

Minutes of the Annual Meeting of ICLRU
Conducted at Chandler's Banquets, Schaumburg, Illinois
June 13, 2019

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 2018 Annual Meeting Minutes were available for the members to review. President Zietlow asked for a motion from the floor to approve the minutes. A motion was made, seconded and carried to approve the minutes without change.
3. President Zietlow recognized the contributions of all the ICLRU volunteers and Office Manager, Bob Masterson. She thanked Sue Harty and Sue Masterson for making arrangements for the Annual Meeting banquet. Members of the board of directors were introduced. She thanked by name, the chairpersons and members of ICL committees: Administrative Services, Events, Lecture Series, Member Services, Program Development, Website, ICL Reads, and Outreach. All who coordinated a Study Group or presented an Intersession class were asked to stand for special recognition.
4. Henrietta Leary, Chair of the Bylaws Committee, was introduced. Henrietta informed the members that the current Bylaws had remained unchanged since 2012 and that the Bylaws Committee has proposed some modifications. A motion was made, seconded and carried to approve the proposed Bylaws, effective June 13, 2019.
5. After the approval of the Bylaws, President Zietlow informed members that financially, ICLRU is in an excellent cash and income position. Membership has remained stable, but we would like to have more members.
6. President Zietlow thanked the following volunteers and noted these accomplishments since June 2018:
 - Intersession presentations have steadily increased in popularity. There were 10 new presenters and 9 new study group coordinators.
 - The 'Taste of ICL' membership drive resulted in about 30 new members. Thanks to all who brought guests to the presentations and introduced them to our organization.
 - Richard Westgard developed the new trifold brochures, which are available in the office.
 - John Wiese developed the new 'business cards' advertising ICL.
 - John Wiese, Henrietta Leary, Selwyn Schwartz, Sheila Schwartz and Steve Wolf organized a very popular Kaleidoscope of History Seminar.
 - Henrietta Leary organized six field trips including the Lyric Opera, Fermi Lab and the Block and Halim Museums.
 - Judy Brandhorst set up a Spring Planting Event for gardeners.

- ICL partnered with the Cook County Recorder of Deeds and Delta Theta Sigma, to sponsor the Property After Death Forum.
 - Each Fall ICL has cooperated with Friendship Village in sponsoring a special concert featuring talented pianists from the Roosevelt University Conservatory. In October, Katrina Sudman performed to an enthusiastic audience. This year there will be an additional concert featuring Ms. Sudman and an Italian pianist, Vincent Catalano. Our participation in this series contributes to our relationships with both Friendship Village and Roosevelt University. Steve Wolf arranged for the concerts.
 - The Board of Directors established a \$500 scholarship to a Pharmacy College student who has a special interest in senior healthcare issues. Steve Wolf worked with the Pharmacy College administration to arrange this scholarship program.
 - Almost 90 members checked out the ICL Reads selection, Being Mortal by Atul Gawande. Study Group classes and Intersession presentations were offered supporting this topic.
 - A Senior Living Options Fair gave ICL members the opportunity to meet with representatives from 11 different senior living facilities in the area.
 - The Program Development Committee held a special meeting for ICL members to brainstorm ways to increase the number of coordinators and to help coordinators. Bob Masterson is working on writing out instructions for using Roosevelt's technology in the classrooms and Gene Flynn offered classes on PowerPoint and may continue to do so, as needed. If you are at all interested in coordinating a study group, please add your name to the form at your table.
7. President Zietlow cited the need for additional members to help sustain the organization for the future. A 'Taste of ICL' will be held during the Fall-Winter Intersession. Any guest, or any other new member, who joins from August 1 through September 30 will receive a \$25 discount off first year membership fees. Current members who refer friends and family 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 fees.
 8. Andrea Zietlow thanked LaRaye Rodriguez, who served as Nominating Committee Chair, and her committee members: Sheila Barrett, Ken Bobbe, Pam Novey, Marge Olszewski, Andrea Zietlow and Les Miller. Andrea asked for a motion from the floor to elect the qualified candidates for open director positions. A motion was made, seconded and carried to elect Andrea Basalay, Gene Flynn and Sue Masterson by acclamation.
 9. To close out the meeting, the members joined Bobbie Fields in a song to celebrate Bob Masterson's 70th birthday, as a dessert cake was brought in.
 10. The business meeting was adjourned at 12:20 PM and servers arrived with the first course of our delicious meal.

Respectfully submitted by Sue Masterson, Secretary