

**ICLRU Board Meeting**  
**Minutes, September 16, 2016**

10:00 AM

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

Guest: Bob Masterson

1. Call to Order / Confirmation of Quorum was performed by John Wiese
2. Review of the August 2016 Minutes.
3. Sue Harty moved to approve the August 2016 Minutes, second by Andrea Zietlow, the motion carried.
4. No ICLRU Master Calendar additions or changes are needed at this time.
5. Treasurer's Report see written report
6. Committee Reports were discussed.

A financial seminar for March or April 2017 is being planned. A separate fraud seminar that might be arranged through the Attorney General's office could be a separate event.

Bob Masterson suggested we hold a seminar for members on questions to ask when selecting a retirement, assisted living community or progressing from independent to assisted living. This seminar would be open to non-ICLRU members for a fee.

Joint sponsor retirement communities might provide representatives and information at tables. Planning would start in December/January.

Mike McCann and Jeannette Magdaleno would be excellent speakers to address 'Lifestyle'.

The Summer Picnic will be planned again for 2017 at a lower cost.

## 7. Other?

- ICLRU / Harper College Symposium – Sue Harty reported that there was no fall off in attendance from the first to the third day. Bob Masterson expects the income will be divided equally between ICLRU and Harper College and that Harper College should be contacting Bob. Our share may be around \$1,200. Kathy Swan from Harper College retired and they will wait for a while to talk about future plans.
- 52 Members attended the Appreciation Luncheon, including 4 invited guests. Lots of members take vacations in September. An alternative to the Appreciation Luncheon might be considered, possibly a larger membership discount. There is some overlap between the Annual Meeting and the Appreciation Luncheon in expressing appreciation to volunteers.
- Bob Allen will organize a Presidents Council
- ICLRU Coordinators are beginning the 2016 presentations at Friendship Village. Andrea Zietlow will ask Peter Marron to include these presentations in the announcements.
- A suggestion was made that ICLRU offer to make a donation in memory of Dr. Paul Green. John Wiese will contact Bonnie Gunzenhauser, Dean Arts and Sciences, and Professor of English ([bgunzenhauser@roosevelt.edu](mailto:bgunzenhauser@roosevelt.edu) and Ph. 312.341.2074) and ask what the options are. The amount of the donation has not been determined.
- Alumni Hall has been reserved for the Winter Lectures, including the last date, March 17. The proposed Spring party or another event will need to be scheduled on that date to avoid cancellation penalties.
- In connection with the budget a potential small increase in dues will be discussed.
- Donations to Roosevelt University by ICLRU members are tax deductible.
- Discussion of holding an event in 2017 for prospective new members who attend with a prospective new member.

- Political Science graduate students of Professor Artemus Ward might be interested in participating in the Oxford-style debate that's being planned. Andrea Zietlow will bring it up with the Committee. Professor Ward's contact information is: Artemus Ward, Professor - Department of Political Science Faculty Associate - College of Law, Northern Illinois University, [aeward@niu.edu](mailto:aeward@niu.edu) . ICLRU members who attend Plato's Place and Current Events classes may also be interested. Steve Novey is assisting with the debate event.
  - In connection with the Celebration of Eleanor Roosevelt, Andrea Zietlow asked if ICLRU might be willing to provide a prize for a journalism essay. ICLRU currently has a donation fund that is applicable if the prize is tied into an educational fund. It was suggested that the contest be opened up to RU's Communications, Political Science, and History students for a video entry. Or, the contest could be open to all students. We could publish the entries or have RU publish winner(s) online at [www.roosevelt.edu](http://www.roosevelt.edu).
  - As of September 16, 730 seats have been filled for the Fall Study Group Session and 330 members registered. Again, we will stress that if a member can't attend a class it would be helpful if they would notify the coordinator so someone on a waiting list can attend. Coordinators should pass attendance sheets to Steve Wolf at the end of the session.
8. The Office Manager's Review has been tabled until next month.
  9. The Next Board Meeting Date is [Friday, October 21 at 10 AM](#). The 2017 draft budget will be reviewed at the October meeting and it will be voted on at the November meeting.
  10. Sue Harty moved to adjourn the meeting, second by Jim Kacena and the motion carried.