

**ICL Board**  
**Approved Minutes of the January 16, 2023, Meeting**

1. Call to order and confirmation of quorum

Andi Basalay called the meeting to order at 10:03 AM.

**In Attendance** : Les Miller, Andi Basalay, Bill Amster, Sheila Schwartz, John Smith, Tom Gavigan, Ruth Sellers, and Gene Flynn. **Absent**: Greg Patzer, **Guest**: Debbie De Chinistso

**2. Approval of November 14, 2022, board minutes. Motion by Schwartz, seconded by Smith. Motion carried.**

3. ICL member participation

4 Unfinished Business

4.1 Events discussion

4.2 WRMN Radio discussion

4.3 Zoom update

5. New Business

5.1 Discussion of board nomination committee

5.2 Update of By-laws committee

5.3 Discussion of Coordinator Recognition Week in April

5.4 Discussion of a March event to promote committee volunteers.

**Motion by Flynn “To spend up to \$400 for a March event to promote ICL membership participation in ICL committees.” Seconded by Schwartz. Motion carried.**

5.5 Discussion of assistive listening systems to aid hearing impaired members.

6. Membership and financial summary:

\* Current membership: 263

\* End of year: Total assets: \$155,209

\* End of year total assets adjusted for pending 2022 RU rent: \$146,664

\* Year 2022 net loss: \$120.

\* Year 2022 net loss adjusted for pending 2022 RU rent: \$8,665

7. ICL member participation

8.0 Adjournment at 11:36 AM

The next meeting is Monday, February 20<sup>th</sup> at 10 AM via Zoom.

Respectfully submitted,

*Eugene Flynn*

Secretary