

## **ICLRU Board Meeting**

Minutes - June 8, 2017

Present: Joan Brody, Henrietta Leary, Sue Masterson, Les Miller, Selwyn Schwartz, Angie Sharkey, John Wiese, Steve Wolf, and Andrea Zietlow

Guests: Bob Masterson and Jack McKee

1. Call to Order / Confirmation of Quorum performed by John Wiese. John Wiese welcomed Angie Sharkey, a newly elected board member and returning board members Joan Brody and Henrietta Leary.
2. Review of the May 2017 Minutes
  - Selwyn Schwartz plans to contact the Daily Herald about a feature story.
  - Going forward, John Wiese and Steve Wolf will develop a questionnaire in the style of a 'Walker Study', with input from the Membership Committee. Bob Masterson will forward the names of non-renewing members to the Membership Committee, who will survey the exiting members and report back to the board. In most cases, contact information will be available in the Member Directory.
  - Selwyn Schwartz will make a presentation to the Happy Old Guys (HOGS) organization and will also make a presentation at a local mosque after July 4.
  - Bob Masterson met a new contact at the Robin Campus who is now handling facility-related issues. Mary Szuch is Director of Academic Partners and Dual Degree Enrollment Services. Bob will ask her about changing the janitorial service cleaning time so that class attendees can use the restrooms during breaks and after class. He will also ask about new strips for the stairs in 706.
3. Selwyn Schwartz moved to approve the May 2017 Minutes without change, Steve Wolf seconded and the motion carried.

4. Election of Officers – the following directors were elected unanimously as executive officers with one-year terms beginning June 8, 2017:

Andrea Zietlow – President  
Henrietta Leary – Vice-President  
Sue Masterson – Secretary  
Joan Brody - Treasurer

5. Selwyn Schwartz moved to purchase an 18-month Certificate of Deposit in the amount of \$25,000 at Sterling Bank at a rate of 1.4 to 1.5 percent. Les Miller seconded the motion, which carried unanimously. Joan Brody will find out if authorized signers need to visit the bank in St. Charles to open the new CD.
6. The board agreed to hold future board meetings at 11:40 am on the 3<sup>rd</sup> Monday of each month (except in December), when possible. Conflicts will be handled on a case-by-case basis.
7. Raffle tickets from the recent health fair will be handled as follows:
  - Andrea Zietlow will send emails to leads with email addresses.
  - Sue Masterson will forward the names and phone numbers of leads without email addresses to Peter Marron so that he and Tom Head can call them to ask if they would like more information about ICLRU.
8. Other:
  - Jack McKee has tentatively scheduled group tickets for a Schaumburg Boomers baseball game on Sunday, August 6 at 1 pm. Tickets are \$9 per person. Attendees will drive themselves or carpool, parking is free and lunch is 'on your own'. We would probably need to lock in the final number attending a week before the game. This outing will be handled in the same manner as trips to the Lyric Opera or Opera-in-Focus. Members, family and friends would sign up and pay in the Center, but Bob would not set up the database for the outing. Jack will provide details in a week or so.

Selwyn Schwartz moved to proceed with the off campus outing, Steve Wolf seconded the motion and it carried unanimously.

- Les Miller moved to authorize Bob Masterson to contact American Express about changing the primary contact for the ICLRU credit card and to take all steps necessary to follow their procedures. Joan Brody seconded the motion, which carried unanimously.
  - Based on information provided by Selwyn Schwartz, Sue Masterson moved that the board insert a 1/8<sup>th</sup> page ad for ICLRU in the senior section of the Daily Herald for either July 29<sup>th</sup> or October 14<sup>th</sup> at a cost of \$300. Andrea Zietlow seconded the motion, which carried unanimously. If John Wiese is able to locate ICLRU's previous ad he will forward it to Selwyn.
9. Angie Sharkey moved to adjourn the meeting, Steve Wolf seconded, the motion carried.