



Minutes
ICLRU BOARD OF DIRECTORS MEETING
November 8, 2010

Present: President Sue Harty, Vice President Joan Reisen, Treasurer Don Carlson, Secretary Harry Trumfio. Board Members: Ken Bobbe, Kathryn Dublinski, Carol Keegan, Peter Marron, Debby Miller, Marge Olszewski, Judith Ross, Joyce Szot, Margo Temple, Mike Thompson, Steve Wolf, Ann Gaul and Bob Masterson, Center Manager.

- I. Call to Order / Confirmation of Quorum**
 - A. Meeting was called to order at 11:45 AM. A quorum was present

- II. Comments from the President**
 - A. Welcome to new Board members Ann Gaul and Margo Temple
 - B. Successful Oktoberfest – 78 attended.

- III. Review and Approval of October 2010 Board Meeting minutes**
 - A. Correction of the spelling of Fioretti, Page 1 item 6 i.
 - B. Motion to accept minutes of October 2010 with correction.
 - i. Moved by Debby Miller
 - ii. Second by Mike Thompson
 - iii. Motion approved

- IV. Review of ICLRU Master Calendar and Updates**
 - A. November 18 - 4 PM deadline for brochures November 18 at 4 PM
 - B. November 30 - Mailing of material to membership
 - C. November 30 - study group schedule will appear on the website
 - D. December 2 - Study Group Wrap-up Session
 - E. December 10 – Last day for Coordinators pre-registration; may register by email to Center Manger or walk in with a written request for study groups.
 - F. December 13 Winter study group registration
 - i. January 6 “What’s My Line?” social gathering based upon the TV show
 - G. Campus closed January 16 Martin Luther King holiday - no study groups. Make up day on February 14
 - H. Lecture Series begins January 21 and ends March18
 - I. Spring study groups begin on March 21.

V. Update on Incorporation Activities

- A. Treasurer Carlson informed the Board that all incorporation documentation and certification have been received. ICLRU has been approved by all state and federal agencies. Required certification certificates will be displayed as required by law.
- B. President Harty and the Board thanked Treasurer Carlson for all his efforts on behalf of the organization. .
- C. Two credit cards are to be obtained in the name of ICLRU, holders to be the President and the Center Manager.
- D. Treasurer Carlson will explore membership at Costco

VI. Contract

- A. President Harty reported that contract negotiations with Roosevelt University are on going.

VII. New Business

- A. Report on Executive Session meeting
 - i. Treasurer Carlson provided an explanation of the Endowment fund now being held by Roosevelt University. This is a matter of contract negotiation
- B. 2011 ICLRU Board election
 - i. A lottery was held with the purpose of identifying six members whose terms will expire in June 2011.
 - 1. They are the following: Ann Gaul, Marge Olszewski, Joan Reisen, Judith Ross, Joyce Szot, and Steve Wolf
- C. New ICLRU procedures
 - i. Treasurer Carlson explained the new form for budget proposals
- D. Revisit Office in a Suitcase idea
 - i. A motion was made to move the concept of an Office in a Suitcase off the table.
 - 1. Moved by Debby Miller
 - 2. Seconded by Mike Thompson
 - 3. Motion approved
 - ii. Discussion of the need to purchase of laptop(s), data backup facility and proper software
 - iii. A motion was made to purchase a lap top, backup and all connectivity equipment as needed not exceed \$2000.00
 - 1. Moved by Harry Trumfio
 - 2. Second by Debby Miller
 - 3. Motion approved
- E. Bob Masterson informed the Board of the purchased Office 2010 software

VIII. Old Business

- A. Mailing date for brochures and lecture series materials
 - i. See calendar dates above
 - ii. All setup and printing work will be done in-house
 - iii. Center Hours 11:30 AM – 1:00 PM except November 24-28

IX. Committee Reports (As requested)

- A. Lecture Series – presented agenda
 - i. January 21 – Dr. Middleton
 - ii. January 28 – Eric Salcedo (Senior Crime and Cyber Crime)
 - iii. February 4 – Bob Levi (Opera and Modern Culture)
 - iv. February 11 – Sue Salach (Humor and Aging)
 - v. February 18 – Tracy Miller (Timeless Voices of Aviation)
 - vi. February 25 – Kris Kridel WBBM Radio Financial Reporter)
 - vii. March 4 – Paul Green
 - viii. March 11 – Ian Gladding (China)
 - ix. March 18 – Stephen Burnett (Maxwell Street)
- B. Finance
 - i. Budget - final approval will be an agenda item in January
- C. Program Development Committee
 - i. Steve Wolf and Bob Masterson reported that the copier key procedure is working. The time slot of 11:30 AM – 1:00 PM appears satisfactory.
 - ii. There are 23 study groups scheduled for the Winter Session
- D. Website
 - i. Mike Thompson provided projections for possible website changes – membership directory would be included only if a Members’ Only section is in place
 - ii. Treasurer Carlson asked that study group registration and registration for activities be given priority consideration

X. Next Board of Directors Meeting – Date, Time and Location

- A. January 10, 2011 at 11:45 AM in Room 317

XI. Adjournment

- A. Adjournment was moved at 12:55 PM
 - i. Moved by Joan Reisen
 - ii. Second by Judith Ross
 - iii. Motion approved

Respectfully submitted,

Harry Trumfio

Harry Trumfio, Secretary