

ICLRU Board Meeting
Minutes – July 22, 2016
10 AM

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

Guests: Bob Allen and Selwyn Schwartz

1. Call to Order / Confirmation of Quorum
John Wiese called the meeting to order and confirmed the quorum.
2. Review of the June 2016 Minutes
3. Approval of the June 2016 Minutes
Steve Wolf moved to approve the minutes without change, 2nd John Wiese, the motion carried.
4. ICLRU Master Calendar Additions / Changes
 - Steve Wolf is planning a Piano Showcase at Friendship Village during the week of October 17
 - An Intersession wrap-up is planned for September 6
 - The Winter Study Group session will start on January 23
5. Treasurer's Report
Treasurer, Joan Brody reported that total assets are \$140,604.62, total equity is \$138,608.96 and net income is \$ -2,290.22. Total cash at June 2016 compared to the same time last year show an increase of \$1,938. Total Equity is about \$1,633 more than this time in 2015. Net income is about \$211 less than at the same time last year.
6. Outreach Committee Report, Selwyn Schwartz
Selwyn asked Marilyn Glass and Sheila Schwartz to join the Outreach Committee.

Selwyn Schwartz wrote a news article about ICLRU's 20th Anniversary Celebration that appeared in the July 11, Neighborhood section of the Daily Herald.

Selwyn contacted the local chair of the National Association of Retired Federal Employees and is waiting to hear back about a possible presentation.

He is waiting to hear back from the President of the local Moslem mosque in Schaumburg and hopes to make a presentation to them some time in August.

Selwyn has a presentation scheduled for the Senior Commission of Hoffman Estates.

Selwyn will continue to contribute articles about ICLRU to the Daily Herald.

7. Committee Reports

- The ICLRU presenters for the 2nd Annual ICLRU/Harper College Seminar will meet August 2
- Bob Masterson will continue to promote the joint Seminar.
- There were no other questions or comments on the other Committee Reports

8. Other

- Bob Allen and Debby Miller will lead the new Presidents Council.
- Andrea Zietlow will make announcements to potential coordinators at upcoming ICLRU events about offering a variety of study groups associated with the organization's celebration of Eleanor Roosevelt.
- John Wiese is compiling a list of every study group offered that will be posted as a resource for future coordinators.
- There was a brief discussion about the upcoming ICLRU Summer Picnic.
- Andrea Zietlow and Henrietta Leary will ask Bob Masterson for input for dates for the Fall/Winter Intersession presentations.
- Evaluation surveys will be made available during the Summer/Fall Intersession presentations
- Discussion of local high school plays that might be of interest to ICLRU members. These might be listed on the ICLRU Bulletin Board if they can be identified.
- Discussion of the possible addition of local authors to the Lecture Committee repertoire – perhaps the Intersession presentations can be used as a test market for local authors, writing about topics of interest.
- The organization might be able to charge a nominal amount for a popular, well-known speaker.
- John Wiese asked board members to bring ideas for 'the next big thing' to the August meeting.
- If necessary, an email can go out to the membership asking for a co-coordinator for Kathleen Miller's Downton Abbey Fall Study Group.

9. Next Board Meeting

The next board meeting will be Friday, August 19 at 10 am in Rm. 704.

10. Adjournment

Joan Brody moved to adjourn the meeting, John Wiese 2nd, the motion carried.