



: Prior to the pandemic, ICL had field trips twice a year. We have none scheduled for the fall 2022 term. Joan will recruit volunteers to coordinate the program with the goal of getting a field trip scheduled for the fall of 2023 or sooner if the volunteer coordinators come up with a plan. Former field trip coordinators Maureen and Phil Caudill might be willing to provide advice to a new set of coordinators, as well as Dominick Spedale, who had volunteered to lead the effort prior to the pandemic.

Jinx will contact Deborah Ehlers regarding production of a play for the near future. See ICL Theater Policy <sup>eer</sup> we

: Jan requested that any expense reports be sent to her as soon as possible. The fiscal year ended on June 30.

:Jinx asked if it was allowed to have a speaker offer an optional follow-up activity for which there would be a fee charged. It was agreed that this met our policy. Eric asked if a speaker can reference how members can contribute to their cause if they desire. This was also agreed to meet our policy.

: Don reported that he and Vernelle are finishing up the last 5 new members with confirmation of participation and orientation.

: Priscilla reported that on June 16 she sent Sandii Butler a sympathy card for a death in her family. Priscilla and Dee are meeting with Don Gallagher in early August for more planning on the 30th anniversary of ICL celebration. The new ICL cards were received from GwenEllyn and Dave, and are in use.

: Dave has posted the Policies and Procedures update from our last board meeting. He and GwenEllyn created ICL cards and had them printed - 50 blank cards, and 50 assorted Thank You, Sympathy, and Get Well cards with the WU logo and ICL printed on them. Dave is redesigning the cover of the Membership Directory prompted by the change in ICL's name requested by WU. Dave will include the members on leave in the directory as a list, rather than using their photos and full bio information. Dave has been communicating with CCM's Shahrom, who has been assigned to record our Tuesday presentations beginning in October if the presenter agrees via a release form. Dave indicated that we need volunteers to learn to run the cameras, including setting up and striking the equipment. CCM would like to store the equipment in a room near Kaneko. Eric is working with Jamie Lawrence to look into this. Dave questioned whether we need a written agreement with CCM before we share our content. Joan will consider this. Jasmine White, the Executive Director of CCM says that in her opinion, no written agreement is needed. Dave has asked members to provide him with updated personal information prior to printing the new directory. This is going well. Vernelle will advertise that she will retake member photos until mid-August when they are due to Dave. Dave will submit the list of members to Campus Security in August so that they can make our Compass Cards. The board members expressed appreciation to Dave for providing the new member photos and bios via email..

: No report

: No report

The next board meeting will be on September 15, 2022, at 1:30pm via Zoom.

Meeting was adjourned at 4:16 pm.

Submitted by Chris Duval, Secretary



Note: Since Willamette University is a nonprofit educational institution, p

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