

Minutes
ICLRU BOARD OF DIRECTORS MEETING
January 9, 2012

Present: President Sue Harty, Vice President Joan Reisen, Treasurer Don Carlson, Secretary Harry Trumfio, Members: Kathryn Dublinsky, Marge Olszewski, Marilyn Lind, Carol Keegan, Debby Miller, Joe Maladra, Peter Marron, Joyce Szot, Steve Wolf, and Mike Thompson.

1. Call to Order / Confirmation of Quorum
 - a. President Harty called the meeting to order and confirmed a quorum as present at 11:45 AM.
2. Comments from the President
 - a. President Harty read a written comment regarding an unpleasant situation that has existed for some months. She also acknowledged a request from Don Carlson for a closed meeting of the Board to discuss the matter.
3. Review and Approval of November 14 Board Meeting minutes
 - a. Moved by Debby Miller
 - b. Seconded by Mike Thompson
 - c. Corrections to minutes were stated. Corrections were accepted.
 - d. The minutes were approved as amended
4. ICLRU Master Calendar
 - a. Dates will be forwarded to Mike Thompson, please check the website.
 - b. Mailing date for Spring brochure will be Feb. 6. Confirmation letters March 6.
 - c. March 19 start of Spring session.
5. New Business
 - a. Town Hall meetings – The Executive Committee will conduct the meetings in place of focus groups. They will be held January 24, 25, and 26 from 11:45 – 12:45 in Room 314. Board members are invited to attend along with all interested members.
 - i. An idea of placing a Suggestion box in the center was made to enable feedback from the membership.

- b. Draft of new bylaws proposal submitted by the Bylaws Subcommittee of the Strategic Planning Committee. Discussion of proposed Bylaw changes is scheduled for the February 14, 2012 Board meeting
- c. Request was made to send copies of previous Bylaws. President Harty said she would research and send those available.
- d. New interactive communication is being set up. Blogs for the non-fiction reading club "Book Ends" and the ICLRU Travel Club are being created. The blog for BookEnds may be found under programs on website –
- e. The website consultant is being used on as needed basis.

6. Old Business

- a. In response to a question Treasurer Carlson replied that Self-funded activities are not included in the budget until a proposal is received.
- b. Friendship Village Sessions: It was reported that the following have been proposed:
 - i. John and Abigail Adams
 - ii. Oriental Brush Painting
 - iii. Current Events
 - iv. Paul Green possible

7. Committee Reports (As requested)

- a. Executive Committee – see Minutes of the Executive Committee included in the packet.
- b. Strategic Planning Committee
 - i. Work groups created to focus on multiple problems
 - 1. Space
 - 2. Board and Bylaws
 - 3. Program
 - 4. Financials
 - ii. Next meeting of the Strategic Planning Committee is scheduled for January 31.
- c. Finances/2011 books
 - i. Books reconciled – See report.
 - ii. Efforts to reduced costs are working.
 - iii. Self-fund activities netted just over \$2000.
 - iv. Sue Tague, Bob Masterson and Don Carlson have reconciled books 2009-2011.
 - v. Revising chart of accounts has been completed and being put into place.
 - vi. New charts will be presented next month – the hope is that they will help committee chairs understand where they are on a monthly basis

- vii. Print out of the budget will be available in the Center as well as budget status report
 - viii. Sue McTague will render an opinion re: possible liabilities from Roosevelt for services – Copy Room, Setup in Alumni Hall – nothing is finalized at this point.
 - ix. Question on settling accounts with RU –
 - 1. It was reported that RU administration has not been available to meet.
 - 2. The Gift Fund and Encumbrance Account surplus of operation amount have not been turned over to ICLRU yet.
 - 3. ICLRU is not aware of any money owed to Roosevelt. The Original Report from RU was not accurate.
 - x. President Harty continues to try to schedule meetings with Doug Knerr, but to no avail at this time.
 - d. Survey Monkey for Lecture Series – The process of evaluation is being worked on.
8. It was reported that the First Lecture was very successful. Presenter was Lou Manferdini of WGN Radio.
9. A special thanks to Steve Wolf for the sound set up in Alumni Hall and for the donation of sound equipment.
10. Next Board of Directors Meeting Date and Time
- a. Tuesday, February 14th at 11:45 pm.
11. Adjournment at 12:40 PM
- a. Moved by Harry Trumfio
 - b. Seconded by Don Carlson
 - c. Motion carried

Respectfully submitted,

Harry Trumfio

Harry Trumfio, Secretary