

Decision: leave the honoraria at \$150.

Spring 2022 semester: Dru and Judy work around 6 months ahead, so they need to know if we will still be using Zoom. We discussed that WU's reopening plan is still being worked on. ICL is just one component of that plan. We decided to proceed with Zoom for Spring 2022. We will continue with a half-day session on Tuesdays, and we will charge no dues.

Membership:

Barbara read a statement that, in part, asked we not bring in new members until we meem nt

The annual meeting will be held on April 27, 2021.

Next board meeting date is April 15, 2021, 10 a.m.

Lester moved the meeting be adjourned. Passed

Submitted by Tracy Ragland