

ICLRU Board Meeting

Minutes

August 28, 2017

10:00 AM

All board members attended except Angie Sharkey.

1. Call to Order / Confirmation of Quorum
Andrea Zietlow called the meeting to order and confirmed the quorum.
2. Approval of the July 2017 Minutes
Selwyn Schwartz moved to approve the minutes without change. 2nd from Henrietta Leary and the motion carried.
3. Treasurer's Report and Financials
Treasurer, Joan Brody informed the board that organization assets are \$141,397.37, equity is \$139,753.80 and net income is -\$4,039.78. The loss difference of -\$5,192 compared to this time last year is mostly due to decreased membership, the timing of trips and events and the 2016 rent increase.

The following board members are authorized to sign ICLRU bank accounts and CD's: Andrea Zietlow, Henrietta Leary and Sue Masterson. They will visit the BMO Harris Bank (Golf Rd. & Roselle Rd.) to complete signature cards. Joan Brody will check to see if Sue Masterson, who is already an authorized signer, would be required to go to the BMO Harris Bank with Andrea and Henrietta.

Bob Masterson suggested that one or more of the authorized signers should have the ability to log into bank account information online.

4. Calendar Additions or Changes
The Piano Showcase at Friendship Village will be held October 20 from 1 pm to 3pm. There is no charge for this event but members will need to sign up so that Friendship Village has an idea of attendance numbers.
5. Written Committee Reports Additions or Changes
 - a. John Wiese, chair of the ad hoc committee looking into the future of the ICLRU website asked for guidance from the board. After discussion, no immediate changes will be made to the current website. John prepared a spreadsheet identifying information that is routinely

updated on the website and an approximation of the time involved.

John also prepared a letter that can serve as a Request for Proposal when the board feels action is necessary. John will forward these to the board members. He also has a 'wish list' of future items, such as online payment, fillable forms, an interactive chat board, links to other local resources etc.

Steve Wolf moved to provide Mike Thompson with a complimentary membership for the work he does on the website. There was a 2nd from Andrea Zietlow and the motion carried.

- b. Selwyn Schwartz thanked his wife, Sheila Schwartz, and Jack McKee for their help with the very successful Wrigley Field Tour. The tour came in \$50 under budget. He and Jack are considering a Cubs game in Milwaukee next year.
- c. Henrietta Leary indicated that optional games would be added to the proposed weekly Tuesday Lunch Get Together. This would be an opportunity to 'bring your own brown bag lunch' and eat with other ICL members in the cafeteria during the Fall Study Group Sessions. After lunch, Bingo, Trivial Pursuit, and Name That Tune would be rotated on a weekly basis for half an hour. These might be played as individuals or as teams, and would be mentioned at the fall study group coordinator orientation meeting, in e-blasts, weekly announcements, and also posted on the bulletin board. Due to time constraints, the proposed exercises to improve balance will not be pursued.
- d. Henrietta Leary and board members discussed possible future field trips including the following:
 - i. Milwaukee Art Museum (including any special exhibits);
 - ii. Frank Lloyd Wright studio and the Unity Temple in Oak Park, Illinois;
 - iii. Hemingway House in Oak Park;
 - iv. Museum of Contemporary Art, Chicago (possibly with a lunch at the Water Tower Place food court). Henrietta will look into restaurant options at the museum or Water Tower Place.

- e. Andrea Zietlow will share information at the Appreciation Luncheon concerning ICL Reads -- *The Geography of Genius*, by Eric Weiner. Multiple activities are planned in conjunction with this topic.

The Arlington Heights Library selected *The Circle*, by Dave Eggers, as its next group book, and it might be possible to obtain multiple copies from the library if this book is chosen for ICL Reads next year.

- f. Bob Masterson asked Henrietta Leary to let him know the final dates for the Winter Lecture Series so that Bob can reserve Alumni Hall.

6. Unfinished Business

- a. Steve Wolf developed a guide for the Membership Committee to converse with lapsed ICL members. Bob Masterson would provide information to Membership Committee Chair, Peter Marron, to begin the process. Reasons for lapsing are included in the guide, which is not yet final.
- b. Selwyn Schwartz moved that the ICLRU ad be run again in the Daily Herald Ad. Steve Wolf 2nd and the motion carried. The cost is expected to be approximately \$300. Selwyn Schwartz will try to have the ad placed more advantageously in the paper. The ad in late July prompted one call that did not convert to a paid membership. It's unclear if seniors are waiting until the fall or winter to contact the Center.

Selwyn plans to make a presentation about ICLRU in November to the Happy Old Guys group (HOGS) that he belongs to.

- c. Coordinator Match Up Forms / Brainstorming Sessions
Some potential coordinators are busy and not able to attend Angie Sharkey's upcoming meeting on Literary Topics.

Steve Wolf may encourage class attendees to present one of his five classes on topics relating to the 1893 Columbian Exposition. There are many possibilities: architecture, infrastructure, politics, *Devil in White City*, by Erik Larson, or *The Reckless Decade: America in the 1890s*, by H.W. Brands. The brochure should state that that class participation is expected, and subject matter topics might be grouped together when possible. Steve hopes to solicit presenters prior to the brochure release.

If each existing coordinator finds a new coordinator to conduct a class with, ICLRU would have lots of new coordinators.

- d. A number of board members expressed opinions that ICLRU should not charge members a nominal amount for the Holiday Party and that suggestion is being dropped at this time.

ICLRU might hold a scholarship raffle during the next Annual Meeting, assuming the board has a specific recipient in mind, such as a student of Roosevelt University's College of Pharmacy. Les Miller would need time to check any legal requirements.

- e. Jeannette Magdaleno is working with Henrietta Leary on stand-alone presentations at Friendship Village. Henrietta will let the presenters know that Jeannette will be contacting them.
- f. We will table discussion of the Senior Safety and Fraud Prevention Session until later in the fall. Presenters will include Tasha Gilley, Chief of Security at Robin Campus and representatives of the Schaumburg Police Department.

7. New Business

- a. Bob Masterson spoke with Mary Szuch, Director of Academic Partners and Dual Degree, Enrollment Services about an important RU initiative. Roosevelt University will be launching a BS in Cyber and information Systems in Fall 2018 at the downtown campus. The program requires the NSA's designation as an Academic Center for Excellence in Cybersecurity. Dr. Catherine Campbell asked Mary if she would arrange an ICLRU Identity Theft Information Session at the Schaumburg Campus. Bob informed Mary of available Friday dates in September and October. Dr. Campbell will choose a date and make the arrangements for the speaker, room, announcement, etc. Bob Masterson will ask if there is an option to co-sponsor this event, and to perhaps invite prospective new members.
- b. Steve Wolf has agendas of past Fall Coordinator Orientation Meetings that he will forward to Andrea Zietlow. Jeannette Magdaleno and Keva Bryant were invited and may attend.

Andrea Zietlow may include the following topics in her address to the attendees: Program Development, ICL Reads and the Tuesday Lunch Get Together the Intersession Program, Book Clubs, and new ideas that ICLRU is trying. Board members should email Andrea with additional suggestions.

8. Other?
 - a. There was discussion of an ICLRU Choir. It would be great if a choir could be formed that would be able to entertain with secular music at the Holiday Party. Another suggestion for Holiday Party entertainment was a 'radio play' type of presentation, using an existing script.
 - b. Angie Sharkey will be asked to provide copies of the final Daily Herald ad so that it could be posted in senior centers, recreation centers, township centers, etc.
 - c. Pat Bringaze has an upcoming Intersession presentation on different methods of holding a study group. Andrea Zietlow asked Bob Masterson for a list of attendees.
 - d. Intersession Presenters will be invited to the Fall Study Group Wrap Up Luncheon.
9. Next Board Meeting Date: [September 18](#) at 11:40 a.m.
10. Selwyn Schwartz moved to adjourn the meeting 12:15 p.m. Henrietta Leary 2nd and the motion carried.