

April 12, 2010
ICLRU Board Meeting Minutes

Present Bob Masterson called the meeting to order at 11:40AM noting that a quorum was present.

Present: Bob Masterson, Don Carlson, Kathryn Dublinski, Sue Harty, Carol Keegan, Marilyn Lind, Peter Marron, Debby Miller, Lois Nissen, Marge Olszewski, Joan Reisen, Judith Ross, Joyce Szot, Margo Temple, Mike Thompson, Harry Trumfio, Steve Wolf.

Not Present: Mary Fioretti, Jack McKee.

Comments from the President: Bob Masterson said that since the agenda was full and our meeting time was limited that the meeting should proceed without comment from the chair.

March 2010 Meeting Minutes Reviewed and Approved. It was moved by Debby Miller and seconded by Mike Thompson to approve the minutes. The motion carried.

Review of ICLRU Master Calendar:

- **April Calendar:** Nothing added
- **May Calendar:** May 19th mailing to members at 1PM
- **June Calendar:** June 1st-Ethnic Field Trip at 9AM. June 2nd-Annual Meeting at 11:30 A.M. June 3rd-Coordinators wrap-up meeting at 11:30 AM. June 7th-Board meeting at 1 PM.
- **July Calendar:** July 12th-Board meeting at 11:45 AM. July 14th-Ice Cream Social/Book Exchange at 3:30 PM.
- **August Calendar:** Aug 9th-Board Meeting at 1PM. Aug 12th- LaSalle Canal Boat Trip at 9 AM. Aug 16th-ICL Summer Celebration at 9AM. Aug 18th-Chicago Cubs Outing at 11 AM.
- **September Calendar:** Sept 9th-Betty Haag concert at Friendship Village at 1PM. Sept 13th-Fall Study Groups begin at 9:30 AM and Board meeting at 11:45 AM
- **October Calendar:** Oct 8th-Anderson Garden Field Trip at 9AM. Oct 13th-Octoberfest at 3 PM.

Update on Incorporation Activities: Don Carlson informed the Board that we are waiting for contract to be approved by their attorney and signed by Roosevelt University. Don is getting quotes from several agents regarding insurance. An accounting firm needs to be hired to handle all government filings and tax exemption forms. Auditors will also be needed to make sure we are correctly following all procedures needed to be in 501C3 compliance.

New Business:

- a. **Announcement of Nomination Committee Slate:** Harry Trumfio informed the Board that the six candidates running for election at the June 2nd Annual meeting will be Don Carlson, Sue Harty, Marilyn Lind, Peter Marron, Mike Thompson and Ken Bobbe.

Old Business:

- a. **Proposed Bylaws Amendment.** Proposed amendment withdrawn
- b. **Summer Celebration/Outing Update.** Tabled until next meeting.
- c. **2010 ICLRU Focus Groups.** A new survey for Focus Groups needs to be developed. More information to follow at future meetings.

Committee Reports: (If Time Permits): Nothing added to committee Reports

Next Board of Directors Meeting: May 10, 2010

Adjournment: 12:45 PM

Respectfully Submitted,

Carol Keegan, ICLRU Secretary