

Minutes
October 8, 2012
ICLRU Board of Directors

Present: President Debby Miller, Vice President Carol Keegan, Treasurer Don Carlson, Secretary Win Culkin, Board Members: Sue Masterson, Kathie Newsted, Dave Parks, Steve Wolf, Committee Chairs: Sue Harty, Peter Marron, Mike Thompson

1. Call to Order/ Confirmation of Quorum

Performed by President Miler

2. Approval of the September Board Minutes

Motion by Carol Keegan, 2d Sue Masterson, motion carried

3. Input from Audience

Chairperson Marron asked Treasurer Carlson about the \$64,000 contribution from Roosevelt University and was told that no money changed hands, that this was an accounting formality.

Chairperson Thompson presented a brief history of the ICLRU website and a summary of its functions. Some of those functions are the calendar, registration for study groups and the lecture series, and the newsletter. The website was designed to allow ICLRU to administer it. Mike enters items on the calendar and information about study groups and lectures. The person who wrote the program for the website is still available to help, but no material changes have been needed in the past 2-3 years.

There is a third party program named Survey Monkey that has been used to gather members' opinions on a variety of topics.

4. Treasurer's report

Financially, ICLRU is in good shape. The new budget for 2013 will be ready by 1/1/13. There will be a meeting of the Finance Committee on 10/9/12, and in the future there will be meetings of the Strategic Planning Committee and the Information Systems Committee.

5. Calendar

The Holiday Party is scheduled for Tuesday, December 18, 2012. Sue Masterson pointed out that last year registration for this party took place in October. President Miller will find out more about seating capacity in the RU cafeteria in order to know how many members can be accommodated before the notice of the party goes out and names are taken.

November Board Meeting 11/12/12/ at 11:45 a.m.

No Board Meeting in December

ICLRU Annual Meeting: June 7, 2013

Coordinator Appreciation Luncheon: September 13, 2013

6. Committee reports

Thus far, five of the nine needed lecturers have been contracted for the lecture series. Friendship Village has signed another annual contract with ICLRU to support the lecture series. In return, 25 seats at each lecture are saved for residents of Friendship Village and ICLRU coordinators present several programs at Friendship Village.

7. New Business

President Miller reminded those in attendance that Board deliberations are confidential and not to be discussed outside of Board meetings.

Mr. Sullivan conducted a recent New Member Orientation and found that only four of the thirty people invited came to the meeting. He called some of the 26 and asked why they did not attend. One reason was that they knew someone at ICL and felt that they knew enough. Many indicated that they would come to the study groups and not participate much in other ways.

Board members were concerned that so many new members are missing out on the need for and benefits of becoming a coordinator or contributing to the organization in other ways. Kathie Newsted said that the boot camp or training opportunity for new coordinators would begin in the winter term. Several ideas were discussed such as apprentice programs and short reports given by class members.

8. Adjournment

Motion by Kathie Newsted, 2d Don Carlson, motion carried.

Respectfully submitted,

Winifred Culkin