ICL Board Meeting Minutes

April 21, 2022

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Twenty-six people have been offered membership beginning September 2022. Twelve said no, 10 said yes, 4 haven't responded yet. Vernelle says that is around the same percentage as other years. People who have spent 4-5 years on the waiting list have moved on in their lives and are no longer interested. One person said the cost was too much. One person died.

Don set up a spreadsheet to track the new membership offers.

There has been a dramatic slowdown in new applications since Covid.

There is a formal policy that members must attend 50% of the presentations. We waived this policy during Covid. When do we want to start enforcing it?

Do we want to discuss offering scholarships for members who are on strictly limited budgets?

Social Services:

Priscilla sent one card last month to a member who is ill.

The opening day coffee had a few hiccups with items not delivered but charged. Dee discussed this and Jan will see a credit coming through from WU.

The final day coffee will have enhanced coffee, tea, pastry and fruit offerings. It will be some that 10 minute break.

The picnic spot at Minto Brown Island Park is reserved for us on August 25th. Jan Miller is on board to organize it with Dee and Priscilla.

Information Services:

Dave and George Adkins experimented with taping the 4/21 presentation on George's camera. It's a simple video that won't be uploaded onto CCTV. Ion ompA orgaeded