**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