

Minutes
ICLRU Board Meeting
October 21, 2013

Present: Vice President, Steve Wolf, Secretary, Sue Masterson, Board Members, Debby Miller, Kathie Newsted, Steve Novey and Selwyn Schwartz

1. Call to order/Confirmation of Quorum
Performed by Vice President, Steve Wolf

2. Comments from the Chair
Steve Wolf welcomed the board members and updated the board on the successful Piano Recital Showcase.

3. Review and Approval of the September, 2013 Minutes
Motion by Kathie Newsted, 2nd Debby Miller, motion carried.

4. Review ICLRU Master Calendar Additions / Changes
October 22 and November 5 – Lunchtime Program Along the Beaten Path with Henrietta Leary, 11:45 am in Room 314

October 29, and November 12 – Lunchtime Program Socrates' Revenge with Steve Novey, 11:45 am in Room 314

November 8, Deadline for Winter Study Group Proposals (change from October 31)

November 21, BookEnds, the Non-Fiction Book Club, will meet in Rm. In Rm. 315 at 3:15 pm – The book, *Gulp*, will be discussed.

December 17 was previously discussed as the date for the Holiday Party. It is being advertised in announcements as December 18. Sue Masterson will confirm the correct date with Margo Temple.

January 10, 2014 – A lecture was added to the Winter Lecture Series: Molly Kettler, on Charles Lindburgh, Alumni Hall at 10 am.

5. Treasurer's Report, Financials, and Draft 2014 Budget

The Treasurer was absent due to illness. A decision was made to table the discussion of doubling the medial and liability limits in our liability policy until the November meeting,

6. Committee Reports

There was discussion of the Committee Reports and the Winter Study Group proposals that have been received to date.

7. Old Business

a. Friendship Village Agreement

ICLRU and Friendship Village renewed our long-standing Agreement for another year (October 1, 2013 to September 30, 2014). The agreed-upon amount of \$4,750 was received from Friendship Village.

ICLRU member artists may wish to participate in Friendship Village's rotating display of art, and an art class at Friendship Village may be a possibility. Kathie Newsted is supervising the communications.

b. Selwyn Schwartz moved that the Board recommend the following wording as an addition to the Bylaws under Section 4, Term of Office. 2nd Debby Miller.

Officers, appointed and elected directors, may be subject to removal from their positions by a 2/3 majority of the Board if they miss 2 unexcused Board meetings per quarter, or six within a 12 month period.

The bylaws change would be subject to a vote by the full membership. After discussion, Selwyn Schwartz Called the Motion: 2 in favor, 4 opposed, the motion did not carry because Section 4c of the By-Laws currently states: Officers, appointed and elected directors, may be removed from their positions for cause by a two-thirds majority of the Board.

Kathie Newsted moved that the current Board Members adopt the concept and wording above as one qualification ('cause') for removal of officers and directors under the existing bylaws, 2nd Debby Miller, motion carried.

- c. MMS Written Agreement (not yet received from RU, Multi-Media Services)

8. New Business – Other

a. Motion to rescind the previous months' decision to charge \$10 to Members to attend the Holiday Party, Debby Miller, 2nd, Kathie Newsted, motion carried.

Bob Masterson will ask members who sign up for the Holiday Party to re-confirm their attendance before ICLRU provides a final count to Greg Ingles, of Food2You.

b. Debby Miller moved for formally approve the December Field Trip to Newberry Library. The trip was approved by the Executive Committee and is already filled. 2nd Kathie Newsted, motion carried.

c. Debby Miller moved that the Board nominate ICLRU Member and Past President, Tom Dooley, for The Village of Arlington Heights, annual Hearts of Gold award. The village's Special Events Commission recognizes people who live or work in the village for contributions that have positively affected the lives of others. 2nd, Kathie Newsted, motion carried.

9. Date and Time of next Board meeting – Monday, Nov. 18 at 10 am

10. **Motion to adjourn, Kathie Newsted, 2nd Selwyn Schwartz, motion carried.**