

- : Joan Robinson, Sally Schriver, Jan Petroski, Chris Duval, David MacMillan, GwenEllyn Anderson, Vernelle Judy, Don Beckman, Jinx Brandt, Dee Ittis, Priscilla Hibbard, Eric Reif
- : none
- : Tom Hibbard

was called to order at 1:33pm.
from May 19, 2022 were approved. Sally moved, Vernelle seconded.

In a previous meeting with Carol Long of WU, Joan indicated that Carol had issues with having a number of people from ICL requesting room reservations. Carol would like all requests to come from one ICL person, which would be Eric. Dee and Priscilla's requests related to social services requests to the catering department are excepted from going through Eric.

Joan indicated that she plans to set another meeting this summer with Carol Long to discuss the status of ICL donated funds, as well as other financial matters.

Joan reported that she received an email from Carol's assistant, asking for ICL's

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Jinx reported that she has filled all morning classes for the fall semester with the exception of holding the last day and the next to the last day of class open at this time. The last day of class typically includes the General Meeting and a Holiday Luncheon, but arrangements have not been decided at this time.

Jinx has been working with Dave to get the curriculum into the computer program.

Vernelle reported that they have 35 vacancies to fill. This is more than any other semester in memory. Of those vacancies, 11 were due to illness, 4 due to being caregivers, 4 felt they had aged out, 5 moved away, 5 opted out, 3 passed away, and 3 dropped out for other reasons.

Don said that prior to filling the vacancies, he offered active membership to 2 persons who were on leave, who declined, and 1 person on a 1 year deferral who also declined. Don reported that between April 4 and June 7, 2022, he and Vernelle offered membership to 65 persons who were on the ICL waiting list. Of those persons, Don said that 3 were unable to be reached, 2 were deceased, 28 declined, and 35 accepted membership. Don and Vernelle are working to fill the last 3-4 places in the class at this time.

Membership Services indicates that there are only 32 people on our waiting list, with 10 of those applications having come in during 2022.

Because we have so many (35) new members coming in the fall, and because we have 13 new members from last year who have never been introduced in person to ICL, there will not be enough class time to do full biographical introductions. Dave has created a new area on the ICL website for New Member Biographies where he is posting them for the membership to review. Kudos were given to Dave, Vernelle, and Don for their work on membership matters.

It was suggested that a "new member sticker" be put on the new members' name tags so that all members can instantly recognize them.

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It was decided that the board will wait until the July board meeting to determine whether the picnic will be potluck or bring one's own meal, or a combination of both. An announcement asking members to put the data ~~was~~ ^{is} ~~on the~~

section was amended and new language adopted by motion of Sally, with second by Dee, motion carried, to read as follows:

Membership Services Director(s) may grant a leave of absence to a member who requests time away from ICL due to illness or the needs of family that preclude the member from regular attendance. The member requesting the leave of absence shall send a written request to Membership Services Director(s) via email.

Members granted a leave of absence for an upcoming year will not be required to pay tuition, but if leave is granted during a semester, tuition will not be refunded. Members on the Leave of Absence list may attend class when possible. They may return to full Membership status when ICL takes in new members at the beginning of each semester.

It is incumbent upon the member on leave to communicate with the ICL Membership Director(s) regarding any change in the situation requiring leave as well as any changes in contact information. There is no time limit placed upon leave of absence as long as the member on leave maintains close communication with the Membership Service Director(s).

ICL Membership Director(s) shall safeguard any personal information confided by any member requesting leave with absolute confidentiality. This information shall not be shared with anyone unless specifically allowed by the member requesting leave.

and sections were amended and new language adopted by motion of Jan, with second by Jinx, motion carried, to read as follows:

Excused Absence

Current members should notify the Membership Director(s) if they will be absent from the academic program for more than six consecutive weeks. After that period of time, the Membership Director(s) may review membership status and may grant an excused absence.

No Refunds

Members given an excused absence or resigning during the academic year will not receive a refund of tuition paid.

section was amended and new language adopted by motion of Eric, with second by Vernelle, motion carried, to read as follows:

New members are admitted to ICL twice a year, at the beginning of the Fall and Spring semesters. Invitation for active membership will be offered to applicants from the waiting list in the order in which the application was received.

2. Emeritus members have all rights, privileges and responsibilities of active members, except that they are not required to pay membership dues.

section was amended by unanimous consent to remove the word "speaker" twice in this section, with the section now reading as follows:

Although ICL members have periodically received instruction on question time etiquette, the influx of new members and recent departures from accepted policy by certain questioners have prompted the ICL Board to determine that all ICL members must 14 cce

- including discussion of
the Phil Hanni scholar program and number of hours per week: this agenda item will be
carried forward to the next board meeting.

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The next board meeting will be on Thursday, July 21, 2022 at 1:30 pm, via Zoom.

Meeting was adjourned at 4:25 pm.

Submitted by Chris Duval, Secretary