

**ICLRU Board Meeting**  
**Minutes – March 23, 2015**  
11:45 AM

Present: Steve Wolf, Sue Masterson, Sue Harty, Debby Miller, Selwyn Schwartz

Absent: Don Carlson, Cathy Jensen, and Kathie Newsted

Guest: John Wiese

- I. Call to Order / Confirmation of Quorum was performed by President, Steve Wolf
  
- II. Comments from the President  
Steve Wolf talked about the loss of long-time member, founder of Plato's Place, and past president, Tom Dooley.  
  
Steve Wolf, and Mike Thompson digitized and posted the History of ICL - The First 10 Years, on the ICLR website, under *About ICLR*.  
Lois Nissen originally compiled this document with assistance from Gloria Kinney, Tom Dooley and John Wiese.
  
- III. Debby Miller moved to approve the February 2015 minutes, 2<sup>nd</sup> by Sue Harty. The motion carried.
  
- IV. Appointment to Fill the Board Vacancy / Board Confirmation  
Dave Parks did not renew his membership and resigned from the board.  
  
**Sue Harty moved to confirm Steve Wolf's appointment of John Wiese, a former board member, to fulfill the remainder of the vacancy. 2<sup>nd</sup> by Debby Miller and the motion carried.**
  
- V. **Debby Miller moved that ICLR should continue participation in Roosevelt University's Community Garden in 2015. A budget of up to \$250 (the same as last year) was approved. 2<sup>nd</sup> by John Wiese, the motion carried.**
  
- VI. **Sue Masterson moved to approve the Self-Funded Budget Form for the planned Antique Show, April 24. This event will require the rental of Alumni Hall. 2<sup>nd</sup> by Sue Harty, the motion carried.**
  
- VII. **Selwyn Schwartz moved to approve the Self-Funded Budget Form for the annual Cub's Game Outing, scheduled for June 12. 2<sup>nd</sup> by Debby Miller and the motion carried.**

- VIII. John Wiese moved to approve the \$25 park district application fee for the proposed ICLRU Summer Picnic, August 21. 2<sup>nd</sup> Sue Harty, the motion carried.**
- IX. ICLRU Master Calendar Additions / Changes
- a. The board declined to partially fund refreshments for the proposed presentation by Arc Therapy.
  - b. Sue Harty will check with Scott Cashman, of Harper College, on plans for the proposed Civil War seminar, August 10<sup>th</sup> – 13<sup>th</sup>.
  - c. Mike McCann and Jeff Rose, of Friendship Village, plan to offer a class entitled Technology 101: Everything You Wanted to Know But Were Afraid To Ask. There will be a \$10 materials fee. The proposed dates are May 7, 14, 21 and 28.
  - d. Mike McCann is also considering offering a lecture this summer on barbequing and smoking foods.
  - e. A contract was requested from Chandler's Banquets for the Appreciation Luncheon, September 8.
  - f. John Wiese informed the board that a past membership survey has been updated. It will be distributed via Survey Monkey and results will be delivered at the Annual Meeting / Town Hall meeting.
- X. Debby Miller moved to confirm Steve Wolf's appointment of Sue Harty as the 2015 Nominating Committee Chair. 2<sup>nd</sup> by John Wiese and the motion carried.**
- XI. Sue Harty, Nominating Committee Chair reported that Mike Glass, Cathy Jensen, Bob Kast, Sue Masterson, and LaRaye Rodriguez have agreed to serve on the committee, which will meet next week.
- XII. There were no questions on the Committee Reports.
- XIII. Debby Miller moved to increase funding for the March 27<sup>th</sup> event up to \$1,300. 2<sup>nd</sup> by Sue Harty and the motion carried.**

XIV. Other?

- a. Kathie Newsted will serve as liaison for a summer class (to be determined) to be held at Friendship Village and she is also looking into Luther Village as a potential site for future presentations.
- b. Sue Harty will check with Henrietta Leary on whether she has contacted a portrait artist.
- c. It was suggested that ICLRU begin a local outreach effort:
  - invite members to bring friends and family to ICLRU to sample classes
  - recruit for new members at local events such as Schaumburg's September Fest and possibly events at Hoffman Estates and Arlington Heights.
- d. Steve Wolf informed the board about the Executive Committee communication to Margo Temple and her response.

XV. The next board meeting is scheduled for [April 20, at 11:45 am](#) in Rm. 317.

XVI. Debby Miller moved to adjourn. 2<sup>nd</sup> Steve Wolf, and the motion carried.