

March 8, 2010
ICLRU Board Meeting Minutes

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

Present: Bob Masterson, Kathryn Dublinski, 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, Harry Trumfio, Steve Wolf, Dorothy Murphy

Not Present: Judith Ross

Comments from the President: Bob Masterson welcomed Dorothy Murphy back to the Board meeting.

February 2010 Meeting Minutes Review and Approval: It was moved by Debby Miller and seconded by Harry Trumfio to approve the minutes. The motion carried.

Review of ICL Master Calendar:

- **March Calendar:** March 11th-Spring class confirmation letters mailed. Week of March 22nd-Encore and Lighter Side added to weekly schedule.
- **April Calendar:** Nothing added
- **May Calendar:** Nothing added
- **June Calendar:** June 1st-Field Trip to Chicago. June 2nd-Annual Meeting. Coordinators wrap-up meeting moved to June 3rd
- **July Calendar:** Nothing Added
- **August Calendar:** Aug 9th-ICL Board Meeting at 1PM. Aug 12th-LaSalle Canal Field Trip.
- **September Calendar:** Sept 13th-9:30AM Fall Study Groups begin and ICL Board Meeting at 11:40AM

Update on Incorporation Activities: Don Carlson informed Board Members that we have received notification that we are tax exempt from federal taxes under 501c3 (a Private Foundation) and 509a2 (Public Charity rather than Private Charity) The next step will be completing the contract with RU and getting the state sales tax exemption.

Committee Reports:

Administrative Services: Conformation letters mailing March 11th

Field Trips: Nothing added

Finance: Nothing added

Lecture Series: The lectures have been well received and well attended by members. The committee has done another outstanding job.

Member Services; Nothing added

Program Development: Spring registration began on March 3rd with 276 members registering on-line while 104 forms were dropped off at Mary Fioretti's office so far. Summer study groups will begin on June 28th and end August 2nd. With no classes the week of July 5th. Five presentations will be held at Friendship Village starting in April and ending in August.

Seminars: Nothing added

Social Activities: Nothing added

Website: Nothing added

New Business:

- a. **2010 ICLRU Focus Groups:** "Survey Monkey" will be made available to members for suggestions on what they want in future study groups etc. This will enable the focus groups to discuss the issues with a better set of questions during the face to face portion of the program.

Old Business:

- a. **Possible proposed Bylaws Amendment (Don C)**After lengthy discussion of the proposed amendment and/or possible changes , a motion was made by Jack McKee and seconded by Joan Reisen to table a vote until the April Board meeting. The motion carried.
- b. **Nomination Committee Update (Harry Trumfio)** Six of the 17 members of the present Board will be seeking election at the Annual meeting in June. Announcements will be made at Study Groups and on Mary Fioretti's weekly update email that ICLRU members can nominate a candidate for a seat on the Board by contacting Harry Trumfio by March 26, 2010.
- c. **Cubs Outing Update (Jack McKee)** Plans for the Cubs outing on August 18th are moving forward. More details will follow in the coming months.

Next Board Meeting April 12, 2010 **Adjournment:** 3:05 PM

Respectfully Submitted,

Carol Keegan, ICLRU Secretary