

MODESTO INSTITUTE FOR CONTINUED LEARNING

BOARD MEETING

AUGUST 12, 2020

Meeting was call to order by President Judy Moore at 3:15 p.m. via Zoom.

Board Members Present: Judy Moore, President; Wayne Sicard, President Elect; Roger Jackson, V. P. Curriculum; Dorothy Winke, Past President; Ron Rutschman, Membership; Annette Alexander, Communication; Maureen Fuertes, Hospitality; Hugh Brereton, Parliamentarian, Louise Summerlot, Secretary.

Members Absent: Dorothy Ford, Treasurer; Diedre Bush, Field Trips; Pat Williams, Publicity; Don Charette, Facilities.

Guest Members Present: David Froba

MJC Liaison Present: Rita Perez, Community Education Specialist; and, Dean, Dr. Vickie Mulvaney Trask, Workforce Development and Lifelong Learning (Community Education)

Minutes were read and approved with the following correction: MICL members to work with, and train, through MJC on the use of Zoom are Ron Rutschman, David Froba, Roger Jackson, and Bruce Gallmeyer and by this reference is hereby make part of these minutes.

Dr. Trask spoke to the Board regarding Zoom classes that are being conducted by MJC for its Fall 2020 semester and possibly for the Spring 2021 semester as well. Pursuant to the discussion from the MICL August 12, 2020, MICL Board meeting, Dr. Trask wanted to inform the Board of the progress in decisions being enacted by MJC and the use of the Zoom classes and to inform the Board that there were some opening for training available to include MICL members. A decision needed to be made with openings available in the next two weeks. Ron Rutschman, Roger

Jackson, David Froba and Wayne Sicard volunteered to take the classes. Dr. Trask indicated she would get back to those members to advise them of the status of their participating in the training.

Rita Perez confirmed the progress being made in the registration of MICL members for the upcoming Fall 2020 classes. The charge for MICL members is a flat \$30.00 and, of course, no parking fees as classes are being held via Zoom. Rita Perez and Ron Rutschman discussed the procedure for getting the MICL members registration downloaded to MICL. To date, 47 people have registered for the Fall 2020 classes. MICL members currently taking Summer Zoom classes would be automatically keyed in the MICL fall classes as they register. New members or anyone having problems accessing Zoom would be able to contact Ron Rutschman to resolve the problem. A digital directory of MICL members was discussed and will be researched and reported back to the Board.

MJC has one remaining invoice for duplicating services to be processed to MICL for payment.

A discussion was held regarding MICL members and class coordinators research the internet for different classes that offered instruction of how to use Zoom free-of-charge or possibly for a fee. As discussion progressed, some members were able to locate different sponsors that offer classes. It was decided that Board members explore the internet and other venues to locate possible website that offer instruction of the Zoom app.

Treasurer Dorothy Ford was not present and therefore no financial report was available for this meeting.

Pat Williams, Publicity, was not present and there was no report available for this meeting.

Diedre Bush, Field Trips, was not available to report on any field planned in the future.

Don Charette, Facilities, was not present to present a report.

Maureen Fuertes, Hospitality, had nothing new report.

There being no further business, the meeting was adjourned at 4:15 p.m.

The next Board Meeting is scheduled via Zoom on September 9, 2020 at 3:15 p.m.

Respectfully submitted,

Louise Summerlot, Secretary