

ICL Board Meeting Minutes

October 15, 2019

Kaneko

Present: Sally Schriver, Mark Kasoff, Bill Foster, Ingrid Brandt, Lester Reed, David MacMillan, GwenEllyn Anderson, Kasia Quillinan, Tracy Ragland, Priscilla Hibbard, Dee Iltis, Barbara McReal

Absent: Peter Ronai, Terri Crowley, Dru Johnson, Vernelle Judy.

Guests: David Engen

Minutes from September 17, 2019 were approved with corrections.

Treasurer's Report:

The ICL bank balance is \$50,652.23

Rasmussen Fund balance is \$38,150.69

Treasurer's report was received without changes from the report emailed to ICL
big copy of the meeting

Information Services:

Dave will buy the new laptop as soon as he verifies the cables and ports needed.
It will cost around \$1000.

Technical Services:

GwenEllyn is learning the nuances of setting up equipment in Cat Cavern and Cone Chapel. She works with Chris at WITS to order the equipment we need and then follow up to be sure it is available.

Curriculum Committee:

This semester has been challenging because of the space situation,

The mentor project worked great with only a couple hiccups. Barbara will do more follow up next year.

Secretarial Services:

No report

Social Services:

Last month's report was submitted by email, but too late to be reviewed at the board meeting.

Picnic cost was \$324.

Opening day coffee hour cost was \$428.

Priscilla sent 3 cards (get well, condolence) over the summer, and 3 more since fall semester began.

Priscilla would appreciate Board members notifying her about members/families needing cards.

Fall coffee hour will be in Cat Cavern on October 31st. Catering will provide beverages, treats will be provided by members whose last names begin M-Z.

Holiday luncheon entertainment will be by a quartet from Senataires. They will be paid \$300. A W-9 is needed.

Other Business:

Should an ICL member become ill, call Campus Safety immediately.

Do not let the ill person decide whether or not to call Campus Safety

