

June 7, 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, Ken Bobbe, Don Carlson, Kathryn Dublinski, Sue Harty, Carol Keegan, Marilyn Lind, Peter Marron, Debby Miller, Lois Nissen, Marge Olszewski, Joan Reisen, Joyce Szot, Mike Thompson, Harry Trumfio, Steve Wolf, Margo Temple.

Not Present: Mary Fioretti, Jack McKee, Judith Ross.

Comments from the President: Bob welcomed Ken Bobbe's return to the Board and congratulated all newly elected Board members.

May 2010 Meeting Minutes Review and Approval: Motion was made by Debby Miller and seconded by Mike Thompson to accept the minutes from the May meeting. The motion carried.

Review of ICLRU Master Calendar:

- **June Calendar:** June 16th-Sign-up for Cub tickets. June 23rd- 10AM Orientation of Summer coordinators
- **July Calendar:** July 1st 4PM- Deadline for Fall Study Groups proposals. July 2nd 11:45 AM New member orientation. Add Plato's Place to each Wednesdays on all monthly calendars.
- **August Calendar:** Aug 9th 10AM-General Mailing
- **September Calendar:** Sept 8th 10 AM Fall Coordinators Meeting. Sept 17th 11:45 AM-New Member Orientation
- **October Calendar:** Oct 11th 11:45 AM-Board Meeting
- **November Calendar:** Nothing added

Update on Incorporation Activities: Don Carlson informed the Board that the cost of the accounting fees were \$1300, which exceeded the approved budget of \$1,000. A motion was made by Don Carlson and seconded by Peter Marron to approve an additional \$300 for the accounting bill. The motion carried. Don also reported that as of June 1st ICLRU had insurance coverage. The cost is \$1157 which was less than the estimate of \$2,000 approved by the Board. Don also told the Board that the application for sales tax exemption was denied because our organization's by-laws do not state that membership be limited to adults age 55 and older in order to be considered a "Senior Social Organization". In order to change the by-laws to read "**Adults age 55 and older**" a vote by members must take place either at a special meeting or by email. After much discussion by the Board it was decided to table a decision on how voting should take place for now.

New Business:

- a. **Authorization to move forward on ICLRU website.** Mike Thompson informed the Board that he has reserved 2 websites for ICLRU. RU has agreed to put a link to our site on their website and will allow us to use their

logo. Mike has contacted three potential web designers who could assist us in the move to our new site. Additional work by a web designer will also be needed after the initial conversion. Mike recommended Timm Edgington because of his experience and vision. Harry Trumfio made a motion that the Board approve a budget of no more than \$2,000 for web design and other expenses incurred creating, maintaining, and upgrading our new site. Don Carlson seconded the motion. The motion carried with one abstention by Debby Miller.

- b. ICLRU Appreciation Luncheon.** The luncheon will be held at Chandlers in Schaumburg either in late August or early September. Debby Miller made a motion that the Board approve no more than \$2,000 for the cost of the luncheon. The motion was seconded by Marilyn Lind. The motion carried.

Old Business:

- a. Taste of ICLRU (cancel?)** After discussing the need for a Taste of ICLRU it was decided to cancel this event for the time being.
- b. Summer Celebration/Outing update.** This event will take place on August 16th at 9 AM. Reminders will be sent out to members in the coming weeks regarding registration and cost of golf, lunch etc.

Committee Reports: Nothing was added to reports with the exception of the Lecture Series. Debby Miller stated that before the committee can proceed with the booking of guest speakers, they need to know whether the Lecture Series will be held at the RU campus or elsewhere.

Election of Officers for 2010/2011 Term: The proposed slate of officers are Sue Harty-President, Joan Reisen-Vice President, Harry Trumfio-Secretary and Don Carlson-Treasurer. The motion was made by Debby Miller and seconded by Peter Marron to elect this slate into office and was unanimously approved by the Board.

Next Board of Directors Meeting: July 12, 2010 at 11:45 AM

Adjournment: 2:45 PM

Respectfully Submitted,

Carol Keegan, ICLRU Secretary