

**Minutes of the Annual Meeting of ICLRU**  
**Conducted at Chandler's Banquets, Schaumburg, Illinois**  
**June 19, 2018**

1. President Andrea Zietlow called the annual business meeting of ICLRU to order at 11:50 AM. She introduced herself and welcomed members.
2. The 2017 Annual Meeting Minutes were available for the members to review. President Zietlow asked for a motion from the floor to approve the minutes. Henrietta Leary moved to approve the minutes, Pam Novey seconded the motion and it carried.
3. President Zietlow recognized the contributions of all the ICLRU volunteers and Office Manager, Bob Masterson. Members of the board of directors were introduced. She thanked by name, the chairpersons and members of these committees: Administrative Services, Events, Lecture Series, Member Services, Program Development, Website, ICL Reads, and Outreach. Special recognition was given to all the study group coordinators and intersession presenters and the members who encouraged and/or worked with new coordinators and presenters.
4. Financially, ICLRU is in an excellent cash and income position. Membership has remained stable, but we would like more members.
5. President Zietlow noted the accomplishments from June 2017 to 2018:
  - Intersession presentations have steadily increased in popularity. There were 14 new presenters and 9 new study group coordinators.
  - Angela Sharkey took a leadership role to helping to issue the ICLRU Member Handbook, which is now posted online at [iclru.org](http://iclru.org).
  - Coordinators and board members suggested updates to the study group evaluation form that have been implemented.
  - Joan Brody and Bob Masterson updated the list of the organization's DVD resources, available in Room 705 to members, coordinators and presenters.
  - Joan Brody and Angela Sharkey helped ICL to form a new partnership with the Elgin Symphony Orchestra.
  - Board members are identified on the bulletin board and the next board meeting date and the prior approved minutes are posted on the main bulletin board.
  - Henrietta Leary organized special presentations on identity theft, campus safety and healthy eating.
  - Steve Wolf arranged for the piano showcase and concert at Friendship Village featuring Katrina Sudman.

- In support of our relationship with Roosevelt University, the board of directors established a \$500 scholarship to a Pharmacy College student who has a special interest in senior healthcare issues. Kristina Khaireddine will be offering a presentation to ICRLU members during the summer/fall intersession presentations.
  - ICLRU members contributed food and other items to the Roosevelt University students this year, filling Roosevelt University's donation boxes.
  - LaRaye Rodriguez implemented improvements to the Plato's Place discussion group.
  - Over 100 members checked out the book Geography of Genius by Eric Weiner in conjunction with the ICL Reads initiative. There were several associated study groups and two book discussions during the spring and summer, and a popular 'Taste of Geography of Genius' event.
6. President Zietlow cited the need for additional 'younger' members to help sustain the organization for the future. Current members were encouraged to bring guests to any of the (24) summer/fall intersession presentations, as a 'Taste of ICL'. Any guest, or any other new member who joins from August 1 through September 30 will get a \$25 discount off the first year dues. Current members who bring guests who join ICLRU by September 30 will be eligible for a drawing. Up to 3 winners will be selected to receive a \$25 discount on their next renewal. Extra copies of the tri-fold brochure about ICL and extra copies of our intersession brochures will be printed and available in the Center and online at iclru.org.
  7. Andrea Zietlow introduced and thanked Marlene Brusko, who served as Nominating Committee Chair. Marlene took the floor and introduced the members of the Nominating Committee, Christine Dick, Sue Gavigan, Arlene Kallwitz, Angela Sharkey, and Steve Wolf and she asked for a motion from the floor to elect the qualified candidates for open director positions. Tom Gavigan moved to elect Andrea Zietlow, John Wiese, and Les Miller by acclamation. Pam Novey seconded the motion and it carried.  
  
Marlene thanked everyone who was willing to offer to serve on the board of directors.
  8. Peter Marron commented that coordinators and presenters are sometimes inhibited when they encounter equipment problems in the classroom. Bob Masterson responded by saying that employees of Media Resources at the university have been responsive to our equipment problems and issues. We hope to maintain the same relationship going forward.
  9. Joan Brody thanked Andrea Zietlow for her dedication and hard work as President.
  10. The business meeting was adjourned at 12:15 PM and servers arrived with the first course of our delicious meal.

Respectfully submitted by  
Sue Masterson, Secretary