

ICLRU Board Meeting
Minutes – January 20, 2016
10 AM - Rm. 704

Present: John Wiese, Sue Harty, Sue Masterson, Joan Brody, Henrietta Leary, Les Miller and Steve Wolf

Absent: Selwyn Schwartz and Andrea Zietlow

Guests: Debby Miller, Bob Masterson

1. Call to Order / Confirmation of Quorum was performed by John Wiese.
2. Sue Harty moved to confirm the President's appointment of Henrietta Leary to fulfill the director vacancy resulting from Cathy Jensen's resignation. 2nd by Joan Brody, the motion carried.
3. Review of the November, 2015 Minutes
4. Steve Wolf moved to approve the November, 2015 Minutes. 2nd by Les Miller, the motion carried.
5. Sue Masterson moved to formally adopt the 2016 Facility Rental Contract that was approved by the Executive Committee. This contract includes a 3% increase and is more favorable than the 2015 increase of 5%. John Wiese 2nd, and the motion carried.
6. Sue Harty moved to confirm the 2016 Cubs Outing self-funded budget form that was approved by the Executive Committee. There will be a larger bus and a lower per person cost than in 2015. 2nd by John Wiese, the motion carried.
7. Luncheon plans are set to host Roosevelt University President Ali Malekzadeh in the Tucker Board Room on January 29, 2016.
8. The 2016 Annual Meeting will be held on June 9 or if that date is not available then on June 8 at Chandler's Banquets in Schaumburg.
9. ICLRU Master Calendar Additions / Changes:

a. The Appreciation Luncheon for Study Group Coordinators will be September 8th at Chandler's Banquets in Schaumburg. Sue Harty and Sue Masterson will make arrangements with Chandler's Banquets for this event, and the Annual Meeting.

b. The date for the Ice Cream Social will be Wednesday, July 13th in the Cafeteria Area. Henrietta Leary will need to confirm a vendor prior to advertising this event.

c. The Summer Picnic will be August 5 at the same park as in 2015, if available. For convenience, there will be more precise location information in the event announcements and flyers.

10. Joan Brody presented the Treasurer's Report:

a. There have been 15 new members since November 2015. The current membership headcount was reported as 449.

b. Overall annual results through December 2015 were:

Total Assets	\$150,615.64
Total Equity	\$140,899.07
Net Income	\$ 1,843.50

c. Total Cash at December 2015 compared to the same time in 2014 shows an increase of \$400.

d. Total Equity is about \$2,000 more than at this time in 2014. Net Income is about \$2,700 more that at the same time last year.

e. Bob Masterson will contact CJBS in February about the federal and state filings.

11. John Wiese observed that the ad hoc 'ICL Reads' committee report from Andrea Zietlow looked fine and that the committee should continue along those lines.

12. Lecture Co-Chair, Debby Miller, discussed with the board the possibility of providing coffee at the Paul Green Lecture in March. There is currently no on-site caterer, and providing coffee for more than 8-10 people would be difficult. We can re-visit this topic if RU contracts with an on-site caterer by then.

10. Committee Reports

A trip to the Field Museum is being planned for the Terracotta Warriors around Friday, April 1. There may be 2 busses on 2 different days. A second field trip, a tour of the Pick Congress Hotel, is being discussed. The tour is \$40 (\$70 including lunch). Alternatively, attendees could have lunch in the Schaumburg area when the bus returns. The advertising flyer would need to be very specific. Additional field trips are being considered.

11. Other?
 - a. John Wiese will contact Mike Thompson to add the Book Ends Non-fiction book club information to the new book clubs web page.

 - b. Sue Masterson will contact Patty Stiles to let her know that there is an existing non-fiction book club, in case Patty and the members are unaware.

 - c. The proposed Health Screening will not be pursued.

 - d. The next proposed meeting date with John Wiese, Sue Harty and the representatives from Harper College on the 2016 Symposium is February 2.

 - e. Bob Masterson will pick a day to organize the Great Courses. Bob asked attendees to send him an email list of DVDs that they are willing to loan out to members.

 - f. Instead of a members 'Preview Night' before the Spring Session, we may hold one between the Fall Sessions, as there is more time. A bit of each presentation might be recorded. Bob Masterson will check with Mike Thompson to see if videos could be posted to the website, or if links to the ICLRU YouTube page could be added to the website.

 - g. We will defer any change to the timing of lectures until we see whether the Intersession Opportunities are well attended, year round.

 - h. Bob Masterson suggested the Lecture Committee cut the number of lectures from 10 down to 8, in order to afford well-known speakers that will draw larger audiences while we see how the intersession opportunities go.

i. ICLRU might hold an event to alert seniors to fraud.

j. Sue Harty will contact Friendship Village to work more close with them to provide ICLRU volunteers for the Silver Games.

k. Sue Harty will take over from past Vice President, Kathie Newsted as liaison with Friendship Village.

l. The majority of Intercession Opportunities should go to first time presenters. There may be an inventory of experienced presenters who could fill in when we have a lag in new coordinator presentations.

12. The next board meeting is scheduled for [February 15, 2016 at 11:45 AM](#).

13. Joan Brody moved to adjourn the meeting. 2nd Steve Wolf, the motion carried.