

The January 8, 2020 meeting of Modesto Institute for Continued Learning (MICL) was called to order by President Dorothy Winke at 11:34am.

Board Members present: Dorothy Winke, President; Richard Cato, Past President; Dorothy Ford, Treasurer; Don Charette, Facilities; Roger Jackson, Curriculum; Margaret Olson, Communications; Ron Rutschman, Membership; Pat Williams, Public Relations; Maureen Fuertes, Hospitality; Hugh Brereton, Parliamentarian, and Judy Moore, President-Elect.

Absent: Louise Summerlot, Secretary; and Deidre Bush, Trips.

MJC Representatives Present: Elizabeth Orozco-Wittke and Rita Perez.

MSC to accept the **minutes** of the December meeting.

MJC Report- Rita noted that registration will be available on-line and in person. Catalogs were not available for registration. The Interim Transportation manager, Keith Meredith, will be updated as to MICL's needs for trips. Elizabeth reported the new MICL sign is up, and thanks to Susan Filce for providing the sign format.

The Treasurer's report was presented by Dorothy Ford and will be placed on file. Dorothy will be getting an update on MICL's MJC Foundation funds.

Curriculum chair Roger Jackson reported that the summer and fall classes are filled. New classes will be highlighted. An interest survey will be available for MICL members.

President Elect Judy Moore is working with MJC staff and catering to secure the venue (Ace Pavilion) and menu.

Past President Richard Cato reported that as of the January 7th meeting date for the nominating committee., three offices are still open or not confirmed; including president-elect, communications, and trips. Suggestions are welcomed.

Membership/Registration chair Ron Rutschman reported that registration went smoothly.

Hospitality Chair Maureen Fuertes reported that supplies are being purchased, and members will be reminded of the workings of the hospitality table and the potlucks.

Facilities chair Don Charette reported that new spring plantings at our entry were completed.

Communications director Margaret Olson reported on new members added to the committee.

Public Relations chair Pat Williams reported on newspaper announcements and a visit to Rotary to explain the MICL program.

Trip Director/Organizer (Deidre Bush) absent

Other reports: MJC Institute Day will be Friday, January 10th in the MJC East Auditorium.

Respectfully submitted, Judy Moore, acting secretary