

ICLRU Board Meeting
Minutes – April 15, 2016

10 AM - Rm. 704

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

1. Call to Order / Confirmation of Quorum was performed by John Wiese.
2. Review of the March 2016 Minutes.
3. Sue Harty moved to approve the March 2016 Minutes with minor changes to the Outreach Committee report. 2nd by Andrea Zietlow, the motion carried.
4. Nominating Committee Chair, Debby Miller selected the 2016 Nominating Committee: Tom Gavigan, Henrietta Leary; David ‘Sully’ Sullivan; George Venetis and Andrea Zietlow.
5. Annual Meeting Updates
 - a. Member invitations were emailed. A reminder will be sent in early May
 - b. Sue Masterson will bring copies of the Minutes from the 2015 Annual Meeting for approval by those who attended the 2015 Annual Meeting.
 - c. Henrietta Leary is planning some inexpensive table decorations for 22 tables.
 - d. Joan Brody will be making some comments on the financial state of ICLRU.
 - e. John Wiese will mention intersession presentations and book clubs.
6. John Wiese, Sue Harty and Sue Masterson completed new signature cards at the Harris Bank.
7. Intersession Opportunities Update
Enrollment is continuing. There are now 70 members enrolled in 14 sessions.
8. ICL Reads (the ‘One Book’ concept)
Sheila Barrett, Pam Novey and Andrea Zietlow started with a list of 10-12 books and narrowed it down to three books (Atul Gawande’s *Being Mortal*, *The Road to Character*, by David Brooks, and a not-too-long autobiography of Eleanor Roosevelt that doesn’t include her humanitarian work.

The committee is considering additional tie-in, such as a lecture speaker or interpreter (Leslie Goddard may do a tea with Eleanor Roosevelt), or a study group.

Alternative titles were discussed. Board members were asked to e-mail additional titles to Andrea. The Committee meets again on May 10.

9. ICLRU Master Calendar Additions / Changes

- a. An Intersession presenters' wrap up will be scheduled for Thursday, June 23rd at 11:30 am, for approximately 14 people.
- b. A Spring Coordinators Wrap Up will be scheduled during the first week in June.

9. Treasurer's Report and Monthly Financials

Joan Brody reported that overall results through March 2016 were:

Total Assets	\$148,833.43
Total Equity	\$145,808.26
Net Income	\$ 4,909.19

Total Cash compared to same time last year shows an increase of \$2,070.

Total Equity is about \$1,566 more than at this time in 2015.

Net Income is about \$277 less than this time last year.

Sue Harty and John Wiese will visit Schaumburg Bank to investigate a possible 18-month CD.

10. Committee Reports

There were no questions or comments on the Committee Reports.

Steve Wolf updated the Coordinator Handbook. He shared it with Andrea Zietlow and Henrietta Leary so that they could develop similar procedures for the Intersession presentations to include in the Handbook.

11. Other?

- a. Detailed announcements about all the book clubs will not be include in the Coordinators' Announcements at study group sessions.
- b. Donald E. Jones was recently appointed VP for Institutional Advancement at Roosevelt University.
- c. ICLRU may consider a Pharmacy College student scholarship and / or recommending members make charitable contributions as individuals or to the organization's Donation Fund. Charitable contributions of \$50 or \$100 might be dedicated to an annual named scholarship.

- d. The board agreed to not designate specific criteria that a study group coordinator would need to meet in order to earn ‘Coordinator Perks’ at this time.
- e. Suggestion to include lactose free and sugar free ice cream options for the Ice Cream Social.
- f. Selwyn proposed a non-game day field trip to Wrigley Field for sometime in 2017. The cost is currently \$15, payable to Cubs Charities, which is tax deductible. The tour covers the press box, clubhouses, the dugouts, the field, and the security room. Kuma’s Corners on Irving Park near Western might be convenient for lunch. It’s a German bar with food and a magician who entertains at the tables. Selwyn will look into it. The board feels that transportation will be necessary – most members will not want to drive.
- g. Discussion of a notice for the Daily Herald under about ICLRU’s 20th Anniversary celebration. Selwyn Schwartz offered to write up something under John Wiese’s signature. Every four to 6 months there is a Seniors Edition. John Wiese will check archives.
- h. The first and second field trip to the Field Museum for the Terra Cotta Warriors exhibit did not arrive early enough. It was not realistic to leave at 9:30 am the bus should have been rescheduled for 9 am. In future, it would be preferable to pay the extra \$100 required by the bus company for trips over 5 hours. The difference would be absorbed into the field trip cost.

12. Outreach Committee Report

Selwyn Schwartz reported that he scheduled the following presentations for the Outreach Committee:

Wednesday, May 4: Illinois Retired Teachers Association at 10 a.m. at The Arlington Heights Senior Center.

Friday, May 13: Conant Retired Teachers at 8:30 a.m at Apple Villa Restaurant in Hoffman Estates.

Tuesday, August 23: Hoffman Estates Senior Luncheon at the Village Hall at 1 p.m.

13. Next board meeting [Wed. May 25 at 10 a.m.](#)

14. Selwyn Schwartz moved to adjourn, 2nd by Henrietta Leary, the motion carried.