

## ICLRU Board Meeting

Minutes – November 13, 2018

1:00 PM

Present: Joan Brody, Henrietta Leary, Susan Masterson, Les Miller, Selwyn Schwartz, John Wiese, Andrea Zietlow and Bob Masterson

Absent: Angie Sharkey and Steve Wolf

1. Call to Order / Confirmation of Quorum was conducted by Andrea Zietlow at 1 PM.
2. Selwyn Schwartz moved to approve the October 2018 Minutes. Henrietta Leary seconded and the motion carried.
3. No ICLRU invited members attended the November meeting.
4. Unfinished Business
  - a. A decision was made to print the color brochure that Richard Westgard designed for ICLRU. Selwyn Schwartz moved that we print 500 from Next Day Flyer online, at a cost not to exceed \$200. John Wiese seconded and the motion carried.

John will contact Richard Westgard for the file and John will contact the vendor. The brochures will be shipped to ICLRU at the RU address.

When any key information changes, a new dated brochure version will be created and printed so that the brochures have the most recent information.

- b. Henrietta Leary recommended that The Moorings Partnership Agreement should be dropped for now. The next time Marie Lanza, is contacted it would be helpful to mention the following:
  - i. The contract mentions their ad in ICLRU's Membership Directory, which goes to print in early January. Without a concluded contract and check, no ad would be included in the next directory.
  - ii. We do not know if a July lecture schedule would be acceptable to The Moorings. ICL would need to have the contract by January or February to be able to implement the lecture series in 2019.

- c. John Wiese contacted the Director of the Barrington Historical Society and the Director would be willing to send an email to members and encourage them to come to 'history-themed', targeted seminars. John indicated that approximately 30-40 members attend meetings regularly, but the mailing list might include a few hundred people.

John also asked the Schaumburg-Hoffman Estates Historical Society board members if they would be open to allowing John and Henrietta Leary speak at a meeting.

John will also approach similar organizations in Arlington Heights and Palatine.

These might be very attractive sessions, and we may need two larger rooms, such as Alumni Hall (cost would be \$300) and room 706. If we can't get Alumni Hall, an upper limit might be placed on the number of ICL members who could attend in order that prospective members could be seated. One day was favored over multiple days.

When information is finalized, it will be forwarded to Gene Flynn.

John Wiese will chair the History Project/Seminar Ad Hoc Committee and will meet with Henrietta Leary, Selwyn Schwartz and Steve Wolf.

## 5. New Business

- a. President Andrea Zietlow announced the appointment of Gene Flynn as Chair of a new standing Facebook Committee. If the social media tasks increase, he'll need to have additional support.
  - i. Bob Masterson should add this standing committee to the membership directory.
  - ii. Sue Masterson will include Gene Flynn in the request for monthly Committee Reports.
- b. Selwyn Schwartz moved to send a \$100 donation in the name of Bob Gilden to the charity selected by his family. John Wiese seconded and the motion carried 6 in favor and 1 opposed.
- c. Andrea Zietlow suggested that clear guidelines for future donations be decided. Several board members said they preferred that donations be handled on a case-by-case basis.

- d. Recently, multiple emails were inadvertently sent to non-board members. President Zietlow asked board members to please watch who is included on the distribution list before hitting 'send'.
  - e. There was a discussion of the announcements from the lectern at this year's Holiday Party, including but not limited to reminders to 'friend' the new Facebook page and let new members know about the social activities offered, such as book clubs, field trips and social events, and the ICL Reads book availability onsite for those who want to participate.
6. ICLRU Calendar Additions / Changes  
Reserved Date for the Cubs Outing in Milwaukee, Sept. 8, 2019.  
There were no changes or additions to the calendar.
7. Finances and Proposed Budget
- a. Treasurer, Joan Brody reported that the overall year's results through October were:
    - i. Total Assets \$150,352
    - ii. Total Equity \$150,655
    - iii. Net Income \$ 10,660
    - iv. Current membership was reported as 444. A reasonable number of members would be 450, based on room availability and the number of coordinators who present sessions.
  - b. ICLRU has yet to hear back from RU on the cost per person for electronic key cards to open the rotunda door. The discussion of how to address the additional budget item was tabled until we have final information, as well as the 2019 Lease Agreement.
  - c. Selwyn Schwartz moved to approve the proposed 2019 Budget. John Wiese seconded and the motion carried.
8. Selwyn Schwartz added three items to the submitted committee reports:
- a. He passed out 20 or 30 ICLRU business cards at the recent Senior Expo. He will find out when the 2019 Expo will be held and suggested that ICLRU might want to be represented as many seniors attended. Selwyn did not notice any other lifelong learning/educational vendors. The not-for-profit participation fee was \$195 this year.

- b. Selwyn also checked on the Senior Blue Book and he will receive copies of the new issue, which he was told would include ICLRU.
  - c. Selwyn has not heard back from the contact person at the Daily Herald and it's probably a dead issue now.
9. Other?
- Dates for the 2019 Cubs Games will be firmed up this coming Wednesday. Selwyn Schwartz and Jack McKee may limit the Cubs game trip to Milwaukee to 36 members next year. Once the tickets are purchased, Selwyn will contact the bus company.
- Cell phone numbers for game attendees will be obtained from them ahead of time to make the process of boarding the bus for the return trip easier. Also instructions on where and when to meet could be handled on the bus.
10. Next Board Meeting Date and Time – Monday, January 14, 2019 at 10 AM
11. Henrietta Leary moved to adjourn the meeting. Joan Brody seconded and the motion carried.

Respectfully submitted by  
Sue Masterson, Secretary