

**ICLRU Board Meeting  
Minutes**

**September 15, 2014**

11:45 am – 12:45 pm

Present: Sue Harty, Cathy Jensen, Sue Masterson, Debby Miller, Kathie Newsted, and Selwyn Schwarz

Absent: Don Carlson, Dave Parks

Guests: Kaye Boorom, Kathryn Dublinski and Margo Temple

- I. Call to Order and Confirmation of Quorum performed by President, Steve Wolf
- II. Comments from the President - Steve Wolf is in the process of organizing a piano recital featuring advanced students of Roosevelt University's Chicago College of Performing Arts Conservatory. It will be held at Friendship Village on October 17. An announcement with full details will be forthcoming.
- III. Motion to approve the August minutes by Debby Miller, 2<sup>nd</sup> Sue Harty the motion carried.
- IV. Oktoberfest Self-Funded Event Form - The Executive Committee was unable to approve the Oktoberfest Self Funded Event form. The self-funded event form excluded any payment for the band, due to a misunderstanding between Margo and Steve. The band cost will be \$375.

Steve Wolf presented an option for the Board's consideration: on a one-time only basis, the band will be paid from the Program Committee budget. Margo volunteered to amend the menu so that up to \$224 can be applied toward the cost of the band.

Cathy Jensen moved for approval of the Oktoberfest self-funded event form, using Steve Wolf's suggestion. 2<sup>nd</sup> Kathie Newsted, the motion carried.

## V. ICLRU Master Calendar

New – October 17, 2014 Piano Recital at Friendship Village

New - March 30, 2015 through April 2, 2015 (Mon. - Thurs.) the Board would like to hold Town Hall meetings, similar to those held two years ago (2012 material provided in the September board meeting packet).

A membership survey will be conducted prior to the Town Hall meetings.

Coffee and snacks will be provided.

The Executive Committee will conduct the meetings and all board members are welcome to sit in.

Postponed – The Antiques Road Show Seminar.

Revised -The deadline to purchase tickets for Tosca at the Lyric Opera has been extended to end of October for Henrietta Leary's off campus outing on Friday, January 30, 2015.

Holiday Party Updates:

The date (December 18) will be added to the calendar.

Sue Harty has a relationship with Chandlers and she will confirm details on the Holiday Party going forward

The holiday party will be free to members. The board will economize where we can.

Judith and Marc Ross are developing entertainment ideas and at this point it appears the entertainment will be free to ICLRU members

## VI. Roosevelt / ICLRU Contract Update

Jodi Daily of RU, has been in contact with Sue Harty about the contract.

Harper College also contacted Sue, our Outreach Chair, and she will meet with the Harper representative to see what they have in mind.

Steve Wolf was asked to consult with Les Miller about the status of our expired contract.

VII. Carol Keegan Memorial Scholarship Update – The RU College of Pharmacy is framing the donation as a scholarship. Steve Wolf is waiting for a form from RU to set the parameters (i.e., a student in good standing who has worked on a subject relating to senior health) and he will keep the board updated.

VIII. Friendship Village / ICLRU Agreement Update  
Steve Wolf and Kathie Newsted will meet with Jeannette Magdaleno on September 16 to finalize the agreement and confirm details on the piano recital.

Discussion of a possible (non-musical) ‘wow’ event for Friendship Village. Professor Steve Burnett is now affiliated with the Chicago Colleges. Sue Harty will check to see if he is interested in speaking and when he might be available to speak. He would be paid \$250. Another suggestion was a professor from the RU Pharmacy College.

IX. Treasurer’s Report – No questions for Don Carlson.

X. Committee Reports – No questions for Committee Chairs.

XI. Other?

Cathy Jensen and Selwyn Schwartz requested that Steve Wolf appoint them as Co-Chairs of an ad hoc committee to look into alternate sites. Steve agreed to do so, and Debby Miller will assist on the committee.

Selwyn Schwartz is interested in investigating the possibility of Harris Bank accepting two signatures on existing ICLRU checks. Currently there is one signature line on the laser-printed checks, generated through Quikbooks. Selwyn will check with Don Carlson for the contact name and number at Harris Bank.

Debby Miller will provide the complete lecture series line up for next month’s board meeting.

Paul Green asked that coffee be served at his lecture and the budget will allow it. We may be able to accommodate attendees at round or long tables since plates would not be necessary.

Margo Temple has joined the lecture committee.

Potential articles for the Update were discussed, including helping to pair up new coordinators for joint presentations, and providing information on what's available on the organization's website. Sue Masterson will act on those suggestions.

The board agreed with Debby Miller that Dr. Middleton should be granted lifetime membership.

- XII. Bob Masterson's Annual Review – will be handled next month.
- XIII. Next Board Meeting [Monday, October 20 from 11:45am to 12:45pm, in Rm. 317](#)
- XIV. Adjournment motion by Debby Miller, 2<sup>nd</sup> Kathie Newsted, the motion carried.