe?
- After not bringing on any new members in September 2020, we brought on 27 new members in September 2021.
- ICL's financial health is great. We elected not to collect dues for the 21/22 year, relying on the Peter Rasmussen fund for paying honoraria and other expenses. We are collecting dues for the 22/23 year at the same rate (\$165) as prior years. In addition, Peter Ronai bequeathed stocks to ICL, and a number of people donated in Kathy Fletcher's memory.
- Several board positions had to be filled during the year as board members resigned.
- Our presentations have not been recorded for CCM (previously CCTV) due to a lack of ICL volunteers to do the recording. The board will consider other options for the future.
- Volunteer pins were given to:
 - **David and Narleen Craig** for their above-and-beyond service recording our presentations,
 - **Kasia Quillinan** for her many services to ICL, including as past Executive Director,
 - **Dru Johnson** and **Judy Gram** for their work as Curriculum Directors,
 - **Dave MacMillan** and **GwenEllyn Anderson** for producing over 100 editions of the newsletter, allowing us to stay in touch with ICL and each other, and

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- **Tracy Ragland** for her three years as Board Secretary.
- Jinx Brandt gave us an update about what we can expect in the Fall.
- Dave MacMillan reminded us that a group of ICL members has met for lunch on Tuesday in Goudy throughout the summers and that we will continue. Stop by the “usual” table around 11:30.

Submitted by Tracy Ragland, outgoing secretary