

ICL Board Meeting
Approved Minutes of the September 20, 2022 Meeting

1. Call to order and confirmation of quorum

Andi Basalay called the meeting to order at 10:01. All board members in attendance. Debbie De Chinistso was a guest.

2. Approval of August 15, 2022

The minutes were approved. Tom Gavigan moved and Ruth Sellers second. Motion approved.

3. ICL Members Participation

4. Unfinished Business

A. Taste of ICL- very successful

B. Ice Cream Social – 98 attendees, including 39 guests.

C. Boomer Game – good fun

D. Les Miller announced the names of the By-Laws committee. In addition to Les, they include Carol Bobbe, Jeff Gray, Tom Gavigan, Mike Glass, Nick Koclanis, Greg Patzer, Lynn Shevelenko, and Sheila Schwartz.

E. Andrea Basalay will lead an effort to draft a board proposal for an ICL Policy & Procedures manual.

F. **Financial Signature Motion:** “The office manager may sign checks up to \$500. Checks over \$501 require two signatures from the following list: 1. Office manager, 2. President, and 3. Treasurer. Motion made by John Smith and seconded by Sheila Schwartz. Motion approved.

5. New Business

A. Office Manager computer and software needs update, proposal to follow

B. Review of proposed field trips

C. Membership Initiative: 19 new members and seven returning.

D. Membership and financial summary:

274 members

Total Assets \$153,970

YTD Net Income: \$1,097

The meeting was adjourned at 11:20.

The next meeting is Monday, October 17, 2022, at 3:30 PM at Roosevelt

Respectfully submitted,

Eugene Flynn

Secretary