

May 10, 2010
ICLRU Board Meeting Minutes

President Bob Masterson called the meeting to order at 11:45 AM noting that a quorum was present.

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

Not Present: Mary Fioretti

Comments from the President: Bob Masterson said that in the interest of the limited time of the meeting he would not make any comments.

April 2010 Meeting Minutes Review and Approval. After the time of Ice Cream Social was changed to 3PM and spelling corrections were made, a motion was made by Debby Miller and seconded by Harry Trumfio to approve the minutes. The motion carried.

Review of ICLRU Master Calendar:

- **May Calendar:** Nothing added
- **June Calendar:** June 4th- 8AM Registration for Summer classes begins
- **July Calendar:** Nothing added
- **August Calendar:** Aug 19th-8AM Fall Study Group Registration begins and at 8:30 AM Taste of ICLRU is held
- **September Calendar:** Nothing added
- **October Calendar:** Oct 8th-9 AM Anderson Gardens Field Trip.

Update on Incorporation Activities: Don Carlson informed the Board that the application for sales tax exemption was denied. He will follow up to see what measures need to be taken to have the application accepted. He has filed the 990 (short form) with the Attorney General. Don is getting bids from several insurance agents regarding coverage needed by ICLRU. Don Carlson made a motion to have the Board approve the spending of no more than \$2,000 for insurance coverage. Harry Trumfio seconded the motion. The motion carried.

New Business:

- a. Changes regarding ICLRU web site.** Since Roosevelt University is in the process converting to a new web server. It was decided by the Website Committee that it would be in the best interest of ICLRU to design and manage our own web page etc. Mike Thompson will investigate registering for domain names.
- b. Hiring Accounting Service:** Don Carlson is in the process of seeking an accounting firm that will help ICLRU file all government forms etc. A motion was made by Don Carlson that the Board authorize the spending of no more than \$1,000 to cover the cost of government filings done on our behalf by the

Accounting firm hired by the Board. Debby Miller seconded the motion. The motion carried.

Old Business:

a. 2010 ICLRU Focus Groups: An all member survey will be conducted on Service Monkey instead of a smaller focus groups done in the past to ask members what they think of ICLRU and what they would like in the future.

b. Summer Celebration/Outing Update: Nothing added

c. Cubs Game Outing Update: Nothing added

d. Taste of ICLRU for August 2010: Will take place on August 19, 2010 at 8:30 AM.

Committee Reports: Although further discussion of the Committee Reports was waved, Don Carlson commented that the financial report submitted by Joyce Szot was an accurate and well done report.

Next Board of Directors Meeting: June 7, 2010 at 1 PM

Adjournment: 12:50 PM

Respectfully Submitted,

Carol Keegan, ICLRU Secretary