

ICL Board Meeting Minutes

May 15, 2023

Virtual Zoom Meeting

Present: Joan Robinson, Priscilla Hibbard, David MacMillan, GwenEllyn Anderson, Vernelle Judy, Don Beckman, Eric Reif, Chris Duval, Monica Gillooly

Absent: Jan Petroski, Brenda Kidder, Maureen Elliott, Sally Schriver

Guests: Karen Konick, Linda Williams, Florence Bajaj, Dee Iltis

Meeting was called to order at 1:06 pm.

Minutes from the April 10, 2023 board meeting were approved. GwenEllyn moved and Vernelle seconded.

added Maureen Elliott to the board list online and on the spreadsheet reports. Dave also updated the board access to the board Google docs and updated the Google Group email list for the board, as well as working on updating the spreadsheets. He began work on the Membership Directory for 2023-2023 by creating a cover page, title pages, a calendar page, and a Memorial page. Dave is working on the information services job description.

Technical Services: GwenEllyn has obtained a key to the closet in Kaneko Hall which makes it convenient. She will be promoting the hearing aids in the fall to assist members with hearing issues.

University Support Services: No report

Secretarial Services: No report

The next board meeting will be on **August 14, 2023**, at 1 pm, via Zoom.

Meeting was adjourned at 2:36 pm.

Submitted by Chris Duval, Secretary