

ICL Board Meeting Minutes

November 13, 2018 | 9:00 AM

Kaneko Room 121

Present: Sally Schriver, Lester Reed, Ingrid Brandt, Bill Foster, Jim McDonald, Alice Sorensen, Vernelle Judy, Peter Ronai, Mark

- Ingrid informed Board that the October financial report notes

- An automatic external defibrillator for emergency cardiac incidents has been placed in the lobby but its distance from the auditorium is of concern. Checking with Kaneko security on possible closer relocation will be undertaken. As a follow-up, As a follow-up, Salem fire chief will be contacted to supply lessons on its proper use.
- Templates for doing minutes for future board meetings now exist in the Minutes folder in Google Docs. Board members have edit privileges
- Our field trip developed into four groups having only two PA

Government officials get no stipend for presenting. At present some 33 % are outsiders (other than ICL and WU) and 50% are ICL members. A possible goal could More likely will be a 50-25-25 breakdown (50% ICL, 25% WU, 25% outsiders).

- Peter pointed out that his program on Sustainable Transportation moved one listener to become more aware of the family carbon footprint and go out and buy a Tesla electric car.
- Also observed was that some committee members are WU

