

**ICLRU Board Meeting**  
Minutes – June 13, 2019  
At Chandler’s Banquets, Schaumburg

Present: Bill Amster, Gene Flynn, Henrietta Leary, Les Miller, Sue Masterson, Angie Sharkey, John Wiese, and Andrea Zietlow

Absent: Andi Basalay

1. Andrea Zietlow called the meeting to order at 2:15 pm and confirmed the quorum. Andrea welcomed Andi Basalay and Gene Flynn, the two newly elected board members.
2. Bill Amster moved to approve the May 2019 Minutes. There will be one correction concerning the Kaleidoscope of History Seminar. Henrietta Leary seconded the motion and it carried.
3. There was no member participation at this meeting.
4. New Business
  - a. Election of Officers - The Vice-President was elected by written ballot. The President, Secretary, and Treasurer ran unopposed and were elected by acclamation. All Officers serve a term of one year.

Andrea Zietlow – President  
Les Miller – Vice President  
Sue Masterson – Secretary  
Bill Amster - Treasurer

Sue Masterson thanked Henrietta Leary for her service as Vice President for the past two years.

- b. Program Evaluations – This item was tabled until July.
5. ICLRU Calendar – There were no questions or new additions to the calendar. The special piano concert at Friendship Village, featuring Katrina Sudman was recently added for June 27.
6. Committee Reports

- a. There were no questions or comments on the ICL Reads committee report from Andi Basalay.
  - b. Andrea Zietlow received 23 Summer/Fall Intersession Proposals.
7. There was no other business for the board.
8. The date for the next board meeting will be Monday, July 8 at 10 am.
9. The board unanimously adjourned at 2:25 pm.