

ICLRU Board Meeting
Minutes - April 21, 2017
10:00 AM

Present: Henrietta Leary, Sue Masterson, Selwyn Schwartz, John Wiese, Steve Wolf, and Andrea Zietlow

Absent: Joan Brody, Sue Harty, and Les Miller

Guests: Kathleen Jesukaitis, Bob Masterson and Jack McKee

1. Call to Order / Confirmation of Quorum performed by John Wiese
2. Review of the March 2017 Minutes
3. Selwyn Schwartz moved to approve the March 2017 Minutes without change, 2nd by Henrietta Leary and the motion carried.
4. Andrea Zietlow moved to formally approve the Klairmont Kollections field trip self-funded budget form. Selwyn Schwartz seconded the motion and it carried
5. Sue Masterson moved to proceed with the Ice Cream Social, which is within the previously approved budget. Andrea Zietlow seconded and the motion carried.
6. Selwyn Schwartz moved to approve the Summer Picnic self-funded budget form, 2nd by Sue Masterson and the motion carried. Discussion of creating teams, prizes and possibly a game of bingo.
7. Henrietta Leary formally approved that ICLRU-sponsor a Community Garden at Roosevelt University at a cost not to exceed \$150. Selwyn Schwartz 2nd, the motion carried.
8. John Wiese will draft an agenda for the Annual Meeting including talking points and the schedule of speakers for the business meeting.
9. ICLRU Calendar Additions and Changes
 - Spring Coordinators Wrap Up will be held on June 5.
 - A decision was made to combine the Fall Study Group Wrap Up with an annual Intersession Presenters Appreciation Day
10. There were no questions or comments on the Treasurer's Report and Financials.

11. Committee Reports

Wrigley Field Tour Update from Jack McKee and Selwyn Schwartz

- a. The date has been changed to August 21.
- b. Jack McKee will check the bus cancellation policy.
- c. Bob Masterson recommends we start with a 36-person bus and change to a bigger bus, if needed.
- d. Jack will complete the self-funded budget form.
- e. Jack will find out the deadline for ticket purchase.
- f. There is no maximum number of people for this tour.

Schaumburg Boomers Game Update from Jack McKee and Selwyn Schwartz

- a. Jack is trying to get a game on Sunday at 1:30 pm
- b. John Wiese recommended Section L in the back for shade down the left field line for shade by the second or third inning.
- c. Jack will send the completed budget form to Bob for forwarding to the Executive Committee if needed.
- d. Parking is free.

Selwyn Schwartz advised that The Moorings will sponsor a 2018 Lecture Series with a sponsoring payment of \$500 - \$600.

12. Other?

- a. Steve Wolf will ask Mike Thompson to post the Spring Study Group evaluation form.
- b. John Wiese advised that a draft brochure is available for the upcoming Health Fair. The ICLRU brochure should be updated, if needed and then an additional two hundred should be printed. Andrea Zietlow and Sue Masterson volunteered to provide information at the vendor table.
- c. Sue Masterson moved to offer one free annual membership, worth \$160 as a raffle prize at the Health Fair. 2nd by Henrietta Leary, the motion carried. Raffle ticket stubs will be used as leads for new members.
- d. Andrea Zietlow suggested we continuously run a PowerPoint program about ICLRU.
- e. There has been nothing from Harper College on a joint 2017 symposium at Harper College.
- f. Two summer study group proposals were received after a request and a follow up to the membership.

g. Andrea Zietlow has the option of creating a sub-committee to handle the Intersession Presentations if she chooses.

13. Next Board Meeting Date: Friday, May 19 at 10 am.

14. Selwyn Schwartz moved to adjourn the meeting, 2nd by Steve Wolf, the motion carried.