

ICL Board Meeting Minutes

April 26, 2022

Kaneko Auditorium

Present: Joan Robinson, Sally Schriver, Jinx Brandt, Dee Iltis, Chris Duval, David MacMillan, GwenEllyn Anderson, Don Beckman, Eric Reif

Absent: Priscilla Hibbard, Jan Petroski, Vernelle Judy

Guests: Lee Coyne, Helen Beckman, Karen Konick

Executive Director Report:

- This was a special board meeting following the WUICL Annual Meeting.
- Joan welcomed new Secretarial Services Director, Chris Duval to the board.

Curriculum Services:

- Jinx has a proposal for revision and update of the Honorarium process that she will circulate among the board for review and comment prior to the next board meeting when it will be on the agenda.

Membership Services:

- Don reported that there have been 119 renewals received thus far, with some still coming in. There are a couple dozen or so which are unknown as to status.
- Don and Vernelle will make personal contact with any members who have not responded yet to the request for payment of tuition. This may be via email, regular mail, or phone call, to determine if the members plan to return to WUICL in the fall.

Information Services:

- Dave announced to the membership today that summer lunches will begin next week in Goudy, on Tuesdays, with members encouraged to arrive between 11:30am-12noon.
- Compass cards appear to be good through the end of May, so Dave will follow up with Campus Safety to determine how WUICL members might have use of them through the summer.
- Dave has provided a link in the newsletter and via email to members regarding a survey on curriculum and class timing issues. Joan will respond to any questions to the board that are included in the survey responses. If the answers are relevant to membership in general, Dave and GwenEllyn may post them in the newsletter.
- Dave will update the WUICL group email to remove Tracy and add Chris.

Next Meeting: May 19, 2022, at 10:00am, on Zoom.

Submitted by Chris Duval, Secretary