

**ICLRU Board Meeting**  
**Minutes – January 9, 2017**  
**10:00 AM**

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

Absent: Joan Brody and Steve Wolf

Guests: Bob Masterson and Selwyn Schwartz

1. President, John Wiese conducted the Call to Order/Confirmation of Quorum.
2. The review of the November minutes included follow-ups on some items:
  - A. Andrea Zietlow reported that there is a picture of Eleanor Roosevelt in a corridor on the campus and RU will move it to the wall near the classrooms used by ICLRU.
  - B. Concerning the Paul Green Memorial Donation of \$1,000 the board's preference is to give a student scholarship donation for his department. Sue Masterson will send the contact information for the department head to John Wiese. John will contact her for information.
  - C. Bob Masterson received from RU a listing of projectors and bulbs used in the classrooms. There are 1,000+ hours left on all the bulbs, so Bob is holding off purchasing replacement bulbs.
3. Sue Harty moved to approve the January 2017 Minutes, 2<sup>nd</sup> by Henrietta Leary, the motion carried.

4. Friendship Village plans to hold a meeting on January 30, with ICLRU and Harper College to discuss next steps for the 'Feed Your Spirit' joint event. John Wiese and Andrea Zietlow will attend.
  
5. The board discussed the proposed presentation: Generation Rx Preventing the Misuse and Abuse of Prescription Medications.
  - A. John Wiese will contact RU Pharmacy College students Ellecia Bernard, (ebernard02@mail.roosevelt.edu) or Katarzyna Zalinski, (kzalinsk@mail.roosevelt.edu) for more information about the content of the proposed Generation Rx presentation to be sure it would be geared to our members.
  
  - B. Alternatively, if content is appropriate this presentation might be a welcome addition for the It's Your Body study group. John Wiese will discuss it with Coordinator, Margo Temple. The presentation might be held in Rm. 706 and ICLRU members not enrolled in the class could be invited.
  
  - C. Another suggestion was that if the Pharmacy College students can wait until later in Spring this event might also fit in with the 'Feed Your Spirit' joint event.
  
6. Andrea Zietlow and Henrietta Leary reported on planning for the 50's Spring Party.
  - A. RU will allow food to be catered from a 'non-preferred' restaurant such as Portillo's.
  
  - B. The budget form was available for review. To stay within budget and also provide a free event to members, a 'donations jar' will be available at the event for members who would like to help defray costs.
  
  - C. The event will be mentioned in class announcements.
  
7. ICLRU Master Calendar – Selection of 2017 Venues and Dates

- A. Sue Masterson gave the following dates to Chandler's Banquets and Chandler's will send out the contracts for the following dates:
    - Annual Meeting - Tuesday, June 6
    - Appreciation Luncheon - Wednesday, Sept. 6
    - Holiday Party - Thursday, December 14
  - B. Henrietta Leary will complete the application to reserve Meineke Park on Friday, August 4 for the Summer Picnic. When confirmed by the Park District, this event will be added to the calendar.
  - C. Bob Masterson will request the RU Cafeteria for July 12 at 3pm for the Ice Cream Social.
8. There were no questions or comments on the submitted Committee Reports.
9. Outreach Committee Report on The Moorings

In late 2016, Marie Lanza, Senior Residency Counselor, CMP at The Moorings of Arlington Heights contacted ICLRU. She is interested in a possible partnership and how to offer services to residents at The Moorings who seek outlets like ours to continue education and knowledge opportunities.

Outreach Chair, Selwyn Schwartz, recently spoke with Monica Lockey about their objectives.

The Moorings would fund the speakers and Alumni Hall rental costs and speakers would be selected and scheduled by the ICLRU Lecture Committee. Typically speakers are in the range of \$300-\$400 each and Alumni Hall rental is \$200-\$300 per event depending on equipment needs. There are outstanding questions about whether lectures can be held at The Moorings and the type of lectures they are interested in.

Bob Masterson will ask RU about the availability of Alumni Hall on Fridays during June, July and August and forward that information to John Wiese.

Selwyn and Andrea Zietlow will meet with Marie Lanza on January 27 to present an overview of our program offering to the residents of the Moorings.

10. Mike Thompson provided contact information for five web developers. The list was distributed to attendees.
11. Other?
  - A. Jack McKee and Selwyn Schwartz have discussed a potential tour of Wrigley Field in the future.
  - B. Suggestions were made for a 'Murder in the Mansion' murder mystery luncheon, a Route 66 Museum tour and a Kendall College tour.
  - C. Selwyn Schwartz would like to arrange for Raja Krishnamoorthi, Congressman from the 8<sup>th</sup> District, to speak at ICLRU. Approval of the event would need to be provided by Roosevelt University.
  - D. Arlington Heights Library has 100 copies of the *Geography of Genius* for 2018. The books will be stored in the Center until needed. Andrea Zietlow will find out what they want done with them when we are done.
12. The next board meeting date is to be determined.
13. Sue Harty moved to adjourn, 2<sup>nd</sup> by Andrea Zietlow, the motion carried.