

**ICL Board Meeting  
Minutes  
August 15, 2022**

**1. Call to order and confirmation of quorum**

Andi Basalay called the meeting to order at 10:01. Gene Flynn was the only board member who was not present. Debbie De Chinistso was a guest.

**2. Approval of July 18, 2022**

The minutes were approved as corrected with a clarification of how the bylaw review process will be done. A committee will be formed of board and non board members and recommendations will be decided by the committee. Tom Gavigan moved and John Smith second. Motion approved.

**3. Tom Gavigan was welcomed as a new board member**

**4. Unfinished Business**

**1. Picnic**-went well

**2. Taste of ICL**-25 guests registered for study groups. Four new members and one rejoined

**3. Boomer Game** Seventeen signed up so far

**4. Handicapped Parking**-Discussion decided it was not feasible for us to pursue

**5. Financial Signature Procedure**

Proposed to give Bob the authority to sign checks up to \$501. He will check with BMO Harris on requirement for additional signers.

**6. By Laws Committee**

Les is in the process of forming the committee

**5. New Business**

**1. Ice Cream Social** -70 signed up so far

**2. Program Development Schedule Proposal**

A complete description is included in the board packet. There will be four sessions of classes with only study groups offered. A motion was made by Bill and seconded by Les to approve the plan. Motion was approved.

**3. Appreciation Luncheon**-26 signed up

**4. RU Update**-Roosevelt is trying to arrange transportation for the concert performers

**5. Calendar Packet**-no changes

**6. Treasurers Report**

266 members

Total Assets \$149,966.00  
YTD Loss-\$2,894

The meeting was adjourned at 11:45.

The next meeting is Monday, September 19, 2022 at 10:00 at Roosevelt

Respectfully submitted,

*Sheila Schwartz*  
Acting Secretary