

Minutes
August 20,2012
ICLRU Board of Directors

Present: President Debby Miller, Vice President Carol Keegan, Secretary Winifred Culkin, Board Members: Sue Masterson, Kathie Newsted, Dave Parks, Steve Wolf, Center Manager Bob Masterson, Committee Chair: Peter Marron

1. Call to Order/ Confirmation of Quorum

Performed by President Miller

2.Review and Approval of July Board Minutes

Motion by Kathie Newsted, 2d Dave Parks, motion carried

3.ICLRU Master Calendar Additions

October 12—Friendship Village Piano Showcase at 1 p.m.

4. Old Business

a. New coordinator encouragement

Several ideas were discussed. Steve Wolf described a drop-in Q. and A. program that he has presented in the past. There was a short agenda and ample time for questions and concerns. It was a “good first step.” He would be willing to offer similar sessions again, possibly on some future Thursdays during the noon hour.

Other ideas were a power point class for those considering becoming coordinators and an apprenticeship program in which prospective coordinators would work with skilled coordinators, assuming some of the responsibility for the research and presentation of classes.

b. Financial information

Bob Masterson reported that ICLRU has sufficient funds and that the Treasurer’s report for July showed that our accounts are in order. There are many renewals in July and August.

c. Fall study groups

Seven of the study groups were so heavily requested that lotteries were held to decide admission. Confirmation letters will be mailed on August 28th. Soon after that date members will be notified of which study groups still have space.

d. Coordinator Appreciation luncheon

Invitations have been sent, and all but 6 people have replied.

e. Provost Doug Knerr of Roosevelt University

President Miller spoke with him recently. He said that ICLRU could possibly use larger rooms if we could identify them. Bob Masterson will look into the possibility of using Room 706. Mr. Knerr also said that a wall near the ICLRU office could be coated with writeable/ erasable paint and that ICLRU is an asset to RU.

5. New Business

a. Vice President Carol Keegan and Sue Masterson will meet with Committee Chairs and encourage them to share with the Board what they do and how they go about it. The Chairs will also exchange information about coming events.

b. President Miller will send agendas of Board Meetings to Committee Chairs. Vice President Keegan will send the Chairs the Committee Reports.

6. Next Board of Directors Meetings

a. Monday, September 10 at 10 a.m.

b. Monday, October 8 at 11:45 a.m.

7. Adjournment

Motion by President Miller, 2d Vice President Keegan, motion carried

Respectfully Submitted,

Winifred Culkin, Secretary