



Upon WU's determination that they wanted to change ICL's relationship with the university, the board voted to take steps to become a non-profit 501 (c) (3) organization. A lawyer, Jacob Sinclair, of Collier Law, has been hired by the board to represent us in this endeavor. The lawyer has agreed to serve as our registered agent for incorporation purposes. In due course, we will get insurance and a bank account and hire an accountant. At this point, WU will hand over our funds for us to manage including the general fund (dues) and the special fund (gifts from Rasmussen, Ronai, and Fletcher). The board will create a set of by-laws in place of our current constitution. A new MOU is being drafted and will likely be signed over the summer. At this time it appears that ICL will be able to continue to meet in Kaneko or another suitable location at WU without cost to us of renting a space, including occasional use of Cone Chapel. It is not clear at this time whether we will continue to have Compass Cards which allow us access to the building (but we will be given access in some manner), as well as library privileges, and discounts at Goudy. It is also not known if we will continue to have email access and mail access, though it is hoped that we will.

A member noted that the board might want to check with the lawyer as to whether we need to dissolve our current organization's constitution as we move forward. Will we have the same access to professors to make presentations? It is likely that this will not change, although the honorarium payment process might need to be modified by our Financial Services Director.

It was asked if we might be able to go back to having classes in Ford Hall. No. This building is being used by WU students and in the past, our movements and breaks were found to be disruptive to their learning processes.

Will there be changes to the Hanni Scholar program? No, it will remain the same.

Several members asked that ICL members tell others about ICL in order to increase the participation, which has declined since the Covid era. Also, to let people know that the waiting list is very short and we no longer have 2-3 years of waiting to join a class.

Will the mission and values of ICL as reflected in the current constitution stay the same? Yes.

Are there other similar organizations in Oregon? Yes, other organizations similar to ICL do exist in Oregon, including U of O and OSU, but none with our longevity and structure of presentations.

A member mentioned that some of ICL's pre-Covid presentations were filmed and are being shown on Channel 21-CCTV. It was noted that it would be beneficial if ICL could continue filming some of the ICL presentations and put them on the CCTV Channel.

Joan indicated that this is the board's plan.

A member thanked Joan Robinson for her leadership during this term.

Meeting was adjourned at 12 noon.

Submitted by Chris Duval, Acting Secretary