: Joan Robinson, Priscilla Hibbard, Vernelle Judy, Don Beckman, Jan Petroski, David MacMillan, Chris Duval, Eric Reif, GwenEllyn Anderson, Brenda Kidder, Vicki Pedone, Dee Iltis

: Sally Shriver

: none

The ICL Board Meeting was called to order at 1:05 pm.

It was moved by GwenEllyn and seconded by Eric that the minutes from the following meetings be approved as presented (with the exception of one correction in the November 9, 2023 meeting minutes): General Meeting of ; Annual Meeting of ; Executive Session of ; Board Meeting of ; Executive Session of ; and General Meeting of . Motion carried unanimously.

ŏ was discussed. Priscilla moved and Vernelle seconded a motion to adopt the revised job description for the Nominating Committee. Motion carried.

document from Joan was discussed. This document outlined the options available to ICL moving forward in our relationship with Willamette University. Issues including obtaining attorney representation for pursuing 501(c)(3) non-profit status and obtaining liability insurance were discussed. Dave moved and Jan seconded a motion to pursue incorporation as a non-profit educational organization and tax exemption under section 501(c)(3), with time spent in the spring of 2024 to negotiate an MOU with WU and TIUA. After additional discussion, a roll call vote was taken with the result being the motion carried unanimously. Joan will be sending out the Path Forward document to all members when she has finalized it.

ŏ : Brenda requested the boardûs support for a plan to pursue a special speaker during the spring or fall terms, using some of the Rasmussen/Ronai funds. The board approved this plan.

ŏ : Dave reported on the recent Hanni scholars meeting. There were some significant ideas brought forward during that meeting including the groupûs concept articulated by WUûs Dr. Joyce Millen for an ICbtin

- Create mutual intergenerational learning opportunities between ICL members and students. While seniors have wisdom and perspective that comes from life experience, students also have ideas and skills they may like to share with seniors.
- Help enhance classroom education by providing students with lessons learned from lived experiences, enabling students to convert abstract ideas into visions of actual practice.
- Bridge age boundaries and help individuals from different generations learn to appreciate each other in new ways. This can help reduce ageism.
- Promote social cohesion to benefit the entire community.

Joan added the possibility of working with the WU Career Center as well. Dave noted that the cost for this program would be negligible. Brenda asked if ICL members could also work with WU students who might need writing assistance, similar to the work we are planning to do with the Willamette Academy program. It was mentioned that WU has a Writing Center that we might partner with in the future. It was suggested that we inquire as to whether ICL can have a column in the WU Collegian periodically. The Collegian can be found at WillametteCollegian.com. Dave will continue to pursue these ideas on behalf of ICL.

Brenda, Moni[illegible] Joan recently attended a Deanôs meeting at WU and found it helpful. Vicki[illegible]enda will contact Dean Feingold of the WU College of Arts and Sciences to see [illegible]ndance at a Deansô meeting or faculty meeting might be helpful to be[illegible] between WU and ICL interests.

Jan is [illegible]

- Schedule Nicole and Melinda for Spring semester to do a followup report on the Environmental Health Hazards and Threat project (11/30/2023).
  - Notify Curriculum and put on Spring Schedule
- Continued working with Hanni Scholar Committee
  - Ask Hanni Scholar Committee for deadline date for the applications. Or make suggestions.
  - Share more photos of Erin and Phil with Reyna.
  - Forward dates to Reyna Meyers
  - Add dates to online Hanni Scholar Application Google Form
- Update the Hanni Scholar Google Group Email list
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- Send Marion Polk Health Hazard survey attachments and link to the survey
- Notify Registrar and Campus Safety of 3 names to remove from the ICL registry
- Add Spring 2024 ICL Book to the book list (More about ICL —> Misc.)
- Post November 9 DRAFT minutes to the webpage
- Add new members to the Curriculum Committee
  - In Database
  - Google Groups
- Willamette Academy Writers' Bureau (WB):
  - Contact Delia at Willamette Academy about how to proceed with the essay review project and ask what she needs from us as per ICL Board direction.
  - Create form for ICL members to submit their name and email address in order to participate.
  - Shared link to the form for approval from Delia.
  - Put the form in the newsletter with an explanation from Delia (edited) and a link to the form.
  - Created a report that can be shared with Willamette Academy (Delia).
  - Shared link to the report with Delia.
  - No more e ort required on our part, unless something changes.
  - Add link to the form to the ICL Website under "More about ICL"
- Create documentation concerning the about a

It's been a busy month. We had two potpourris (11 members), an up-close and personal (3 members) and welcomed ten additional presenters. I recorded two of the potpourri presenters on Zoom.
We are looking into a new lapel microphone for the presenters. This is more complicated than just purchasing one because it must be tied into the current Kaneko Auditorium set up.
CMM (formerly CCTV) is planning to return to video record our Tuesday morning sessions. I have secured space in Room 111 down the hall for them to leave their equipment. They have agreed to wait until 9AM before setting up to give me time to get there. Jo Kozuma's concern is that there has been a break in in the past and she can't guarantee that the locked door is sufficient to keep items safe.
We've had some problems with the auditorium doors being left unlocked and one seemed broken. I contacted WU Facilities and they have corrected the problem.
We may want to add a Board or volunteer position to check for items left after class.