

ICL Annual Meeting Minutes

April 27, 2023

Cat Cavern, Putnam University Center

Present: Joan Robinson, Jan Petroski, Priscilla Hibbard, David MacMillan, GwenEllyn Anderson, Vernelle Judy, Don Beckman, Eric Reif, Chris Duval, Brenda Kidder, Monica Gillooly, Dee Iltis, Sally Schriver

Absent:

Guests: All ICL members present following the end of term luncheon.

Meeting was called to order at 1:25 pm.

Executive Director Report: Joan Robinson

- Joan welcomed guests and members of the board, including new Social Services Co-Director, Maureen Elliott, who joins the board following today's meeting.
- Joan gave special recognition to several volunteers who have contributed significantly to ICL, including: Dee Iltis, Sally Schriver, Gary Slangan, and Jeanette Flaming.
- Dues and Membership Limits: According to the ICL Constitution, members are to be advised at the Annual Meeting regarding the amount of dues for the next academic year and of the limit on the number of members. Dues for the academic year will remain at \$165. The number of members will continue to be limited to 160.
- Donations from ICL: Until the pandemic, ICL made donations at the end of each year to funds or programs at Willamette University. The board decided to resume this donation practice this year and has voted to donate \$1500 each to Willamette Academy and to the Jerry E. Hudson Endowed Book Fund. The Willamette Academy is an out-of-school college access program at WU that serves students by providing additional support through mentoring, tutoring, monthly Saturday sessions, and a summer camp. It particularly serves students who are historically underrepresented in higher education: low-income, people of color, recent immigrants, or those who would be first-generation college students. The Jerry E. Hudson Endowed Book Fund assists students with financial need in purchasing textbooks. The fund was established by ICL in 1997.

Questions and Comments from the Floor:

- A member asked if the high turnover of ICL participants was continuing. The Membership Services Directors indicated that it was too soon to tell with regard to the fall term.
- A member thanked Joan Robinson for her leadership during this term.

Meeting was adjourned at 1:40 pm.

Submitted by Chris Duval, Secretary