

MICL BOARD OF DIRECTORS MEETING MINUTES

August 5, 2014 (2 Pages)

- 1.) Present: Gary Moore, Hugh Brereton, Margorie Reis, Dorothy Ford, Dan Brown, Vahl Clemensen, Orsola Charlotte, Clay Allensworth, Bruce Gallmeyer, Jerry Jackman, (past pres.), Pat Brennan, (MJC Rep.), Carol Quinlan, (parliamentarian), and Robin Martin. Absent were Kathy Conratto and Shiela Efflandt, co-chairs of publicity.
- 2.) Approval of the minutes of Special Board Meeting on July 14, 2014
It was moved by Vahl, seconded by Marjorie that the minutes be approved as were received by all via e-mail. Approved.
- 3.) Treasurer's Report:
Clay Allensworth, treasurer, submitted his written report dated today. Dorothy moved, and Bruce seconded, that the board accept his report as submitted. Approved.
- 4.) Pat Brennan, MJC, reported that online registration for the fall would begin the next day, 8-6-14. The Fall Semester Brochure would be mailed in the week of Aug 18, and that MICL's change in location would be prominently displayed. She warned that parking the first two weeks of class (beginning 25 Aug) would be problematic as it always was, but then should improve at our new location. Parking permits for the semester will revert to \$10. as previously announced.
- 5.) Committee Reports:
Curriculum: Vahl reported he is calling for a first Curriculum committee meeting on Thursday 14 Aug; but that future meetings would be on Wednesdays as previously announced. He submitted a largely completed fall outline of classes to the board.
Facilities: Orsola led discussion of the actual mechanics of the MICL move, planned for August 15, and made a request for MICL monitors to be present, identifiable to the movers by a vest, (to be provided), as this would help identify what and where items were to go. She will send this request to the members of MICL via e-mail.
Hospitality: Marjorie was pleased to report the kitchen was sorted out and packed up already, with the exception of the personal cups in the hall which remain for the use of their owners in summer classes. We were reassured by Pat Brennan that the new kitchen would be cleaned by the MJC and ready for our arrival.
Membership: Bruce announced there would be a 10AM August 18 Membership meeting for persons interested in helping our whole membership at the Registration meeting scheduled to begin at the new site from 8:30-!0: (registration; followed by a meeting to introduce the fall schedule classes . This will be on August 21, both meetings will be in the new site. Discussion re moving the media equipment followed.
Newsletter: Dan reported the Newsletter would be done by the 15th August, and distributed by the 18th. The move will be featured prominently so no recipients are left confused.

Trips: Dorothy reported her survey results were in from 50-60 respondents, and that trip scheduling this year would be so as not to conflict with the regular 3rd Friday of each month Birthday luncheons.

Publicity: There was no report due to the infirmities of both Shiela and her co-chair, Kathy Conratto.

- 6.) Past President's Report: Jerry Jackman is involved in all aspects of the move, working closely with others.
- 7.) President Elect's Report: Hugh Brereton commented on our monthly calendar: its formatting, and plans for distribution.
- 8.) President's Report: Gary Moore brought up building access requirements, keys, who would have a key, etc. Security will be contacted as to when the building should be open, what their specific involvement would ideally be.
- 9.) Old and New Business: None.

On a motion by Dorothy, seconded by Dan, the meeting was adjourned.

Respectfully submitted, August 7, 2014 by Robin Martin, Secretary.

Next meeting scheduled September 2, 2014 @ 3:15 PM