

January 11, 2010
ICLRU Board of Directors Meeting Minutes

- 1. Call to Order/Confirmation of Quorum:** Bob Masterson called the meeting to order at 1 PM, noting that a quorum was present.
Present: Bob Masterson, Don Carlson, Mary Fioretti, Sue Harty, Carol Keegan, Marilyn Lind, Peter Marron, Jack McKee, Debby Miller, Lois Nissen, Marge Olszewski, Joan Reisen, Joyce Szot, Margo Temple, Mike Thompson, Steve Wolf.
Not Present: Kathryn Dublinski, Judith Ross, Harry Trumfio

- 2. Comments from the President:** Bob Masterson wished a Happy New Year to all Board members and thanked them for their continued participation on behalf of the ICLRU members. He asked for a motion to accept the November 9, 2009 minutes. A motion was made by Joan Reisen and seconded by Mike Thompson to accept the minutes. The motion was carried with one abstention.

- 3. Review of the ICLRU Master Calendar:**
 - **January Calendar:** Time of all Lectures Series changed to 10AM. Jan 20th-lecture to be held in Alumni Hall
 - **February Calendar:** Feb 8th ICLRU Board Meeting at 1PM, Feb 25th Kendall College Field Trip at 10:30AM
 - **March Calendar:** March 8th-ICLRU Board Meeting at 1PM, March 9th-Victorian Era Seminar at 8:30 AM at Friendship Village, March 17th Spring Coordinators meeting at 1PM
 - **April Calendar:** April 12th-ICLRU Board Meeting at 11:40AM
 - **May Calendar:** May 10th-ICLRU Board Meeting at 11:40AM, May 21st-Last day of Spring Study Group classes.
 - **June Calendar:** June 15th-Health & Wellness Seminar at 9AM, June 16th-Annual ICLRU Board Meeting at 11:30AM, June 28th-Summer Study Groups begin at 9:30AM
 - **July Calendar:** Week of July 5th- no classes, July 14th-Ice Cream Social at 3PM
 - **August Calendar:** Aug 6th-Summer Study Groups end, Aug 19th-Cubs Game

- 4. Update on Incorporation Activities:** Don Carlson informed the Board that we have not received approval from the Federal government for our Tax Exemption status yet. He gave each member a copy of the proposed new amendments to the ICLRU by-laws. He encouraged members to contact him with questions and comments before the February Board Meeting. The proposed additions should be ready for all members to vote on at the June Annual meeting.

- 5. Committee Reports:**

Administrative Services: Nothing added

Field Trips: Marilyn Lind has ordered a 36 passenger bus for the trip to Kendall College on February 25th The cost will be \$45 per person and includes lunch. Possible field trips for this spring and summer are being discussed.

Finance: The net balance in our ICLRU bank account is \$15,357. The Quick Books software will be installed and implemented shortly as well as the ability to accept Charge Card transactions for dues etc will also be available soon. Board members received an Activity Plan form to be completed in advance by anyone who will incur expenses and or generate revenue in 2010.

Lecture Series: All presenters will be required to sign a contract with Roosevelt University. If monetary payment is made they will receive a W-9 form. Debby Miller suggested that a web based evaluation of the lecturers should be implemented so that the Lecture committee can learn what members enjoyed. This would also help them plan for future lectures. All Board members agreed this would be a good idea.

Marketing/Partnership: Nothing new

Members Services: Nothing new added

Program Development: The deadline for submitting proposals for Spring Study Groups has been extended to January 15th. Steve Wolf felt that there will be 24 plus SG for members to view on the ICLRU website. Hard copies of the Spring Study Group brochures will mailed to anyone without on-line access.

Seminars: There are two seminars scheduled for March 2010. Victorian Era England (Friendship Village) and a Legal and Financial Seminar (Penthouse). Fees and time of each seminar to be determined.

Special Events: Nothing added

Website: Nothing added

6. New Business

7. Old Business:

A. Decision on Spring Taste of ICL: The Board members agreed that a Spring Taste was not needed. The once a year recruitment in the Fall is enough for now and perhaps more time should be spent on recruiting more Study group coordinators.

8. Next Board of Directors Meeting: February 8, 2010 at 1PM

9. Meeting Adjournment: 2:45PM

Respectfully submitted,

Carol Keegan, ICLRU Secretary