

ICLRU Board Meeting Minutes – April 21, 2014

Present: Steve Wolf, Kathie Newsted, Sue Masterson, Sue Harty, Steve Novey,
Dave Parks, Selwyn Schwartz

Absent: Don Carlson, Debby Miller

I. Call to Order and Confirmation of Quorum performed by Steve Wolf

II. Comments from the President

Dr. Middleton has announced his retirement effective June 2015.

Future study group room assignments will be handled between the Center Manager and Yvette Joseph, Executive Secretary, Office of the Provost.

III. Motion by Kathie Newsted to approve the March 2014 minutes, 2nd Selwyn Schwartz, motion carried.

IV. Friendship Village Summer Events Update

Contractually, ICLRU members provide one-hour presentations at Friendship Village from April to September. Jeannette Magdaleno, of Friendship Village will review the list of possible presentations provided by Kathie Newsted. Presentation date and time are very flexible and would be worked out directly between Jeannette Magdaleno and the presenter(s). ICLRU also provides a ‘wow’ event for Friendship Village in September or October. Kathie assembling the list of potential ‘wow’ events.

V. Roosevelt University Community Garden Participation

Secretary, Sue Masterson moved that ICLRU participate in Roosevelt University’s Community Garden program on the Robins Campus. A budget of up to \$250 was requested, since the volunteer gardeners donate most of the plants and containers. 2nd Kathie Newsted, the motion carried.

VI. 2014 Annual Meeting

Kathie Newsted and Sue Masterson will touch base with Chandler’s Banquets. The final number of meals will need to be provided to Chandlers on June 1.

VII. Additions / Changes to the ICLRU Master Calendar

Thursday, June 19, 2014 - New Member Orientation

Monday, August 11, 2014, was reserved for the Summer Outing. Don Diersen will not be coordinating the Summer Outing this year. This is normally a morning golf outing at Arlington Lakes Golf Club, a catered lunch, and cards and games in the afternoon. Special Events arranges for the lunch. Bob Masterson will contact Nancy St. Clair, Ed Nolan, and Joe Foreman to ask if any of them are willing to coordinate this outing.

Tuesday, August 12 is the revised date for the Summer Coordinator Wrap Up Meeting (moved to avoid a conflict with the Cubs Game Outing).

VIII. Treasurer's Report

Board members had no questions on the Treasurer's Report.

IX. ICL Fund and the Fundraising Committee - postponed to a future meeting

X. Memorial Donation Suggestions – postponed to a future meeting.

XI. Committee Reports

Board members had no questions on the Committee Reports.

XII. Other

The Holiday Party, December 2014 venue was discussed.

Motion by Kathie Newsted to have the Holiday Party at Chandlers Banquets, 2nd Dave Parks. The motion was unanimously carried. Kathie Newsted and Sue Masterson will visit Chandler's to obtain potential open dates and discuss entertainment, possibility of bringing in cookies, information about menus, etc.

Discussion of the possibility of alternate study group rooms. Sue Masterson will re-send the meeting notes on alternate rooms researched by Steve Novey. Steve Novey advised that these alternate facilities don't book rooms for consecutive 5 – 9 week classes.

XIII. Next Board Meeting

[May 19, 2014 at 10:00 am \(no study groups in session\)](#)

XIV. Adjournment

Kathie Newsted moved to adjourn, 2nd Selwyn Schwartz, motion carried.