

**ICLRU Board Meeting**  
**Agenda – October 19, 2015**  
11:45 am – 12:45 pm, Rm. 704

Present: John Wiese, Sue Harty, Sue Masterson, Joan Brody, Les Miller, Selwyn Schwartz, Steve Wolf and Andrea Zietlow

Absent: Cathy Jensen

Guests: Henrietta Leary, Bob Masterson, and LaRaye Rodriguez

1. Call to Order / Confirmation of Quorum was performed by Sue Harty
2. Review of the September 2015 Minutes
  - Henrietta Leary contacted R.J. Lindsay about a Spring lecture on Benjamin Franklin, in honor Don Carlson's many contributions to ICLR. Henrietta thinks the Lecture Committee will be meeting on holding future lectures during study group breaks and scheduling fewer lectures overall.
  - John Wiese and Sue Harty will be meeting with representatives from Harper College to discuss the 2016 joint symposium. ICLR has not received an invoice yet for Civil War. It's unclear how many hours the \$275 rental fee covers for the Harper College auditorium. Brief discussion about various scheduling options: one joint 'Wow Event' or two full days instead of four half days or perhaps have the lecture in the morning and discussion in the afternoon or small group breakouts in the afternoon, etc.
  - Andrea Zietlow will be visiting the Schaumburg library tomorrow to check on meeting rooms. Joan Brody provided some online information to Andrea.
  - The retirement seminar will be tabled pending input from John Wiese.
  - The next printing of the new marketing flyer will contain the phone number.
  - Funds were received from Friendship Village per our renewed agreement.

3. Selwyn Schwartz moved to approve the September 2015 minutes. 2<sup>nd</sup> Andrea Zietlow, the motion carried.
4. John Wiese will provide data at the next meeting. From memory, these are early results:
  - Approximately 180 members responded
  - 40 to 50 members are very interested in participating in a new book club. There is probably enough interest to start Historical Fiction and Mystery book clubs and perhaps others as smaller groups.
  - John will ask Mike Thompson for more in-depth data.
  - Andrea Zietlow, Sue Harty and John Wiese will form a sub-committee, check their calendars and hold an organizational meeting.
  - When details are ready, Bob Masterson will E-blast to the entire membership and send a general announcement 'in case you missed it'. If the meeting occurs during a Study Group Session the date should be included in Peter Marron's Coordinator Announcements. All are welcome to join.
5. Mariola Krupa, a Pharmacy College student contacted John Wiese in connection with a proposed Health Screening session for ICLRU members on the Schaumburg Campus in the Licht Center area. Initial thoughts are that 4 student pharmacists would be available and at least one Mariano's Pharmacist as well. Potential offerings include
  - Blood glucose testing, blood pressure screenings, Body Mass Index screenings and immunization screenings free of charge.
  - Patients would complete one consent form for all the screenings.
  - Cholesterol screenings would be possible, however due to the cost of materials there would be a \$20 charge.
  - High Dose flu (recommended for patients over age 65) vaccine could be

administered at no charge if the patient has Medicare part B. The cash price for patients who do not have Medicare or other insurance would be \$60. The regular seasonal flu vaccine would be \$20.

- A mini-slide show presentation about Zostavax and Prevnar vaccines for shingles and pneumonia is a possibility.
  - Counseling on how to properly use the blood glucose or blood pressure meter would also be available.
  - After discussion, John Wiese will respond to Mariola and inform her that screenings may garner 30-40 members.
6. Steve Wolf reported that Friendship Village was very pleased with the recent Piano Showcase. The Chicago College of Performing Arts may possibly consider it an annual event. There were approximately 60 attendees. Friendship Village will pass on certain costs to us: \$100 for piano tuning plus valet parking.
7. ICLRU Master Calendar Additions / Changes
- Holiday Party Invitations will be sent in the near future. The Entertainment Committee will work up a fun sing-along program.
  - Nov. 10<sup>th</sup> – is a tentative date for a book club meeting.
  - The Artifacts, Art and Kielbasa Field Trip will be added to the event calendar.
  - The Fall Coordinator's Wrap Up Meeting will be held during the first week of December, date to be determined.
  - Registration for Winter Study Groups and the Lecture Series will begin Dec. 2.
  - Spring Study Group classes will begin starts March 21.
8. Treasurer, Joan Brody, advised that Total Assets are \$149,346.58, Total Equity is \$147,925.55 and Net Income is \$8,869.98. Cash and Net Income are down by

\$5,900 and \$2,000 respectively, compared to last year. Current membership according to the data base report is 443. There may be a discrepancy due to the 90-day member grace period. If Bob Masterson were to email all active members, the number would be 467.

Budget components and adjustments for the 2016 budget were discussed. This budget includes a 5% rental adjustment for 2016 and it also includes Alumni Hall rental costs for the lecture series. Credit card processing has been under-budgeted and costs are increasing. Bob Masterson will ask the membership to make payments by check when possible to avoid credit card processing fees.

Any questions or suggestions on the budget should be brought to the attention of Joan Brody before Nov. 5 or Bob Masterson prior to the November meeting.

Bob Masterson will run specific reports requested by John Wiese. Bob mentioned that if ICLRU were to keep \$20,000 - \$25,000 in the checking account that would be enough.

Joan Brody compiled a list of banks with 5-star ratings that pay 1.25% interest rate on one year CDs. Selwyn Schwartz suggested we look at local banks such as BMO Harris.

9. There were no questions or comments on the Committee Reports.

10. Other?

- Andrea Zietlow and Henrietta Leary suggested interim sessions conducted by first-time coordinators as a special event. Sessions might be one or two weeks in length as a lunchtime program, and / or they might be offered between study groups. Another suggestion was to include a venue for coordinators to build up or gauge interest in a study group topic. Some of these might turn into short sessions to follow coordinators who do not offer a full 9 or 5-week course.

After discussion, it was decided that these short sessions are events and not study groups and the coordinators would not be eligible for coordinator 'credit'. Henrietta and Andrea will discuss how to publicize and position these events. The Holiday party might be a good venue to talk about this with the membership.

- The Daily Herald is compiling a searchable data base list. We might insert an article about the ICLRU and Carol Keegan Family scholarship donation to the RU Pharmacy Scholarship winner, Bhumi Patel.
- A suggestion was made that current members might ‘adopt’ a new member as a friendly way to help a new member get acquainted with our organization.
- **Sue Masterson moved that the Events Committee can spend up to \$25 for bud vases for the upcoming Art Seminar. 2<sup>nd</sup> by Sue Harty, the motion carried.**

11. Next board meeting date/time: [November 16, 2015 at 10 am.](#)

12. Sue Masterson moved to adjourn the meeting, 2<sup>nd</sup> by Les Miller, the motion carried.