

Minutes November 18, 2013

ICLRU Board Meeting

Present: Steve Wolf, Don Carlson, Sue Masterson, Debby Miller, Kathie Newsted, Dave Parks, Selwyn Schwartz, Outreach Chair, Sue Harty

Not Present: Steve Novey

1. Call to order/Confirmation of Quorum performed by Vice President, Steve Wolf.
2. Comments from the Chair – Vice President, Steve Wolf distributed the draft Winter Study Group brochure and study group schedule. Alternate arrangements may need to be made for the Line Dancing Class, since Alumni Hall has been carpeted since the last class.
3. **Motion to approve the October, 2013 Minutes by Don Carlson, 2nd Debby Miller, motion carried.**
4. The Special Events Committee is unable to attend the Board meeting with updates on the Holiday Party. A survey will be sent to Members after the Holiday Party regarding the logistics, service, etc. Bob Masterson will communicate with the Special Events Committee to obtain the final budget numbers and concerning invitations to Roosevelt University and Friendship Village partners.
5. Review of the ICLRU Master Calendar:
 - Winter Registration Begins on Dec. 2
 - Plato's Place will not be held on Dec. 18, December 2th and January 1 due to the ICLRU Holiday Party, and the Christmas and New Years holidays.
 - End Winter registration on Dec. 20
 - Winter Coordinator Orientation Meeting on Jan. 16 at 10 am
 - Spring Study Group Proposals Due on Jan. 17
 - Book Ends book club will meet on Jan. 23
 - Spring Session Registration Begins on Feb. 3

- Winter Study Groups Monday Classes MLK make up day is Feb. 18 & the Politics of Food class extends to that week as well.
- Winter Study Group Session Ends Feb. 20
- Spring Session Registration Ends on Feb. 21
- Winter Coordinator Wrap Up on Feb. 22, at 11:30 am
- Coordinator Orientation Meeting on March 12 at 10 am
- Spring Study Group Session Begins on March 17
- Spring Study Group Session Ends on May 16

6. Report by Treasurer, Don Carlson, ICLRU is doing well financially. Membership enrollment continues in the range of 525 to 527. Current membership was reported at 527.

7. Committee Reports Review and Discussion

- Sue Masterson will contact Peter Marron to confirm the date of the January New Member Reception/Orientation Meeting.
- Sue Harty has a meeting arranged with the College of Du Page to discuss similarities with and differences from ICLRU and will provide the Board with a report.
- Sue Harty has not heard back from Alice Blomquist on the continuation of ICLRU member benefits as shown on the website. Sue will contact Yvette Joseph to arrange an appointment with Alice Blomquist.
- Selwyn Schwartz will mention ICLRU at the Village of Hoffman Estates Senior Commission Holiday Party. We may get some additional members as a result.
- Discussion of potentially holding classes at alternative sites. Steve Novey presented a list of potential offsite facilities earlier this year. Sue Masterson will circulate the information to Board Members. Generally speaking, the membership appears to be very satisfied attending classes on campus.

- Sue Harty discussed the meeting with the Alumni Assoc. representatives and that we will provide a limited number of seats for them at the lecture series. Board Members, and Sue Harty and Mike Thompson were invited to the Alumni Winter Social at Emmet's on Dec. 10 from 6-9. Sue Masterson will email the details to everyone.

8. Old Business

- a. Finance Committee looked into increasing the Medical Liability Insurance from \$5,000 to \$10,000 per person. State Farm insurance indicated that it might be possible to double the coverage with no premium increase. If so, Don Carlson will increase the coverage.
- b. MMS Written Agreement (not received yet)

9. New Business

- a. **Motion to accept the draft 2014 budget as the budget for 2014, by Don Carlson, 2nd Debby Miller, motion carried.**
- b. General agreement to re-activate the Seminar Committee. Sue Harty will mention it to potential Chair(s) and report back to the Board.
- c. Sue Masterson will email last years Nominating Committee guidelines to the Board Members for discussion and approval of the 2014 guidelines in January.

10. Date and Time of next Board meeting – [Tuesday, January 21](#), at 11:45 am

11. **Motion to adjourn, Steve Wolf, 2nd Dave Parks, motion carried.**