

ICLRU Board Meeting
Minutes – June 19, 2018
Immediately Following the Annual Meeting
Chandler’s Banquets, Schaumburg

All board members and Office Manager, Bob Masterson were present.

1. Andrea Zietlow called the meeting to order at 1:50 PM and confirmed the quorum.
2. Selwyn Schwartz moved to approve the May 2018 Minutes. Angie Sharkey seconded and the motion carried.
3. No members had items or comments for the board.
4. Unfinished Business
 - a. Friendship Village – Henrietta Leary recently met with representatives of Friendship Village. Proposed revisions to the agreement were discussed to be effective with the 2018-2019 Partnership Agreement at the rate of \$2,400 per year. In the future, discussions will be conducted in August rather than September for an effective date of October. Friendship Village will send a web link that will appear on the iclrु.org Partnership page.

Selwyn Schwartz moved to accept the changes to the Partnership Agreement as discussed, with the omission of the current section 12. *Study Group Programs* and 18. *Stand Alone Lectures* and with a change in 11. *Lecture/ Presentation at Friendship Village: ICLRU may schedule a major Lecture/Presentation at Friendship Village at a date and time acceptable to both ICLRU and Friendship Village.* Angie Sharkey seconded and the motion carried.

The board will vote on the 2018-2019 Partnership Agreement when a final draft is ready for review.

- b. Discussion of the August/September Recruitment Campaign
 - i. There are 24 Intersession proposals for Summer/Fall

- ii. Bob Masterson has the flyer and will review it – it will go out soon and will also be mentioned in the weekly announcements during Summer Study Groups.
5. Les Miller moved to re-elect current officers. Selwyn Schwartz seconded and the motion carried.
Andrea Zietlow, President
Henrietta Leary, Vice President
Sue Masterson, Secretary
Joan Brody, Treasurer
6. There were no additions or changes to the ICLRU Calendar.
7. Treasurer, Joan Brody reported that Income at \$2,400 is up compared with the same time last year. Through the month of May, Assets total \$144,418 and Equity is \$142,394.
8. Other?
 - a. The presentation by the Pharmacy Scholarship winner won't be longer than one hour and has been scheduled in an Intersession Presentation time slot. This event will receive extra promotion and it will also be advertised on the bulletin board.
 - b. There were four unsold tickets from the recent Cubs Game in Milwaukee. There was a small profit from the trip and there won't be any more expenses from the bus company, even though the trip was longer than expected due to traffic delays. There were two suggestions for future field trips:
 - i. Cell phone numbers should be requested for all attendees and provided to the trip coordinators;
 - ii. The tip for the bus driver could be built into the cost of the trip ahead of time (instead of collecting on the bus).
9. Proposed Date for the Next Board Meeting: Monday, July 16 at 11:15 AM
10. Board members unanimously adjourned at approximately 3:15 PM.