

ICL Board Meeting Minutes

October 20, 2022

Virtual Zoom Meeting

Present: Joan Robinson, Dave MacMillan, Vernelle Judy, Pricilla Hibbard, Dee Iltis, Jinx Brandt, Jan Petroski, Sally Schriver

Absent: Don Beckman, Eric Reif, Chris Duval, GwenEllyn Anderson

The meeting was called to order by Joan at 1:37 PM

Minutes from **September 15, 2022** and **October 3rd, 2022** were approved later in the meeting when a quorum was present.

Executive Director Report: Joan Robinson

- Joan and Jan met with Laura Taylor from WU to discuss the ICL budget and reserves and to verify our current budget. More will have to be discussed with WU to make sure the Rasmussen and Ronai funds are not part of the custodial fund. The Rasmussen Fund is: \$30,378.67; the Ronai fund is: \$49,860.28; the Custodial fund: \$58,123.82. WU is behind on providing current figures.
- Fletcher Family brought a donation check to ICL while visiting our 30th Anniversary Celebration. The donation of \$1,000.00 will be added to the ICL general fund.
- Discussion regarding directors needing office supplies and obtaining reimbursement.

Financial Services:

- Sally Schriver arrived later in the meeting, thus providing a quorum, so the acceptance of the budget as presented by Jan was moved and seconded and the motion passed.

Curriculum Services:

- Jinx said the Fall Schedule was complete and everything is going well. Next term Bob Muir wants to explore Utopianism and would like a field trip to Aurora to walk around a village designed to be based upon Utopianism. Field trips were discussed and more information needs to be gleaned to ascertain current costs of renting buses. Jinx will ask Bob to check with our last Field Trip leaders to determine protocol for renting and paying for buses.
- Jinx also indicated that Becky Miller-Moe would like to resume the "Book Read" program whereby a book title is made available, usually 10 to 12 copies, shared and read by the membership, followed by a discussion period. It was agreed that we would ask Becky to resume the program with the book "What she Carries" by Evelyn Asher.

Membership Services:

- Vernelle indicated that she had 20 Compass cards left to distribute. Half were new members. Most were fragile members who did not feel safe in our current classroom environment with Covid. Since it was such an unknown, many of them have paid their

- dues for the terms and hoped things would improve enough that they could resume their normal membership. The option is to place those members on leave until they feel safe enough to join us in class. Vernelle and Don will contact those members in the coming days to discuss choices.

Social Services:

- Pricilla noted cards she sent out to various members who have experienced illness. She sent a card to a member whose husband, a past member, died. Dee discussed costs of 30th Anniversary Coffee, and thanked all who were involved in making it such a success. Special thanks to Don Gallagher for his video presentation. Dee went on to discuss the November 17th Harvest Luncheon. The budget was determined and the charge of \$16.00 to each member with ICL paying the difference was accepted. She read the menu and provided a list of invited guests.

Information Services:

- Dave continues to do his “usual stuff” including updating the schedule online and working with GwenEllyn on the Newsletter.
- He sent out the email to folks on the waiting list advising them of their place on the list as well as requesting any changes they may have to their original supplied information: email, phone, address. His email also invited them to attend occasional classes. Membership has heard from 5 of them. Current waiting list is 30. Dave will also send out an email to membership regarding Erin Hanni’s new address.
- Dave is working on a process whereby the Don Gallagher video can be viewed on YouTube.
- Dave had a question regarding the nominating committee. They were due to submit prospective members' names to fill openings on the board at this meeting. However half of the committee, Toni Peterson, is in hospital. That will move the timeline back a bit. Vernelle offered to look through new member bios to see if any would be prospective replacements for Dee who does event planning.

Technical Services:

- GwenEllyn sent Joan a message that all is well in ~~the~~ Tech Services. She has been assisting members of the Writers Group in prep for their Potpourri coming up Nov. 1st. Joan asked about Betty Kasoff who has moved to Florida but still participates via Zoom. Her concern was whether folks who were no longer members of ICL were taking a seat in the Writers Group that should belong to a current member. Vernelle said Lois would be the one to ask but as far as she knew, all who applied to the Writers Group had been accepted.

University Support Services:

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Secretarial Services:

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New Business:

- It was noted that Tom Ellis was interested in working on a play. Vernelle offered to steer him to our on-line docs referring to ICL's protocol for doing plays.
- The board discussed attendance. The sense among some members was that mornings had about the same number of attendees as pre-Covid times. Afternoons, however, were dismal. There are no pre-Covid statistics. Starting time of 10:00 or 10:30 was discussed to get us in line easier at Goudy. Joan will check with WU to see if it is a problem for ICL members to use the dining room at Kaneko to eat bag lunches.
- Vernelle offered to write a 'bit' about not "cherry picking" sessions, since they were all valuable, for the newsletter.
- A question arose about board meeting times and places for spring semester. The question was deferred to the next meeting.

Old Business:

Respectfully submitted by Vernelle Judy and Joan Robinson, Secretaries Pro Tem.

The meeting was adjourned at 4:04.