

MODESTO INSTITUTE FOR CONTINUED LEARNING

Board Minutes

July 27, 2020

Meeting was called to order by President Judy Moore at 9:15 a.m. via Zoom.

Board Members Present: Judy Moore, President; Wayne Sicard, President Elect; Roger Jackson, V.P. Curriculum; Dorothy Winke, Past President; Dorothy Ford, Treasurer; Ron Rutschman, Membership; Annette Alexander, Communications; Maureen Fuytes, Hospitality; Don Charette. Facilities; Louise Summerlot, Secretary

Members Absent: Pat Williams, Publicity; Diedre Bush, Field Trips; Hugh Brereton, Parliamentarian

Guest Members Present: David Froba, Bruce Gallmeyer

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

Dean Trask introduced herself and her responsibilities with MJC and with MICL . She is originally from Southern California but has family ties to Modesto. She is looking forward to her MJC responsibilities and contact with MICL. She assured us that she wants to help us with our growth and goals.

Rita Perez covered the plan for supporting MICL registration and class schedules. The fees for MICL classes for the Fall Session are \$30.00 and no parking fees as we will be holding Virtual classes through "Zoom". MICL members will have the ability to register for classes online at <https://mjc4life.org> or at 209-575-6063. The Community Education offices are closed, and the employees are working from home. There will be no charge for registration by phone during this time. MJC registration starts August 1st and is ongoing. MICL members will have to be registered for classes through MJC in order to participate in MICL classes on "ZOOM" After registering through MJC, MICL members can call Membership Chair, Ron Rutschman, at 805-312-3834 to be scheduled for Zoom classes or Roger Jackson.

Rita Perez also reported that MJC would be preparing a digital catalog of MICL members that have registered and paid for their membership.

Ron Rutschman and David Froba are currently registered with "Zoom" as directors. Ron Rutschman is registered as the Owner. They are hoping other MICL members will be able to be licensed and host Zoom classes too. Any member who is interested should contact Ron Rutschman or David Froba or Roger Jackson.

One of the subject Dr. Trask spoke to the Board about the possibility of MICL being able to join MJC 's ZOOM system. She will continue to explore and work with MJC 's electronic division to find out if it viable. In that same discussion she wanted to know if MICL would be interested in having ZOOM classes to train other members on the management of the ZOOM classes.

The Board held a discussion as to whether MICL would be willing to pay someone to teach MICL members how to use the program. After receiving positive feedback from Bruce Gallmeyer, David Froba and Ron Rutschman and other members a motion was put forth to explore various websites and individuals to train any member that was interested in learning to manage to ZOOM program. Results are to be reported to Board at next scheduled meeting.

The motion was made by Dorothy Ford and seconded by Ron Rutschman to explore individuals or companies that offer training to MICL members. The Board is authorized to hire this entity for no more than \$500.00 Motion passed.

Annette Alexander, Communications Director, reported the Fall Newsletter will be posted to MICL' s website the week of August 17th.

There being no further business, the meeting was adjourned at 11:30 a.m.

Respectfully submitted, Louise Summerlot Secretary