

Minutes
February 11, 2013
ICLRU Board of Directors

Present: Acting- President Carol Keegan, Treasurer Don Carlson, Secretary Win Culkin, Board Members: Sue Masterson, Kathie Newsted, Steve Novey, Dave Parks, Committee Chair: Sue Harty, Office Manager: Bob Masterson

1. Call to Order/Confirmation of Quorum

Performed by Acting- President Keegan

2. Comments from the Chair

Acting-President Keegan announced that Steve Wolf's surgery was successful, and he continues to recover. President Debby Miller is again at Lexington Rehab. Her daughter said that Debby is slowly going through her emails. Cards sent to her home and emails are appreciated.

3. Approval of the January, 2013 Minutes

Motion by Sue Masterson, 2d Kathie Newsted, motion carried

4. Treasurer's Report

ICLRU's assets are now \$103,000. Income for January was \$5,692. The projected income for 2013 is \$6,000.

The Finance Committee recently reviewed the 2012 accounting report and agreed that the accounts were in order. Tax forms were sent to the IRS. The Finance Committee has decided that priorities for action will be security procedures and fund management. The Committee will work via email until their next meeting.

5. Calendar

- a. Tuesdays at the Louvre will continue on 2/19, 2/26, 3/5, and 3/12 at 11:45
- b. Book Club 2/21 and 3/21 at 3:15 in room 327
- c. Travel Club 2/25 at 11:30 in room 314
- d. Board Meeting 3/11 at 10 am room 317 and 4/15 at 11:45 am room 317
- e. 4/18 Deadline for study group proposals for summer programs
- f. 5/20 Committee Chair Meeting 10 am, room 317
- g. Boston Tour Cancelled

6. Old Business

a. Committee Reports

The lecture series is going well. Bob Mariano was one of the favorites.

The program committee reported that 331 people have registered for the spring session. There will be long waiting lists for the most frequently chosen study groups. Bob Masterson will send a general email warning that members who selected only one very popular study group may want to add a second choice. History content again is a big draw.

Bob Masterson will not be available to set up the electronics for every study group in the spring. He is going to request another black projector. RU is expanding their number of “smart rooms.”

b. Legal opinions

There was discussion of legal opinions given by Les Miller regarding collecting for charities at ICLRU events and announcing travel opportunities on the ICLRU web site. Don Carlson offered to draft policy statements on these issues.

7. New Business

a. Steve Novey, Marlene Brusco, and Kathie Newsted have been appointed to the Nominating Committee. Following the recommendation of Acting President Keegan, there was a motion by Sue Masterson, seconded by Kathie Newsted to appoint Marlene Brusco to be Chair of the Nominating Committee. The motion carried.

b. There is a Lifelong Learning Conference in Chicago April 10-12. After much discussion of the costs of attending versus the benefits of finding out about the best practices and problem solving done by other groups, it was decided to pay the registration fees of three members to attend the conference. Those members are: Sue Harty (Chair of the Lifelong Learning Committee), Acting President Carol Keegan, and Bob Allen, who will be presenting a program at the conference.

It was moved by Don Carlson, 2d by Sue Masterson that on the condition that each person give a report to the Board on the conference, that the Board approve up to \$1,000 to pay the registration fees for Carol Keegan, Sue Harty, and Bob Allen to attend the Midwest Conference on Lifelong Learning. The motion passed.

8. Next Board Meeting

March 11 at 10 am, Room 317

9. Adjournment

Motion by Kathie Newsted, 2d Don Carlson, motion carried

Respectfully submitted,

Winifred Culkin
Secretary

