

**The December 11, 2019** meeting of Modesto Institute for Continued Learning (MICL) was called to order by President Dorothy Winke at 3pm.

**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; Deidre Bush, Trips; Maureen Fuertes, Hospitality; and Judy Moore, President-Elect.

**Absent:** Louise Summerlot, Secretary; Pat Williams, Public Relations, and Hugh Brereton, Parliamentarian.

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

MSC to accept the **minutes** of the November meeting as corrected.

Rudy Serrato, **member-at-large**, addressed the board concerning Young at Heart start times. After discussion, the decision was made to keep the 8am start time as printed in the catalog.

**MJC Report-** Rita Perez noted that the deadline for the summer catalog information is February 7<sup>th</sup>. The deadline for Fall 2020 catalog is May 26<sup>th</sup>. Membership cards will be handed out to members, not mailed. MJC duplicating office will handle printing, and the catalogs have been mailed. Catalogs will also be available at the January 8<sup>th</sup> registration. Roger Jackson requested a fall MJC calendar. Elizabeth Orozco-Wittke provided an image of the MICL sign as it will be installed on the El Capitan building.

**The Treasurer's report** was presented by Dorothy Ford and will be placed on file.

**Curriculum** chair Roger Jackson presented a draft of summer and fall classes. New classes will be highlighted. An interest survey will be given during January registration.

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

**Past President** Richard Cato has set a January 7<sup>th</sup> meeting date for the nominating committee. Suggestions are welcomed.

**Membership/Registration** chair Ron Rutschman reported that all is ready for the January 8<sup>th</sup> spring registration. Board members were reminded to bring refreshments.

**Hospitality** Chair Maureen Fuertes reported that all is going well.

**Facilities** chair Don Charette reported that new breakers were installed in the kitchen/break area. Plans are in the works to install brighter lights in the potluck room and add switches to the classroom.

**Communications** director Margaret Olson distributed a newsletter production schedule from the communications committee.

**Public Relations** (Pat Williams) no report

**Trip Director/Organizer** Deidre Bush thanked the membership for their graciousness in dealing with postponements. Plans are being made for spring trips.

Respectfully submitted, Judy Moore, acting secretary