

ICLRU Board Meeting
Minutes March 21, 2016
11:45 AM - Rm. 704

All Board Members were present.

1. Call to Order / Confirmation of Quorum performed by John Wiese
2. Review of the February 2016 Minutes.
3. Selwyn Schwartz moved to approve the February 2016 Minutes with two minor changes. 2nd by Steve Wolf the motion carried.
4. Steve Wolf moved to confirm President Wiese's appointment of Debby Miller as Nominating Committee Chair. 2nd by Les Miller and the motion carried. Sue Masterson will forward the approved nominating procedures to Debby.
5. Discussion on acknowledging ICLRU's 20th Anniversary (1996-2016) at the Annual Meeting. John Wiese will comment on what the organization has done over the years (distinguished speakers, trips, etc.) and the organization's growth. Gloria Kinney, and Chuck Simons are current members and will be included in the invitation. Non-ICLRU invited guests: Lois Nissen, Don Carlson, Ed Biegert who lives out of state will not be able to attend, but will also be mentioned. Also, Jeannette Magdaleno and Mike McCann will be invited.

Henrietta Leary, Sue Harty and Sue Masterson will assist with commemorative materials. Bob Masterson can ask the membership for pictures etc.

6. Andrea Zietlow received 8 Intersession Opportunities proposals so far.
 - a. When finalized, Andrea will communicate with Peter Marron to include the dates and topics on the Coordinator Announcements and she will coordinate with Bob Masterson.
 - b. Sign ups in the Center will be first come - first served (no lottery or waiting list).
 - c. Presenters will be able to decide on the minimum number and maximum number. The maximum is normally the number of students the room will accommodate).

7. Sue Masterson moved to approve the \$25 Park District application fee for the Summer Picnic, scheduled for Friday Aug. 5. 2nd by Sue Harty. The motion carried.
8. The board unanimously approved continued participation in Roosevelt University's Community Garden 2016. Funding for any necessary materials/supplies will be charged to the ICLRU board of director discretionary account (expenses are expected to be under \$200). This will be the fourth year of ICLRU member participation in this campus-wide activity.
9. ICLRU Master Calendar Additions / Changes
 - a. Sue Masterson will add book clubs to the Event Calendar.
 - b. The Spring Coordinator wrap up will be held Tues., June 7 at 11:30 am
10. Treasurer's Report and Monthly Financial report by Treasurer, Joan Brody:
 - a. Total Assets - \$151,104.11
 - b. Total Equity - \$146,792.16
 - c. Net Income - \$5,893.09
 - d. Current membership was reported as 465.
 - e. Total Cash for February 2016 shows an increase of \$4,900 over the same period in 2015.
 - f. Total Equity is about \$3,700 more than the same period in 2015.
 - g. Net Income is about \$4,400 more than the same period in 2015.

Joan Brody moved that the board withdraw funds from the Harris Bank and deposit approximately \$50,000 into a single new 15-month single CD at a rate of 1.30%, provided that penalties for early withdrawal are reasonable. 2nd by John Wiese and the motion carried.

Joan will find out whether Harris Bank would offer a similar rate.

Sue Masterson and Steve Wolf are the current board members with bank signing authority. Sue will look into the procedures to update bank signatures at the Harris Bank.

11. There were no comments or questions on the Committee Reports. – No comments on the committee reports.
 - a. Henrietta Leary will not accept any more sign ups after April 1 for The King and I at the Lyric Opera.
 - b. The ice cream vendor is for the Ice Cream Social will be GFS.

- c. John Wiese, Selwyn Schwartz, Peter Marron and Tom Head represented ICLRU at Friendship Village's Wellness Fair. It's unclear if our presence there will result in new members.
- d. Selwyn Schwartz contacted the Illinois Retired Teachers Association. He also plans to speak at the Hoffman Estates Seniors Luncheon. Another potential source for new members is the Conant High School Retired Teachers. Selwyn also plans to speak with State Representative, Fred Crespo.

12. Other?

- a. A computer was recently stolen from the Center. Bob is not sure about replacement yet because a computer was recently donated and needs to be checked out.
- b. CJBS requested a filing extension and will probably finalize the federal and state tax filings after April 15. Bob Masterson responded to their requests for information.
- c. The 'wow event' at Friendship Village will be the Piano Showcase.
- d. It's up to Jeannette Magdaleno, at Friendship Village to decide on coordinator presentations at Friendship Village.
- e. ICLRU plans to not exceed the capacity of Alumni Hall in the future. We may consider sponsoring Paul Greene at Friendship Village in the future to avoid issues of over-crowding.
- f. Bob Masterson was asked to request RU to re-tape the steps in Rm. 706 for safety.
- g. John Wiese may contact Dr. Malekzadeh to see if there is anything ICLRU could do for the university.
- h. Prior to holding a political debate at the RU Campus, Selwyn Schwartz will write up the plan and Bob Masterson will submit it to RU's Conference and Event Services to begin the decision process
- i. The Outreach Committee may consider promoting ICLRU memberships to eligible family members of RU Students.

13. Next board meeting [Friday, April 15, 2016 at 10 AM.](#)

14. Selwyn Schwartz moved to adjourn, 2nd by John Wiese, to motion carried.