

ICL Board Meeting Minutes
Tuesday January 23, 09:00 am
Kaneko 121

Present: Mark Kasoff, Peter Ronai, Mieke Visser, Toni Peterson, Jim McDonald, Alice Sorensen, Vernelle Judy, Jan Svingen, Lester Reed, Ingrid Brandt, Kasia Quillinan, Ken Panck, Robyn Shelby

Absent: David MacMillan, Ruthann Panck

Guests: David Engen

Minutes from the Dec. 7 Board meeting were approved unanimously.

Treasurer's Report:

Budget is in good shape, all expenses from first semester have been cleared.

No one has yet volunteered to take Toni's place as Curriculum Co-Director. Members are expected to contribute. Mark will ask a few members who have declined this request to assess their motives.

University Relations:

A few minor parking issues have been worked out.

We have a new room to store the CCTV equipment, it is also storing the props for the play.

The CCTV videos on YouTube is very helpful.

Membership Report:

We have one new member this semester, several deferred until fall.

The wait list is currently approximately 3 years long.

We should make it a priority to inform new members about the small groups that we have, and who leads those groups. We will devote an hour in March to explain this.

Secretarial Services:

Nothing to report

Social Services:

The Valentine's Day coffee will be a potluck on Thursday February 15. It will be in Montag Den.

Announcements:

Mark will meet with Jim Bauer to discuss current issues such as continued problems with the sound system in Kaneko. The system is improved, but has a way to go.

Other Business:

The Rasmussen Fund Committee concluded that we should keep the funds in reserve until an opportunity comes up. They did not see an immediate need.

The Board should vote on annual gifts no later than March.

Respectfully submitted by Robyn Shelby

Director of Secretarial Services

Meeting adjourned at 10:11 am