

Minutes
November 12, 2012
ICLRU Board of Directors

Present : President Debby Miller, Vice President Carol Keegan, Treasurer Don Carlson, Secretary Win Culkin, Board Members: Kathie Newsted, Steve Novey
Dave Parks, Steve Wolf, Committee Chairs: Sue Harty, Marge Olszewski, Margo Temple, Visitor: Katherine Dublinski

1. Call to Order/ Confirmation of Quorum

Performed by President Miller

2. Approval of the October Board Minutes

Motion by Steve Wolf, 2d Kathie Newsted, motion carried
(One wrongly spelled name will be corrected.)

3. Input from the Audience

There was a discussion of the Holiday Party with Margo Temple. The ad for the party included a notice that voluntary contributions to a specific charity could be made at the door. This idea of collecting for a charity had not been brought to the Board ahead of time for approval. Don Carlson stated that as a non-profit corporation we do not collect money or goods for charities. Margo Temple said that Mike Thompson would be collecting the money and giving it to the charity. Don Carlson said that the donation should not be characterized as coming from ICLR.U.

Dave Parks moved to approve the collection of donations at the Holiday Party, 2d Steve Novey, motion carried

The set up for the Holiday Party will be buffet tables at both ends of the cafeteria and tables for 8 in the middle.

The waiting list for the Holiday Party is at issue because 203 members signed up within one week, and about 20 members were placed on a waiting list as of 11/12/2012. The Holiday Party is considered a benefit of membership, and those on the waiting list voiced their unhappiness to Sue Harty and others. Several solutions were mentioned, such as holding the party twice or off campus. Margo Temple said that she would ask the person in charge of RU food services whether there would be space for about 25 more people.

4. Treasurer's Report

Don Carlson reported that the fiscal year net income is \$16, 642.96. There are 532 members. It is not necessary to increase dues.

RU recently agreed to return to ICLR.U the old ICL Fund money in the amount of \$9561.00.

The finance committee recently adopted a charter that includes six responsibilities. The committee will go through the six items on the charter and determine whether ICLR.U conforms with them. The committee and the Board may in the future

consider whether finance committee functions should be included in the organizational bylaws.

Motion to approve the ICLRU 2013 budget made by Don Carlson, motion carried unanimously

5. Calendar

Registration for winter study groups and for the lecture series has been postponed until December 5, 2012.

January classes start on January 14, 2013.

The next Board Meeting will be on January 14 at 11:45.

The lecture series will be on Friday mornings beginning January 18 and running for ten weeks.

6. Old Business

a. Committee Reports

The lecture series committee has booked (in order) : Dr. Middleton(sports history), Ruth Moser(global warming), Leslie Goddard(maid at Downton Abbey), Bob Mariano (groceries), Art Ward(Supreme Court), Rafer Wegel, Rich Lundberg(murder in old Chicago), Mike McCann(King Arthur), Paul Meinke, Paul Green

b. Meeting of Committee Chairs

Carol Keegan met with committee chairs. Chairs were reminded that the Board needs and wants their involvement. Some chairs resisted attending the meeting. Carol would like chairs to send a substitute from their committee if they cannot make it at the set time and day. There was discussion of making attendance at these group meetings a requirement of committee chairmanship

c. Waiting lists for study groups

There was discussion of possible remedies such as scheduling groups for Thursdays, Friday afternoons or Saturdays and notifying members on the waiting list of other groups with openings (this is done) and of space available in many groups as time goes by.

7. New Business

a. Update on the LLI Conference

Bob Allen and Debby Miller have sent in proposals for presenting a program at this Lifelong Learning conference, which will be held in Chicago this April.

b. Drawing up rules for the Nominating Committee

Jack McKee, Peter Marron, and Carol Keegan are charged with writing rules to guide the nomination of members to the Board of Directors.

c. Insurance for those on ICLRU sponsored field trips

At this time our insurance policy does not cover field trips. It would be very expensive to add coverage for field trips to that for on campus events at RU. Debby

Miller will survey others such as the bus company we use and a local library that offers field trips.

d. Roles and Responsibilities of Clubs

Clubs such as the Travel Club and the nonfiction club could write up their rules and present them at a Board meeting for advise and consent.

e. Approval of requests :

1) field trip to a baseball game

2) funds for a new member orientation meeting

Motion by Don Carlson, 2d Carol Keegan, motion carried

f. Financial Controls

Concerns were expressed about financial control issues and their relation to financial matters at ICLRU.

8. Adjournment

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

Respectfully submitted,

Winifred Culkin