

**ICLRU Board Meeting**  
**Minutes – March 24, 2017**  
10:00 AM

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

Absent: Joan Brody

Guest: Bob Masterson

1. John Wiese called the meeting to order and confirmed that a quorum was present.
2. Review of the February 2017 Minutes:
  - a. The spelling of John Wiese's name needs to be corrected in a few places
  - b. Selwyn Schwartz will follow up with The Moorings.
  - c. Marge Olszewski asked if white strips could be added to the stairs in Room 706. Bob Masterson sent the request to his liaison.
  - d. Bob Masterson asked his liaison about moving the Eleanor Roosevelt portrait to the 600/700 area of the campus.
  - e. The approved donation to the American Red Cross in memory of Jim Kacena was mailed.
  - f. ICLRU received a letter from the Palatine Library explaining how they intend to use the memorial donation for Chuck Simon.
  - g. Dr. Malekzadeh sent a handwritten note thanking ICLRU for the donation in memory of Professor Paul Green.
3. Selwyn Schwartz moved to approve the February 2017 Minutes. Andrea Zietlow provided the 2<sup>nd</sup>. The motion carried.
4. Les Miller moved to approve John Wiese's appointment of Henrietta Leary and George Venetis as Co-Chairs of the Lecture Committee. 2<sup>nd</sup> by Sue Harty, and the motion carried.

5. Sue Masterson moved to approve John Wiese's appointment of Andrea Zietlow and Joan Brody as Co- Chairs of Program Development. 2<sup>nd</sup> by Henrietta Leary and the motion carried.
6. John Wiese provided additional information for the 'Feed Your Spirit' event with Friendship Village and Harper College.
  - a. The speakers from ICLRU are Marlene Brusko, Henrietta Leary, and Peter Marron.
  - b. The facility is beautiful and the current plan is to try to provide coffee in the morning and sandwiches at lunch. There will be speakers in the morning. The afternoon is reserved for vendor tables.
  - c. Mike McCann from Friendship Village is planning on a flyer and a web presence to advertise the event.
  - d. There is a charge of \$50 for each vendor table. John Wiese will ask if the charge could be reduced or waived for ICLRU, as a co-sponsor of the event.
  - e. This event will be open to the general public and we will be informed of the registration process.
  - f. Bob Long might want to provide information about this event to his regular class attendees when it becomes available.
7. Steve Wolf provided information about Katrina Sudman's Piano Concert at Friendship Village on the evening of April 5. ICLRU Members are invited guests. Bob Masterson will send an e-blast to members. Valet parking should be free and covered by Friendship Village.
8. Sue Masterson moved to approve the park district application and \$25 fee to reserve the picnic area for the summer picnic on August 4. 2<sup>nd</sup>, by Andrea Zietlow and the motion carried.

9. ICLRU Calendar Updates:
  - a. 'Feed Your Spirit' will be added to the calendar on June 2.
  - b. Ice Cream Social is planned for July 12 at 3 p.m. (pending room approval). This event will be open to 'friends & family' as it has been in the past.
  - c. The Summer Picnic is planned for August 4 (pending Park District approval).
10. There were no questions on the Treasurer's Report for January or the February financials. Selwyn Schwartz questioned whether the organization should move cash to a new CD. John Wiese will do some checking on rates if we don't have an immediate need for the funds. We might be able to move \$25,000, if current rates make it worthwhile.
11. Committee Reports
  - a. Jack McKee indicated there will probably not be a Cubs Game in 2017 due to the lack of response from the Cubs organization to our group ticket request. Alternatively, we may look into a Brewers vs. Cubs game in Milwaukee in a cooler month, like September or a Schaumburg Boomers game, especially on a fireworks night. John Wiese will talk to Jack McKee about the Boomers and Selwyn Schwartz offered to help Jack with the planning.
  - b. August 15 is a possible date for the Wrigley Field Tour. Selwyn Schwartz will handle the Self-funded budget form. The trip will be limited to 40- 45 people at 11 a.m. There will be a list of local restaurants with different price ranges for members to select from – lunch is 'on your own'. The Cubs are playing at home that night. Selwyn Schwartz will provide information to Bob Masterson for eblast after board approval.

- c. Henrietta Leary will be visiting the Klairmont Kollection car show on March 25. This collection is not open to public except for group tours.
- d. The board agreed to try the donation jar concept in the near future possibly at the holiday party.
- e. Marilyn Lind is considering ideas for another field trip – possibly to Jurassic World: The Exhibition at the Field Museum (May 26, 2017 to January 7, 2018). The Adler Planetarium has new equipment and a new sky show.

12. Other?

- a. Henrietta Leary will check into the murder mystery event in Schaumburg. The cost is \$50 per person and it sells out quickly. First Folio Theater at the Mayslake Peabody Estate in Oak Brook Terrace has been offering an annual presentation of The Madness of Edgar Allen Poe that might be interesting for Halloween.
- b. Discussion of allowing non-members to attend 'free' ICLRU events for a fee.
- c. ICLRU might offer classes at the Arlington Heights Senior Center and charge non-members.
- d. Lectures sponsored by The Moorings may not happen this summer. Selwyn Schwartz will follow up. A flyer for The Moorings was posted on the bulletin board.
- e. Discussion of participating in the 2017 Senior Celebration Day at Arlington, possibly around Sept. 14. Selwyn Schwartz will find out how many vendors are expected, what the date is and the cost of an exhibitor booth. We may not want to do it if we simply break even on costs.
- f. Selwyn Schwartz will make a presentation later this summer to a men's

organization he recently joined, HOGS (happy old guys).

- g. The board expressed gratitude and thanks to Steve Wolf for many years of excellent service to the organization, especially as Chair of the Program Development Committee. Steve looks forward to remaining active in our organization in the future.
  - h. A 'friends & family' recruitment flyer will go out to members before the summer session registration begins.
  - i. Bob Masterson was able to reserve Room 712 for the Mah Jongg players. It has six round tables with chairs.
  - j. Discussion of encouraging prospective board members to coordinate classes during their three-year term.
  - k. The Annual Meeting in June might be a place to ask members whether they would be interested in helping out by coordinating one of about 10 specific topics.
  - l. Bob Masterson will draft an e-blast reminding members that the organization can't thrive without volunteers and can't survive without coordinators.
  - m. Discussion of an 'Open Mic' practice class for potential coordinators that would be offered during the Intersession Presentations and possibly reprising participatory Study Groups such as Cities and Regions of the World and Great Trials, etc.
13. Next Board Meeting Date: [Friday, April 21 at 10 a.m.](#)
  14. Selwyn Schwartz moved to adjourn the meeting, 2<sup>nd</sup> by Sue Harty and the motion carried.