

ICLRU Board Meeting

May 19, 2017

10:00 am

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

Absent: Joan Brody

Guests: Mike Glass, Bob Masterson

1. Call to Order / Confirmation of Quorum was performed by John Wiese.
2. Mike Glass, 2017 Nominating Committee Chairman, provided board members with the following report and Angie Sharkey's Candidate Information Sheet.

The following members met: Chairman Mike Glass, Marlene Brusko, Jean Link, Sue Masterson, and George Venetis. John Wiese was unable to attend.

Since board members Joan Brody and Henrietta Leary are currently serving the final year of their terms and are well known to all committee members they were not asked to be interviewed. The committee conducted a lengthy interview with Angie Sharkey, the only [non-incumbent] candidate submitting a Candidate Information Sheet.

Following Angie Sharkey's interview, the following were unanimously nominated to serve three-year terms beginning July 2017: Joan Brody, Henrietta Leary, and Angie Sharkey. This slate will be submitted for a vote to ICLRU members attending the June 8 annual meeting and luncheon.

3. John Wiese will ask Mike Glass to poll the new board members and ask who is interested in running for executive office.
4. The April 2017 minutes were reviewed.
5. Andrea Zietlow moved to approve the April minutes. Selwyn Schwartz 2nd and the motion carried.
6. Recruiting New Members
 - a. Our target membership number is 450 and we are currently at 427.

- b. The Annual Meeting is an opportunity to remind members to mention ICLRU to friends, neighbors and family members. There are social activities this summer that are open to prospective member.
 - c. Bob Masterson will re-send his email to the membership prior to the annual meeting.
 - d. Selwyn Schwartz will check the publication schedule for the insert that's aimed at seniors. We might want to insert an ad in that section. He will also contact the Daily Herald about a feature story.
 - e. Discussion of surveying members who don't renew and the controllable and uncontrollable reasons for non-renewal. There might be value in using an exit survey for members who leave after one year.
7. Recruiting New Study Group Coordinators
 - a. Members will be encouraged to consider becoming coordinators at the Annual Meeting. There will be a follow up e-mail to members.
 - b. Past coordinators might reintroduce a study group that was done years ago that new members have not seen. John Wiese has study group topics from 2010 forward that he will send to Andrea Zietlow.
 - c. Henrietta Leary and Andrea Zietlow developed a form to help match up new and experienced coordinators according to their interests. Several board members volunteered to pass these out at the Annual Meeting.
 - d. We generally need more classes that have a broader range of topics.
8. Sue Masterson moved to formally approve the Wrigley Field Tour (previously approved by the Executive Committee). Andrea Zietlow 2nd and the motion carried.
9. The ICLRU Calendar was reviewed.
10. There were no questions on the Treasurer's Report and financials.

The discussion of purchasing a new \$25,000 Certificate of Deposit was tabled until the June meeting.
11. Sue Masterson will send a sample agenda for the Annual Meeting to John Wiese for review.
12. Discussion about the Friendship Village, Harper College and ICLRU Health Fair. Bob Masterson will send another email blast to members on the Health Fair. Andrea Zietlow went through the list of items needed at

the vendor table. John Wiese will create a master card to fill out for the raffle. Speakers might have a few small brochures with them to hand out.

13. Sue Masterson moved to approve up to \$125 for a bingo set for use at the Summer Picnic and other occasions. Sue Harty 2nd and the motion carried.
14. Committee Reports were discussed.
 - a. Selwyn Schwartz will make a presentation to the Happy Old Guys (HOGS) organization and will also make a presentation at a local mosque and he may also contact a local Hindu temple.
 - b. Henrietta Leary mentioned that the proposed Morton Arboretum Holiday Lights walk might be handled in the same way as the operas or Opera in Focus. Everyone arranges travel to and from the event, and there may be a dinner either before or afterward. The recent My Fair Lady outing was very successful and had 77 people.
 - c. There are eleven intersession presentations for Spring/Summer. There are thirteen proposals for Summer Study Groups.
15. Other?
 - a. John Wiese updated and printed 300 flyers that are now in the Center.
 - b. John Wiese reported that Jack McKee suggested a Boomers Game on August 6 at 1pm for 20-50 people. There will be a \$40 deposit and we can add people up to the day of the game. Food will probably be 'on your own' unless a group package could be worked out. Group tickets would be \$9 per person. If we have the completed budget form, it can be voted on at the June board meeting.
 - c. Sue Harty was thanked for her service on the board.
 - d. A member suggested we advertise that on Tuesdays members could eat their lunch together in the Cafeteria. Andrea will write some copy for an eblast.
 - e. Bob Masterson received requests to change the janitorial service cleaning time so that class attendees can use the restrooms during breaks and after class. Bob Masterson will ask the new facilities manager about this and about adding new strips to the stairs in Rm. 706.
16. The next board meeting will be Thursday, June 8 immediately following the Annual Meeting at Chandler's Banquets in Schaumburg.
17. Selwyn Schwartz moved to adjourn the meeting. Henrietta Leary 2nd and the motion carried.