

- : Joan Robinson, Brenda Kidder, Priscilla Hibbard, Dee Iltis, Don Beckman, Vernelle Judy, Jan Petroski, David MacMillan, and GwenEllyn Anderson
- : Chris Duval, Eric Reif, and Sally Shriver.
- : Ann Lovejoy, Karen Trucke, and Florence Bajaj

The ICL Board Meeting was called to order at 2:06 PM on Monday, August 21, 2023.

GwenEllyn agreed to take minutes in the absence of Secretarial Services Director, Chris.

Minutes from the May 15, 2023 Board Meeting (on Zoom) were approved. Dave moved and Brenda seconded.

It was approved to appoint Dee Iltis
Social Services Co-Director – pro tem – as a result of the resignation of Maureen Elliott.
Dee agreed to help with the ICL picnic and set the social events for the 2023-2024 year.
Although Dee has timed-out of this position, the Co

In the interest of time, Jan clarified that the goal was to match documents to be in line with our practices and Don suggested that he and a couple of other members form a committee to tweak the wording and return with it to the next meeting for a vote.

This was agreed upon by the members. At this time, Don and Joan will undertake this project.

As a short side discussion, it was reinforced that it is time for us to invite people to join ICL. It was suggested that invitations could be sent to Willamette faculty and local programs like Center 50+. The concern to expand our diversity could be addressed by sending invitations or meeting with people from organizations like Oregon Black Pioneers of Salem and Latinos Unidos Supremos or Alianza Poder.

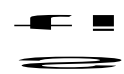
The issue was raised during the May meeting about whether to return checks (or tear them up) for people who paid by the due date and then, for whatever reason, decided to leave ICL. The current policy is that no refunds are given.

The issues raised were the need to budget based on 160 paid members. This may not be an issue because we can replace members with people on the Wait List, however, there are currently only 9 people on the Wait List.

Jan moved and Vernelle seconded it that we leave the refund policy as is for now. The motion failed. The board agreed to postpone any changes at this meeting and Joan invited everyone to write down arguments in favor and against changing the policy in time for our next meeting.

Joan will make an announcement at the first class about Thursday afternoon options. Brenda suggested that a form be created to include the name of the group, the leader, who to contact and how, the number of people and how many are needed. In this way, we can make a sign up sheet that can be used by more than one group. Dave shared a spreadsheet sign up sheet he has created that could accomplish that part of it on a first-come, first-serve basis. We could add space for more than one group to sign up at the same time. This satisfied

H H W D



: The Fall term is filled but for one hour and a question about a presenter who was scheduled last spring. There is an opportunity to see a documentary about the holocaust with a Q&A with the author via Zoom afterward. ICL members would be present in Kaneko Hall. This would be a Spring term option.

O Brenda offered to send out more information about it to the board members and it was suggested that this would be a good test for this type of presentation, as well as the opportunity for more distant presentations like this. The board will discuss this more at the next meeting.

Don shared an updated number of people on the Wait List. There are now 9 people rather than 8. Those on the Wait List were sent a letter indicating their number on the Wait List at this time.

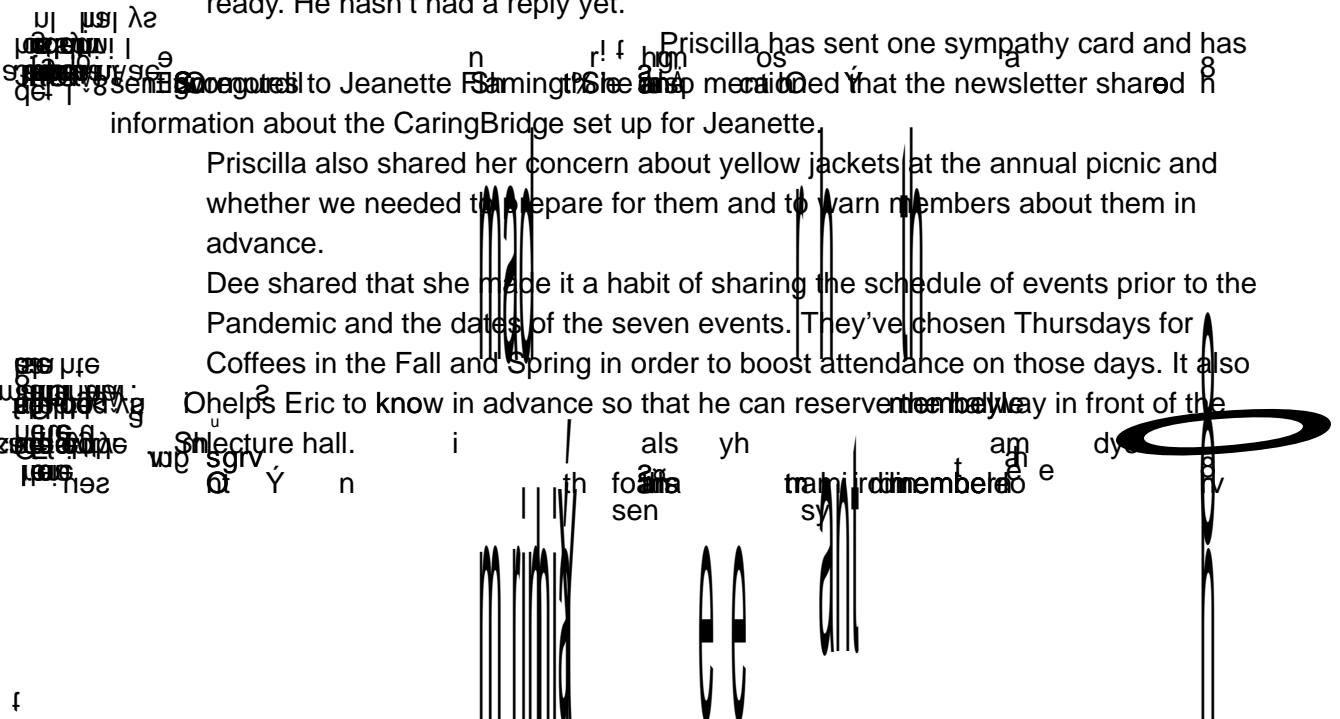
Don also sent an email to Campus Safety regarding when our ID cards might be ready. He hasn't had a reply yet.

Priscilla has sent one sympathy card and has sent one to Jeanette Strimling. She mentioned that the newsletter shared information about the CaringBridge set up for Jeanette.

Priscilla also shared her concern about yellow jackets at the annual picnic and whether we needed to prepare for them and to warn members about them in advance.

Dee shared that she made it a habit of sharing the schedule of events prior to the Pandemic and the dates of the seven events. They've chosen Thursdays for Coffees in the Fall and Spring in order to boost attendance on those days. It also

helps Eric to know in advance so that he can reserve the hallway in front of the lecture hall.



Q

determine whether the piano in Waller Hall has been repaired or repla