



MINTUES
ICLRU BOARD OF DIRECTORS MEETING

April 25, 2011

Present: Sue Harty, Joan Reisen, Harry Trumfio, Don Carlson, Ken Bobbe, Kathryn Dublinski, Ann Gaul, Carol Keegan, Marilyn Lind, Peter Marron, Marge Olszewski, Judith Ross, Joyce Szot, Margo Temple, Mike Thompson, and Steve Wolf. Also in attendance Committee chairs Don Diersen, Cathy Werner Jensen and Bob Allen

1. Call to Order / Confirmation of Quorum

- a. President Harty called the meeting to order and a quorum was confirmed at 11:45 AM.

2. Comments from the President

- a. Due to short time frame and class commitments of some of the board members she would dispense with comments.

3. Review and Approval of March 2011 Board Meeting minutes

- a. Mike Thompson moved that the minutes be approved
- b. Judith Ross seconded
- c. Motion approved.

4. Review and additions to ICLRU Master Calendar

- a. May 13 – Early registration for coordinators begins.
- b. June - no addition
- c. July - no additions
- d. August - no addition
- e. Sept. 8 – tentative date for Appreciation Luncheon
- f. Oct. - no additions

5. New Business

- a. Cathy Werner Jensen asked approval for June 3 seminar on Jazz. She reported:
 - i. Alumni hall has been reserved
 - ii. Cost \$30 per person; the breakeven point is 56 people
 - iii. Time: 9:45 AM – 3:00 PM
 - iv. Margo Temple doing the advertising.
 - v. Don Carlson moved to approve the Jazz Seminar

- vi. Ken Bobbe seconded.
- vii. Motion Approved.
- b. Don Diersen requested approval for the August 15 Summer Outing at Arlington Lakes Golf Course.
 - i. Cost for golf \$30
 - ii. Cost for lunch \$15 (backyard BBQ)
 - iii. Ann Gaul moved that the Board approve the Summer Outing with the cost of \$30 for golf and \$15 dollars for lunch.
 - iv. Seconded by Joan Reisen
 - v. Discussion – Don Carlson responded to a question about the possibility of a deficit. He said that if there is a deficit the Board will pay the difference.
 - vi. Question called
 - vii. Motion Approved
- c. Lifelong Learning Partnerships Ad Hoc Committee, Bob Allen, Chair
 - i. Bob explained that he will form a committee and they will seek to identify and update information re: other life-long learning groups. He will also contact John Wiese concerning this goal.
 - ii. Information will be sought regarding the use and implementation of media, technology, study groups, activities, and space concerns and problems.
 - iii. The committee will explore the possibility of joint activities with other groups.
- d. Trip-planning Ad Hoc Committee, Bob Allen, Chair
 - i. Bob said he plans to form a committee to examine the possibility of extended field trips. Washington D.C. was mentioned as a possible choice.
 - ii. A list of criteria including accommodations, employment of guides, meals etc., will be developed.
 - 1. The committee will survey multiple travel agencies
 - 2. When a location is decided a study group will be planned and implemented.
 - 3. Target date: Next year
- e. Marilyn Lind requested approval for a field trip to Brewery and Pabst mansion on August 11, lunch included.
 - i. Cost for trip \$50 based on 40 people
 - ii. Don Carlson moved that the August 11 field trip be approved.
 - iii. Ken Bobbe seconded
 - iv. Discussion – Marilyn reported that all contracts were in hand.
 - v. Motion approved

6. Old Business

- a. Survey Monkey for Lecture Series
 - i. Mike Thompson and Steve Wolf reported that suggestions obtained from the survey were given to the Lecture Series committee.

- b. Report on meeting with Dr. Knerr
 - i. Don Carlson reported that the Roosevelt University administration does not want to enter into a written contract with ICLRU.
 - 1. ICLRU has been advised that a verbal agreement could be effective if the Roosevelt University administration is informed of what ICLRU thinks the arrangements are and if no objection by the Roosevelt administration, a verbal agreement will exist between the two entities.
 - 2. Regarding settlement of accounts.
 - a. An agreement has been reached. Approximately \$26,500 will be held on account for ICLRU or a check in the amount will be issued. ICLRU will have access to the funds after the arrangement has been finalized.
 - ii. Peter Marron asked: "What happened to the Gift Fund?"
 - 1. Don Carlson explained that after the settlement is finalized which includes the \$8,700 in the Gift Fund, \$8,700 will be taken from reserves and a new Gift Fund will be established along with an advisory group for the fund.

7. Committee Reports (as Requested).

a. Update on Nomination Committee

- i. **Board members interested in reelection need to submit Biographical paperwork.** President Harty reminded the six Board members that are up for reelection that if they plan to run they must submit a candidate information sheet to the Nomination committee no later than May 6, 2011. Nomination Committee member Carol Keegan, informed the Board that anyone who wishes to run for a seat on the Board will be on the ballot so that the entire membership will have the opportunity to vote for the six candidates of their choice at the Annual Meeting on June 14, 2011 rather than having the Nomination Committee decide which six candidates should run.

c. Update of Program Development Report

- i. Steve Wolf met with his committee Monday morning to finalize the slots for the Study Groups for the summer sessions. There will be 24 Study Groups. The breakdown on types of classes is 7 history/culture, 4 films, 4 crafts, 3 skills, 2 music, 2 games, 1 literature, and 1 sports.

8. Next Board of Directors Meeting Date and Time

It was decided that it would not be necessary for the Board to meet on May 9th 2011 as previously planned but would meet on June 20th at 1 PM.

9. Adjournment: Meeting ended at 11:40am

- a. Ken Bobbe moved to adjourn
- b. Peter Marron seconded the motion
- c. Motion approved

Respectfully submitted,

Carol Keegan

Carol Keegan, Board Member

Harry Trumfio

Harry Trumfio, Secretary