

February 8, 2010  
ICLRU Governing Board Meeting Minutes

President Bob Masterson called the meeting to order at 1:05 PM noting that a quorum was present.

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

**Not Present:** Marilyn Lind, Peter Marron, Jack McKee, Margo Temple.

**Comments from the Chair:** Bob Masterson noted that because of the very ambitious agenda that the meeting should precede without further comments or discussion.

**January 2010 Meeting Minutes Review and Approval:** It was moved by Debby Miller and seconded by Harry Trumfio to approve the minutes. After a spelling error was corrected the motion carried.

**Review of Calendar:**

- **February Calendar:** Feb 15<sup>th</sup>-Mailing of Spring Study Group Brochures to Non On-line members.
- **March Calendar:** March 4<sup>th</sup> 8 AM-Start of registration for Spring Study Groups. March 17<sup>th</sup> 1 PM-Spring Coordinators Meeting-Alumni Hall.
- **April Calendar:** No Changes
- **May Calendar:** No Changes
- **June Calendar:** June 1<sup>st</sup> 11:30 AM Spring Coordinators wrap-up luncheon. June 7<sup>th</sup> 1 PM Board Meeting
- **July Calendar:** No Changes
- **August Calendar:** Aug 18<sup>th</sup> 11:00 AM Cub Game Outing>

**Update on Incorporation Activities:** Don Carlson reported the Illinois Attorney General's office has accepted our registration as a charitable organization and therefore can now accept Grants and Gifts. He is also investigating the type of insurance we may need for our organization. We are still waiting for notification that we are tax exempted from federal taxes under rule 501c3 but Don is hopeful that we will hear about that soon. The agreement between RU and ICLRU is being reviewed before submitting to RU.

**Review of Committee Reports:**

**Administrative Services:** Mailing of Spring Study Group material to members without e-mail will be done on Feb 15<sup>th</sup>.

**Field Trips:** Nothing added

**Finance:** Joyce Szot informed the Board that Credit Card payments by members are working smoothly and that Quick Books will be installed in the near future. The 2010 ICLRU Preliminary Budget Forecast was submitted to the Board for approval. Debby Miller noted that the amount allocated for the Lecture Series should be \$2650. Don Carlson made a motion that the Board approves the document as a Temporary Budget until an adjusted budget can be submitted to the Board. It was moved by

Harry Trumfio and seconded by Debby Miller to approve. The motion carried. It was proposed that the Board approve \$848.49 needed for advance payment of Cub Outing tickets (to be reimbursed as tickets are purchased by members). It was moved by Harry Trumfio and seconded by Joan Reisen to approve. The motion carried.

**Lecture Series:** The 2010 Lecture series has been well received by ICLRU members. Unfortunately some members who were registered to attend did not come and failed to notify Mary Fioretti so that people on the waiting list could attend. It was agreed that this is an on going issued that needs to be addressed by the Board.

**Members Services:** Nothing Added

**Program Development:** Registration for Spring Study Groups begins on March 4<sup>th</sup> on-line, in person, and by mail. There are 5 coordinators scheduled for Summer Study Groups so far.

**Seminars:** 35 members have signed up for the Humanities seminar at Friendship Village on March 9<sup>th</sup> and 41 people have registered for the Legal and Financial seminar on March 16<sup>th</sup> at the Roosevelt campus.

**Social Activates:** The committee is working to complete the menu for the Humanities seminar.

**Website:** Since RU is in the process of changing to a new web platform ICLRU members have had to access our site through a new temporary URL. Today February 8th, was the first time our webmaster Mike Thompson had access to the web editing software so he could make any changes needed to our web page.

#### **New Business:**

- a. Review and Approval of FY 2010 Budget.** Done during Finance report
- b. ICLRU Donation to Robert Green Scholarship Fund.** It was proposed by Bob Masterson to donate \$750 to the scholarship fund. It was moved by Debby Miller and seconded by Mike Thompson to approve this amount. The motion carried.
- c. Appointment of Nomination Committee Chair.** It was proposed by Bob Masterson to appoint Harry Trumfio to chair this committee. It was moved by Debby Miller and seconded by Judith Ross to approve the nomination. The motion carried
- d. Determination of Board position up for election in June 2010.** The names of 6 Board members were drawn to run in the coming election for a three year term. Sue Harty, Mike Thompson, Don Carlson, Margo Temple, Marilyn Lind, and Peter Marron. The Board officers will be elected at the July Board meeting
- e. Participation in Friendship Village Health Fair-March 23, 2010** ICLRU will have a table with brochures etc at the Health Fair. Bob Masterson said all members will be encouraged to attend this event.

#### **Old Business:**

- a. Possible proposed Bylaws Amendment (Don C.)** Tabled until next meeting.

**Next Board of Directors Meeting:** March 8, 2010 at 1 PM **Adjournment at:** 2:40 PM

Respectfully Submitted,  
Carol Keegan, ICLRU Secretary