

Minutes
May 20, 2013
ICLRU Board of Directors

Present: President Debby Miller, Acting President Carol Keegan, Treasurer Don Carlson, Secretary Win Culkin, Board Members: Sue Masterson, Kathie Newsted, Steve Novey, Dave Parks, Steve Wolf, Committee Chairs: Sue Harty, Margo Temple, Visitors: Kathryn Dublinski, Henrietta Leary

1. Call to Order/ Confirmation of Quorum

Performed by Acting President Keegan

2. Acting President's Report

Dr. Knerr is now executive vice president and provost of the Chicago campus of RU and retains the position of provost of the Schaumburg campus. Although his time in Schaumburg is brief, he is still the person from RU with whom we will negotiate when the time comes.

Debby Miller is feeling better, and board members gave her a warm welcome.

3. Approval of the April, 2013 Minutes

Motion by Kathie Newsted, 2d Steve Novey, motion carried with one abstention.

4. Treasurer's Report

Don Carlson reported that the finances are fine.

5. Calendar

June 20 (time to be set later) the Bookends group will meet in Room 327

June 24 Deadline for fall study group proposals

July 17 Ice Cream Social, Art Show, Book Exchange

July 26 Fall registration opens

August 12 Summer Outing at Arlington Lakes Golf Course

August 15 Summer Coordinators' Wrap Up Meeting

September 13 Appreciation Luncheon

6. Old Business

a. Lifelong Learning Conference Report

Carol Keegan and Sue Harty reported on their day at the Conference. Two of the speakers were Nancy from Road Scholar and John Holton, the Director of the Illinois Department on Aging, which has offices in Chicago and Springfield. In their discussions with others attending the conference, Carol and Sue found that there are good local ICL programs at Harper College and in Joliet. Some members of ICLs wished that they had non-profit corporation status so that they could be more independent. Sue plans to contact people from some of the groups that they met at the conference. Overall, Carol

and Sue did not think that the conference was so valuable that they would recommend that ICLRU sponsor delegates again next year.

b. Report from Steve Novey regarding alternative classroom space

Steve started with these communities, but other nearby suburbs probably have similar classroom space.

(1) Arlington Heights

The Senior Center has free space for groups from 6 to 60 as long as groups sign up 90 days in advance. Contact: Kelli

The Arlington Heights Memorial Library, Park District, and Forest View Educational Center also have free space with similar notice requirements for 501c3 nonprofit corporations. Steve has the names and numbers to contact.

(2) Schaumburg

The Schaumburg Library, Township Office, and Park District also have free space. Steve has the names and phone numbers.

There are some downsides to the spaces listed above. One is that electronic presentation equipment is fully or partially lacking. Many have a TV capable of playing a DVD, but few have items such as a computer, overhead projector or movie screen. Use of many of these spaces would require bringing a “cow.”

There was general discussion about testing out locating a study group at Friendship Village this summer and possibly scheduling a large group at another alternative site in the fall. It is not known how many members would drive to an alternative location.

7. New Business

a. Report from the Special Events Committee

Margo Temple, Chair of the Special Events Committee, spoke about several events that she and the Committee would like to arrange.

On July 12 they would like to have a lunch and lecture by a Chicago historian,
July 17th the Ice Cream Social, art fair and book sale,
August 2nd a morning lecture followed by lunch,
August 12th the food catering for the Summer Outing
September 20th Health Awareness seminar
October 9th Oktoberfest
December 17th Holiday Party

The Special Events Committee was reminded that event planning and budget forms need to be submitted to the Board for a vote before self-funded events can be advertised or put on the ICLRU calendar. The ice cream social and Holiday Party are board funded events and so the President is in charge of appointing the organizer(s) of these events. Other events must pay for themselves through the fees charged to those who

attend. The Board has the responsibility to review event planning and budget forms to consider whether the events will pay for themselves. Acting President Keegan advised Chairperson Temple not to contract for entertainment or other aspects of the Holiday Party before July, at which time there will be a newly elected President of ICLRU.

b. Gardening pilot demonstration project

Sue Masterson described an invitation from RU to participate in a garden project with others from RU. Each group or individual is assigned a small plot, and the food is distributed to local food pantries. We have two master gardeners in our pilot ICLRU group, who have many ideas about growing vegetables in containers. RU is supplying a water line and ICLRU has received some donated pots and plants, but there is need of a budget of up to \$400 to purchase more plants, potting soil, and some containers.

Motion by Sue Masterson to approve the garden demonstration project and a budget of up to \$400.00, 2d Dave Parks, motion carried..

8. Adjournment

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

Submitted by
Winifred Culkin, Secretary