

Present: Peter Ronai, Charlene Robbins, Mark Kasoff, Ken Panck, Ruthann Panck, Eunice Porter, Alice Sorensen, Don Gallagher, Toni Peterson, Tom Zook, Hardin King, Robyn Shelby, Bob Muir, Mieke Visser

of March meeting were approved

:

1. Charlene reports that we are within budget but expenses coming up soon (such as the end of the year lunch and \$4,500 donations to various groups) could tap reserves.
2. We have a deficit only in social services.
3. We've had 6 members or former members pass away this year.
4. The current fee structure should be comfortable for next year.

:

1. Tom reported an emergency alert drill scheduled for this morning and asked everyone to turn off cell phones from 11:30 to 12:30.
2. Tom also reports that everything for the remainder of this term is complete.
3. Don Gallagher presented a series of recommendations to delegate

always get \$15 extra for “fringe benefits”. This is a univ(b) -0.2 u sv(b) -C

Both the USS Director and CCTV recorder have permission forms for the presenters; the goal is that on the first communication this permission can be established whenever possible. Mark has reservations about potential presenters being informed about the need for CCTV permission before committing to a presentation, particularly (according to Tom) if the initial contact is made by e-mail.

4. With new CCTV equipment ICL members should not be needed to operate the equipment.

Eunice will be collecting dues starting today. Checks won't be cashed until June.

The waiting list is about 76; about 15 new members will be added.

: No report.

:

Invitations to the end-of-year luncheon have been sent out to selected Willamette staff.

Menu for the end-of-year luncheon is now available.

The date for the summer picnic has been set for Wednesday, August 24th. Jan Miller will again make the arrangements.

:

1. Bob Muir will be meeting next week with Marlene Moore to discuss the status of Willamette Academy. The future of the academy is uncertain but the university is said to be committed to the program. It is agreed that we make the same donation this year of \$1,500.00 with the understanding that the University remains committed to the program.
2. Future possible contributions to be considered are to the theatre program (advocated by Bob) and Hudson Book Fund (traditionally supported by ICL). Mark will request information to evaluate their needs.
3. Field trips fill very quickly; we might need to consider some changes in the future. The need for a new field trip coordinator will be announced.
4. An awards ceremony on campus honored all students who received scholarships. Listed first in the program were the Hanni Scholars with Erin Hanni.

5. President Thorsett will give the address at next year's opening session.

Respectfully submitted by Robyn Shelby

Board Secretary

Meeting adjourned at 10:25 am