There will be room for 55 people. When **Mike and Meredith Gilbert** return, **Mike** will make the announcement.

University Support Services: CCTV will be filming the presentation on Thursday by Steven Wax on International Law. CCTV plans to continue to film some of our presentations next year. They will work with **Tom Zook** as this will be part of our community outreach.

The Hanni scholars have been identified and will be presenting next month. We have six students who are presenting, and six ICL members will introduce them. There were 20 applicants this year.

Membership Services: Eunice said she was concerned if the new nominee for Co-Director of Membership Services was aware of the time commitment during May, June and July to interview all the new members. **Ken** suggested that she and **Louise** meet with the nominee to explain all the details of the job to her. He told the other board members who are leaving to meet with the nominees for their position to let them know all the details of their job.

Membership Services is impressed with the job that **David MacMillan** did on creating the new application form. The new form (created with the help of **Eunice** and **Louise**) will help ICL be aware of the different talents of the members for potential presentations.

Secretarial Services: Jyl had nothing new to report, except for the fact that ICL does have a new bulletin board inside the auditorium at Kaneko. **Ken** asked **Jyl** to write in the job description that the college events should be included in the schedule that is posted on the bulletin boards.

Social Services: Sharon Dearman and **Else Nichols** have met with **Ruthann Panck** and **Henrietta Griffitts** (nominees for Social Service Co-Directors) to have them help p8)0 0 Tm /2 (s) 2 (BT 0.0 -1 ( )(ha)ET 8)0 0 Tm/TT2 1 Tf [(th) -2 (e) -1f2.0215 242.1

strategic plan yet. **Ken Panck** said that members of ICL should try to meet with key people who are already involved with some of the cultural activities in Salem and get those key people to speak to our class. **Peter Ronai** said that, for additional diversity information, the database could ask about where people were born, or if they had lived in foreign countries.

Although the board had previously approved term limits by an e-mail vote of 9 in favor with 3 abstentions, there was a formal vote on term limits. This was moved by **Charlene Robbins** and seconded by **Peter Ronai**. The motion was passed.

Ken had passed around "Thank You" notes from the students who have benefitted from the donations to the University. The students were very appreciative of the help with textbooks.

Although the two Historians from this year had resigned after getting a lot done to clean up the archives, Historian **Irene Konopasek** has consented to serve as a Historian again. **Sally Schriver** has agreed to assist her. They are also upgrading the Historians' job descriptions. **Ken** said that if they needed money for a project, they could draw it out of the general fund.

The question of how to use the money that comes to ICL from the donation to WU by **Peter Rasmussen** was discussed. It will not be used as part of ICL's annual donations to the University. **Ken** will meet with **Beth Norris**, Director of Donor Relations, to discuss where the third part of our gift should given. We will continue with the Hudson Book Fund and Willamette Academy, but ICL gives the third donation to a program that needs some assistance. **Charlene** asked how much of a cushion should be kept in the account. We have had a $10,000 cushion that might be available if ICL needs to help with upgrading Kaneko for our use. **Charlene** asked, "What does **Peter Rasmussen's** fund mean to ICL?" **Ken** said it could be used for offsite meetings or something extraordinary for classes.

The next meeting will be Tuesday, April 14 and the final meeting for this year will be on April 30th directly after the luncheon. The AGM will be held at the final ICL meeting, when the new Board will be elected and installed.

Respectfully submitted,

Jyl McCormick

Secretarial Services