ICL Board Meeting Minutes April 10, 2023 Virtual Zoom Meeting

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

Absent: Sally Schriver

Guests: none

ette

Meeting was called to order at 1:03 pm.

Minutes from the March 13, 2023 board meeting were approved. Brenda moved and Priscilla seconded.

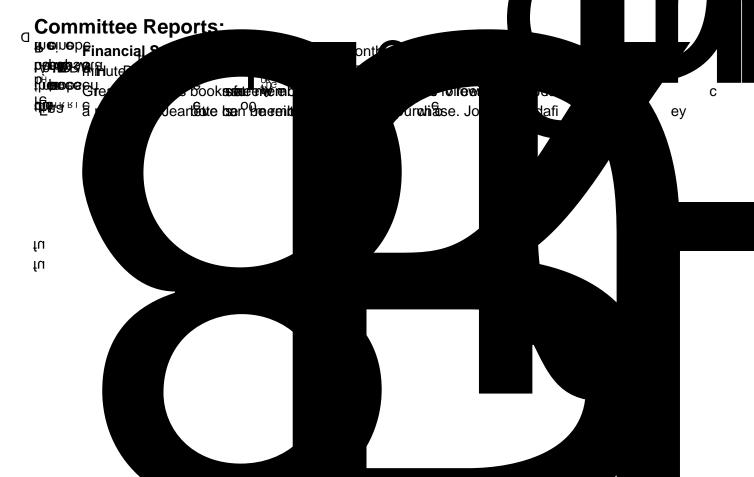
Executive Director Report: Joan Robinson

Calendar: Joan requested that board members send information to her related to duties or tasks that need to be done at a certain time. For example, Membership Directors collect dues in April. The goal is to have a monthly "calendar" showing what gets done when. Eventually, everyone's input will be converted to the same format and put into Google docs on the Willamette ICL account.

ed

the

Parking: Gary Slangan indicates that he has spoken to people at the Willamette Heritage Center and they are offering parking permits in their parking lot for the academic year at the same price and terms as last academic year. Gwen Elly find doan ask Gary to speak to the Willamette Heritage Center represent WHC staff/visitors who have been parking in the parking spots on the once her gates, which are supposed to be reserved for mobility impaired ICL members



the speakers come from WU professors. Six members of the curriculum committee have tendered their resignations for various reasons. The committee will need to recruit at least four more members in the near future, in the areas of Natural Science, Social Science, Humanities, Fine Arts, and Applied

⁶ Secretarial Services: