

**Minutes of ICLRU
Board of Directors
Meeting of July 12, 2010**

Meeting was called to order by President Sue Harty at 1:00 PM noting that a quorum was present.

Present: President Sue Harty, Vice President Joan Reisen, Treasurer Don Carlson, Secretary Harry Trumfio. Board Members: Ken Bobbe, Carol Keegan, Marilyn Lind, Bob Masterson, Peter Marron, Jack McKee, Debby Miller, Marge Olszewski, Judith Ross, Joyce Szot, Mike Thompson, Steve Wolf, Parliamentarian Lois Nissen and Guest Margo Temple.

Comments from the President:

- President Harty welcomed the Board to her first session as the presiding officer. She thanked everyone for the cooperation and effort put forth especially in the absence of Mary Fioretti.
- President Harty advised the committee chairs that Vice President Joan Reisen will act as her liaison with the various committees.

June 2010 Meeting Minutes Review and Approval: A motion was made to accept the Board minutes of June 7, 2010.

- Moved by Debby Miller
- Second by Mike Thompson
- Motion carried.

Review of ICLRU Master Calendar:

- Remove Betty Haag Violins - September 9, 2010
 - President Harty mentioned she will explore the possibility of Dr. Steven Burnett as a replacement.
- Place Coordinators' Appreciation Luncheon - 11:30 AM, September 2, 2010 at Chandler's

Update on Incorporation Activities:

- Treasurer Don Carlson informed the Board of the need to place a motion to approve a change in the Registered Agent before the membership at the General Meeting on July 14, 2010. Mr. Carlson said he would draft a motion and send it to President Harty.
- Other:
 - Mr. Carlson requested the Committee Chairs project 12 month budgetary needs.
 - Budget concern: Replacing time lost re: Mary Fioretti
 - Dues - consider raise in the near future.
 - Copy usage - extremely high – need to consider control.
 - Mr. Carlson is currently running the ICLRU database from home.

- If Committee Chairs need an e-blast, they are to contact Mr. Carlson.

New Business:

- Update – Mary Fioretti
 - Mary is at home resting. At the current time, we do not know how long she will be out.
 - Vice President Reisen will secure volunteers to work the office as needed.
- New Office Procedures
 - Office and phones will be staffed 11:30 AM – 1:00 PM
 - For the present time, only checks will be accepted for payments of dues and other costs.
 - Sign up lists for various events will be maintained in the ICLRU office.
 - A sign to be placed in view stating the office hours the ICLRU office will be staffed.
- Motion to raise the amount that may be expended without specific vote by the Board
 - Jack McKee moved that the Board of Directors need not specifically authorize any budgeted expense unless such payment exceeds \$1000.00.
 - Seconded by Marilyn Lind
 - Motion carried.
- Treasurer Don Carlson stated that the Petty Cash Fund no longer exists.
- President Harty reported that in the interest of good organization all transportation arrangements must be made through the Field Trip Committee.
- With the same interest all catering arrangements on and off campus must be made through the Special Events Committee.
- It was requested, if possible, that motions be to the Board Secretary three days prior to the Board Meeting.

Old Business:

- Proposed amendment to the bylaws
 - It was moved by Debby Miller that an amendment be written requiring that a member must be at least 55 years of age.
 - Second by Carol Keegan
 - Motion carried.
 - It was moved by Bob Masterson that the amendment requiring an age of 55 for membership be sent to the general membership for approval
 - Seconded by Judith Ross
 - Motion carried
- Summer Celebration Outing Update:
 - E-blast will be sent along with a mailing to non-computer people.
- 2010 ICLRU Focus Groups:
 - Survey Monkey Questionnaire will be sent to all members.

Committee Reports:

- Cub Field Trip:
 - Jack McKee reported that only 22 of 44 Cub tickets have been sold to members, he will now open the sale to non-members.
- Long Range Planning Committee:
 - Bob Masterson reported that he is considering what can be done without a contract in place.
 - Don Carlson reported that Dr. Knerr does not want to proceed with talks until Mary Fioretti returns.
 - Mr. Carlson also reported that an ICL fund discussion needs to be had with Dr. Knerr.
- Lecture Series:
 - Debby Miller reported that with the Penthouse no longer available Alumni Hall is the only choice, however, a no cancellation promise is needed from Roosevelt in order to book presenters. If no commitment is given, an off campus site has to be secured.
- Web Site:
 - Mike Thompson reported the website is under construction and may be view at <http://iclru.org/index1.PHP>.
 - Aim is to eventually do registration through our website.
 - Link new ICLRU website to Roosevelt University website.
 - Mr. Thompson would like to form a website committee.
 - There is a backup plan to use Roosevelt website for registration in case the ICLRU website is not up.

Next Meeting – August 9, 2010 at 1 PM .

Motion to Adjourn:

- Motion to adjourn made by Debby Miller
- Seconded by Jack Mc Kee.
- Motion carried