

: Joan Robinson, Dave MacMillan, Eric Reif, Dee Ittis, Vernelle Judy, Priscilla Hibbard, GwenEllyn Anderson, Don Beckman, Jinx Brandt, Tracy Ragland

: Sally Schriver, Jan Petroski

: Wayne Wallace, Flo Bajaj, Dru Johnson, Tom Hibbard, Don Gallagher

from 2/27/2022 were approved. Jinx moved, Priscilla second

: Joan, Eric, and Dave met with Carol Long regarding the MOU on March 2, 2022.

Willamette feels strongly that ICL should be formally called the “Institute for Continued Learning at Willamette University”. They feel that “Willamette University Institute for Continued Learning” (WUICL) makes it sound like Willamette should have more control over ICL. Joan, Eric, and Dave agreed to the change. We do not need members who have already paid to send new tuition checks for 22/23 with the new name.

The maximum capacity for Kaneko is 187.

ICL will not be charged for using our regularly scheduled space during normal hours. Outside of those hours we will be charged \$50/hour with a 35% discount.

ICL can continue calling on WITS as needed.

ICL is not responsible for ICL members’ behavior while on campus outside of class hours.

Finances-custodial funds vs. endowed funds

Custodial funds are for immediate use and come from members’ dues payments.

Endowed funds ultimately belong to WU should ICL cease to exist. The Rasmussen, Ronai, and possibly Fletcher donations are examples. Carol Long will send a document more fully explaining the difference.

No report

The Committee is busy recruiting speakers for next year.

Quite a number of DVD’s have been given to ICL over the years. Jinx would like to make those available to members. The Curriculum Committee will try to arrange some sort of a lending library.

The various potpourris will continue.

Logistics

Tell people to arrive at 9:30 to allow for check-in at the doors. People with lists of all boosted members will be at each door.

What if someone who did not send proof of vaccines plus booster to Vernelle shows up with the proof? Don will take a digital picture and forward it to Vernelle so she can include it with the other records.

Eric and Gary Slangan will hand out parking passes.

Social Services has arranged with WU Catering for coffee and pastries.

Joan will begin the session by greeting everyone, explaining how we pass microphones for questions, and giving a reminder about submitting tuition checks.

The discussion of Board terms and term limits was tabled.

The next Board meeting will be on April 20, 2022.

Submitted by Tracy Ragland