ICLRU Board Meeting
Minutes – March 23, 2015
11:45 AM

Present: Steve Wolf, Sue Masterson, Sue Harty, Debby Miller, Selwyn Schwartz
Absent: Don Carlson, Cathy Jensen, and Kathie Newsted
Guest: John Wiese

I. Call to Order / Confirmation of Quorum was performed by President, Steve Wolf

II. Comments from the President
Steve Wolf talked about the loss of long-time member, founder of Plato’s Place, and past president, Tom Dooley.

Steve Wolf, and Mike Thompson digitized and posted the History of ICL - The First 10 Years, on the ICLRU website, under About ICLRU. Lois Nissen originally compiled this document with assistance from Gloria Kinney, Tom Dooley and John Wiese.

III. Debby Miller moved to approve the February 2015 minutes, 2nd by Sue Harty. The motion carried.

IV. Appointment to Fill the Board Vacancy / Board Confirmation
Dave Parks did not renew his membership and resigned from the board.

Sue Harty moved to confirm Steve Wolf’s appointment of John Wiese, a former board member, to fulfill the remainder of the vacancy. 2nd by Debby Miller and the motion carried.

V. Debby Miller moved that ICLRU should continue participation in Roosevelt University’s Community Garden in 2015. A budget of up to $250 (the same as last year) was approved. 2nd by John Wiese, the motion carried.

VI. Sue Masterson moved to approve the Self-Funded Budget Form for the planned Antique Show, April 24. This event will require the rental of Alumni Hall. 2nd by Sue Harty, the motion carried.

VII. Selwyn Schwartz moved to approve the Self-Funded Budget Form for the annual Cub’s Game Outing, scheduled for June 12. 2nd by Debby Miller and the motion carried.
VIII. John Wiese moved to approve the $25 park district application fee for the proposed ICLRU Summer Picnic, August 21. 2nd Sue Harty, the motion carried.

IX. ICLRU Master Calendar Additions / Changes
   a. The board declined to partially fund refreshments for the proposed presentation by Arc Therapy.

   b. Sue Harty will check with Scott Cashman, of Harper College, on plans for the proposed Civil War seminar, August 10th – 13th.

   c. Mike McCann and Jeff Rose, of Friendship Village, plan to offer a class entitled Technology 101: Everything You Wanted to Know But Were Afraid To Ask. There will be a $10 materials fee. The proposed dates are May 7, 14, 21 and 28.

   d. Mike McCann is also considering offering a lecture this summer on barbequing and smoking foods.

   e. A contract was requested from Chandler’s Banquets for the Appreciation Luncheon, September 8.

   f. John Wiese informed the board that a past membership survey has been updated. It will be distributed via Survey Monkey and results will be delivered at the Annual Meeting / Town Hall meeting.

X. Debby Miller moved to confirm Steve Wolf’s appointment of Sue Harty as the 2015 Nominating Committee Chair. 2nd by John Wiese and the motion carried.

XI. Sue Harty, Nominating Committee Chair reported that Mike Glass, Cathy Jensen, Bob Kast, Sue Masterson, and LaRaye Rodriguez have agreed to serve on the committee, which will meet next week.

XII. There were no questions on the Committee Reports.

XIII. Debby Miller moved to increase funding for the March 27th event up to $1,300. 2nd by Sue Harty and the motion carried.
XIV. Other?
   a. Kathie Newsted will serve as liaison for a summer class (to be determined) to be held at Friendship Village and she is also looking into Luther Village as a potential site for future presentations.

   b. Sue Harty will check with Henrietta Leary on whether she has contacted a portrait artist.

   c. It was suggested that ICLRU begin a local outreach effort:
      – invite members to bring friends and family to ICLRU to sample classes

      – recruit for new members at local events such as Schaumburg’s September Fest and possibly events at Hoffman Estates and Arlington Heights.

   d. Steve Wolf informed the board about the Executive Committee communication to Margo Temple and her response.

XV. The next board meeting is scheduled for April 20, at 11:45 am in Rm. 317.

XVI. Debby Miller moved to adjourn. 2nd Steve Wolf, and the motion carried.