

ICLRU Board Meeting
Minutes – April 20, 2015
11:45 AM

Present: Steve Wolf, Sue Masterson, Sue Harty, Debby Miller, Selwyn Schwartz and John Wiese

Absent: Don Carlson, Cathy Jensen, and Kathie Newsted

Guests: Key Boorum, Henrietta Leary, and Margo Temple

- I. Call to Order / Confirmation of Quorum was performed by President, Steve Wolf
- II. Comments from the President
Steve Wolf welcomed the board to the first board meeting of the Spring.
- III. Sue Harty moved to approve the March 2015 minutes, 2nd by Selwyn Schwarz and the motion carried.
- IV. Sue Masterson moved to approve the Self-Funded Budget form: To Your Health (ARC Physical Therapy Presentation). 2nd, Selwyn Schwartz, the motion carried.
- V. Dr. Middleton's Retirement
 - a. Special Events presented a fully funded proposal for consideration.
 - b. Steve Wolf presented two proposals, one of which was that the board should adopt the Special Events proposal, but on a self-funded basis, rather than fully funded. A packet of materials will be presented to Dr. Middleton with a copy to the incoming President.

Debby Miller moved that Special Events invite a maximum of 25 people to a luncheon on June 10, acknowledging Dr. Middleton on his retirement. The cost not to exceed \$30 per person for paying guests. A packet of materials will be presented to Dr. Middleton with a copy to the incoming President. John Wiese 2nd, the motion carried.

The board plans to invite the incoming President of Roosevelt University to our September Appreciation Luncheon.

- VI. ICLRU Master Calendar Additions / Changes
 - a. The executive committee will receive a self-funded budget form for a field trip to Old Wisconsin on June 17.

b. The proposed date for the ICLRU Summer Picnic will be changed from August 21 to July 31st, if possible.

c. The Civil War Symposium ICLRU / Harper College original dates may change to August 17th through August 20, depending on the availability of the Building W Auditorium at Harper College. There will be a meeting mid-week to discuss.

VII. Monthly Financials / Update on 2014 Tax Returns

There were no questions on the monthly financials. An extension was filed for the 2014 tax returns. Bob Masterson is communicating with Treasurer Carlson and with the accounting firm.

VIII. There were no questions on the Committee Reports.

IX. Other?

a. In addition to Chandlers Banquets, alternate venues such as Makray Memorial Golf Club in Barrington and The Stonegate Conference and Banquet Center in Hoffman Estates will be checked into for possible future ICLRU events. The 2015 Holiday Party venue and date will be decided at a future meeting.

b. Henrietta Leary will contact a portrait artist for a quote in connection with the Carol Keegan Memorial Donation.

c. It was suggested that ICLRU members might receive a free pass at the Annual Meeting, allowing a family member, friend or neighbor to attend a study group over the summer or a Winter Lecture.

d. The board agreed that the 2015 Ice Cream Social should be dedicated to Carolyn Simons. Henrietta Leary has plans to contact Chuck Simons for pictures and historical data for display.

e. Steve Wolf moved that the discussion of ICLRU participation / sponsorship in the RU Schaumburg Campus Golf Outing be tabled. 2nd by Debby Miller the motion carried.

X. The next board meeting is scheduled for [May 18, at 11:45 am](#) in Rm. 317.

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