

MODESTO INSTITUTE FOR CONTINUED LEARNING

Board Minutes

February 12, 2020

Meeting was called to order by President Dorothy Winke at 3:06 p.m.. at the Office in El Capitan Building, MJC West Campus

Board Members Present: Dorothy Winke, President; Judy Moore, President Elect; Roger Jackson, Curriculum; Richard Cato, Past President; Dorothy Ford, Treasurer; Ron Rutschman, Membership; Margaret Olson, Communications; Pat Williams, Publicity; Diedre Bush, Trips; Maureen Fuertes, Hospitality; Don Charette, Facilities; Louise Summerlot, Secretary.
Guest member present: David Froba.

MJC Liaison Present: None

Dorothy Winke presented a letter from Rita Perez, MJC Liaison. Letter is attached.

David Froba presented information to the Board regarding ride information that is available for members who want to attend classes and other MICL activities but do not have transportation. He spoke about "Go-go-Grandparents" that is available like Uber or Lyft to provide transportation at a fee that covers gas and transport. The Board shared interest in providing this information to members who have need of this service. David Froba will pursue collecting and presenting the information back to the Board for further discussion.

Dorothy Winke presented information from Bruce Gallmeyer, who is unable to attend today's meeting, regarding the video camera authorized by the Board that has been ordered and will arrive within the week. The cost is approximately \$800.00. Doctor Richard Anderson has allowed MICL to use his video equipment, which MICL deeply appreciates, to date.

COMMITTEE REPORTS:

Publicity Director Pat Williams reported she has been working with the Modesto Bee to post weekly notices regarding MICL in the "Around the Region" column. She also shared the information from MJC Manager, Community Education and Contract Programs, Elizabeth Orozco-Wittke, that MJC now has a new Public Information Officer, that can assist MICL.

Treasurer Dorothy Ford passed around copies of the Financial Statement as of February 11th. There were no questions concerning this Statement, it will be filed pending audit.

Curriculum V.P. Roger Jackson has the classes lined up for Fall 2020 semester and is working on the Special Classes.

President Elect Judy Moore reported she has secured MJC's ACE Pavilion at MJC West Campus for the Annual MICL Luncheon scheduled for May 7th. She is in the process of "firming up" the menu for the luncheon. Fee is set at \$20.00 for MICL members. The theme has been set and will be revealed soon.

Past President Richard Cato reported that nominations for 2020-2021 Board members is shaping up and he has requested further nominations of members willing to serve on the Board. Any registered MICL member can volunteer to serve on the Board.

Membership Chairman Ron Rutschman reported we currently have 200 members. The Directory is in the works and should be issued shortly.

Hospitality Hostess Maureen Fuertes does not have anything new to report as this time.

Facilities Director Don Charette reported he has purchased rechargeable batteries for the microphones. Many times, the batteries expire before a class is concluded and he believes this is the solution needed. There are two batteries available to be used for each microphone, one in use and one charging. Johnny Robertson has volunteered to help Don Charette with the facilities work as needed.

Communication Director Margaret Olson reported Annette Alexander will be joining the committee in the fall 2020.

Trips Chairman Diedre Bush shared a list of the trips she has planned for this session. What an impressive list of trips! Check the list in the Session B and C Newsletters and signup to attend. The registration book is located on the bookcase at the rear of the classroom.

Old Business

MICL has agreed to revise The Young at Heart class meeting times on Tuesdays and Thursdays from 8:00 a.m. to 9:00 a.m. to new times of 8:15 a.m. to 9:15 a.m. Please respect their session times.

New Business

Ron Rutschman has expressed a need for Computer room expansion to accommodate addition workstations. After some discussion Don Charette and Ron Rutschman will report back to the Board next month with a plan for adding addition space.

Dorothy Ford introduced the question of the Ice Cream Social date and theme. She will chair the committee to put together a date and time as well as a theme for the event to being held this summer.

President Dorothy Winke spoke of the recent participation of MICL members in the Area Agency on Aging Focus Group meeting. Information and concerns of "older" individuals was share and discussed. One of the results of the meeting is the invitation to MICL President Dorothy Winke to speak to a senior group that meets at the Veteran Building in May.

There being no further business to be brought before the Board, the meeting was adjourned at 4:20 p.m.

The next meeting will be held on Wednesday, March 11, 2020 in MICL office of the El Capitan Building at MJC West Campus.

Respectfully submitted, Louise Summerlot, Secretary

