

Minutes
April 15, 2013
ICLRU Board of Directors

Present: Acting President Carol Keegan, Treasurer Don Carlson, Board Members: Sue Masterson, Kathie Newsted, Steve Novey, Steve Wolf, Committee Chair Sue Harty

1. Call to Order/ Confirmation of Quorum

Performed by Acting President Keegan

2. Acting-President's Report

The Board sent a congratulatory card to Provost Knerr, on his promotion.

3. Approval of the March, 2013 Minutes

Motion by Steve Novey, 2nd, Don Carlson, motion carried

4. Treasurer's Report

The Finance Committee met last Thursday and went over the revised February results. A posting error in QuickBooks was corrected for the Friendship Village liabilities. There was no effect on the overall balance.

As of March 31, total assets are \$106,294.58 a net gain of more than \$4,000 over the prior month.

Tax forms are expected in the mail this week from accounting firm, CJVS, LLC. An extension is possible, if needed, but the Treasurer is on schedule for the filing deadline of May 15.

There was a discussion of the status of the settlement of prior years funds with Roosevelt University. Don Carlson will continue to negotiate with representatives of RU.

5. Calendar

May 20 at 10 am – Committee Chair Meeting

May 20 at 12 noon – ICLR Board Meeting

6. Old Business

1. Committee Reports

There was discussion of the committee reports.

Steve Wolf is willing to bring any new Lunchtime Programs under the umbrella of the Program Committee for reporting purposes.

Bob Masterson will ask Don Dierson about plans for a Summer Outing.

2. LLI Conference

Carol Keegan and Sue Harty attended one day of the 3-day LLI conference. They selected the day they felt would be most productive. The attendance cost to ICLRU will be lower than anticipated.

Bob Allen will be invited to attend the May Board Meeting and Carol, Sue and Bob will provide the Board with their reports at that time.

7. New Business

1. Review cost of Wisconsin Field trip

Budget information for the June 2013 Field Trip to Kenosha was reviewed. The final charge will be \$45 per person.

2. Motion to approve Cost of Field trip

Motion by Don Carlson, 2nd Kathie Newsted, motion carried.

3. Jack McKee paid for and received the tickets for the August 2013 Cubs Game. Motion to reimburse Jack for \$544.60, by Don Carlson, 2nd, Kathie Newsted. Motion carried.

8. Nomination Committee Rules

There was a review of Nomination Committee Rules for 2013

Motion by Carol Keegan, 2nd Steve Wolf, motion carried.

9. Comments

Sue Harty congratulated Carol Keegan for the great job she's doing as Acting President, and the Board concurred.

10. Adjournment

Motion by Don Carlson, 2nd Kathie Newsted, motion carried.

Submitted by Susan Masterson
For Winifred Culkin