

**November 9, 2009**  
**ICLRU Governing Board Meeting Minutes**

**1. Call to Order/Confirmation of Quorum:** Bob Masterson called the meeting to order at 11:49AM, noting that a quorum was present.

**Present:** Bob Masterson, Don Carlson, Kathryn Dublinski, Mary Fioretti, Sue Harty, Carol Keegan, Marilyn Lind, Lois Nissen, Marge Olszewski, Joan Reisen, Judith Ross, Joyce Szot, Margo Temple, Mike Thompson, Harry Trumfio, Steve Wolf, Joe Maladra, David Sullivan.

**Not Present:** Peter Marron, Jack McKee, Debby Miller.

**2. Comments from the President:** Bob welcomed Joe Maladra and David Sullivan to the meeting. Bob asked for a motion to accept the October 12, 2009 minutes. A motion was made by Joan Reisen and seconded by Marilyn Lind to approve the October minutes. The motion was approved.

**3. Review of ICL Master Calendar:**

- **November Calendar:** No changes
- **December Calendar: Dec 18<sup>th</sup>-** Registration for 2010 Winter Study Groups begins at 8 AM
- **January Calendar:** Jan 18<sup>th</sup>-Martin Luther King Day (no classes)
- **February Calendar:** No changes
- **March Calendar:** No changes

**4. Update on Incorporation Activities:** Don Carlson has met with Dr Potenza to discuss the implementation of a formal contract with Roosevelt and Don hopes to have an agreement in place by the end of the year. Liability insurance may be required by ICLRU if we are not covered by RU's insurance. The amount and type of policy will then need to be determined. Don informed the Board that Les Miller has done a great job advising ICLRU on the legal aspects of the incorporation process and appreciated all of Les's time and effort during the last several months.

**5. Committee Reports:**

- **Administrative Services:** Nothing new
- **Field Trips:** Flyers regarding trip to Kendal College will be sent out in the December mailing.
- **Finance:** The new Accounting Package that will be used by ICLRU has not been received but hope to have it soon. There are 567 people listed in the Fall 2009 Membership Directory with 33 information changes to the directory.

- **Lecture Series:** The list of lecturers has been submitted and the brochure for the series will be completed before the end of November. Registration for the series will be the same as last year.
- **Member Services:** The Fall Membership Directory will be available to members at the Holiday Party on December 10<sup>th</sup>. A notice regarding the implementation of “Electronic Mailing” of all future information regarding ICLRU study group classes, lecture series updates, event registration, field trips, etc will be sent out in the December mailing. Members who do not have access to e-mail will need to notify Mary Fioretti that they need information sent through the regular mail.
- **Marketing/Partnerships:** Nothing new.
- **Program Development;** Brochure for 2010 Winter Study Group will be in the December mailing
- **Seminars:** Nothing new
- **Social Activities:** Working on final arrangements for Holiday party. Everyone attending will be asked to bring holiday cookies.
- **Website:** Nothing added

**6. New Business:**

- A. Friendship Village Partnership Agreement.** The new agreement will be the same as before. Since a major event was not done in 2009, two events will take place in 2010, possibly in the Spring and Fall. There will also be monthly lectures. Steve Wolf will meet with the Friendship Village staff in the near future.
- B. Spring 2010 Taste of ICL?** All Board members agreed that a Spring Taste should take place and more brochures need to be printed.

**7. Old Business:**

- A. December 2009 Board Meeting Cancelled.** Bob Masterson reminded Board members that the December Board Meeting was cancelled.

8. **Next Board of Directors Meeting:** January 11, 2010 at 1 PM

9. **Meeting Adjournment:** 12:50 PM

Respectfully Submitted,

Carol Keegan, ICLRU Secretary