

ICL Board Meeting
Approved Minutes of the October 17, 2022, Meeting

1. Call to order and confirmation of quorum

Andi Basalay called the meeting to order at 3:30 PM.

In Attendance: Les Miller, Andi Basalay, Bill Amster, Sheila Schwartz, John Smith, Greg Patzer, Tom Gavigan, Ruth Sellers, and Gene Flynn.

All board members were in attendance. Debbie De Chinistso was a guest.

2. Approval of September 20, 2022 meeting minutes

Motion to approve by John Smith, seconded by Tom Gavigan. **Motion approved.**

3. ICL Members Participation

4. Unfinished Business

- A. Roosevelt University update
- B. Field Trip update
- C. Active Senior expo update.
- D. WRMU Radio update

5. New Business

A. Fundraising:

* Donations of \$800 for September

* **Motion** by Sheila Schwartz to take part in "" Giving Tuesday" effort on November 29th.

Seconded by Gene Flynn. **Motion Approved.**

B. 2023 budget discussion - planned vote for November meeting.

C. Bob Masterson confirmed purchase of new computer and announced need for outside help to transfer historical data. Mike Thompson and the ICL accountant have agreed to help. Bob expects to have the new system up and running by January 1, 2023. Bob was asked to schedule a meeting with BMO Harris to transfer signatures to Bob Masterson, Bill Amster and Andi Basalay. Bob also agreed to investigate the 2 CDs as one will be due in November 2022.

D. Membership and financial summary:

275 members

Total Assets \$157,500

YTD Net Income: \$4,362

The meeting was adjourned at 4:45PM

The next meeting is Monday, November 14th at 10 A at Roosevelt.

Respectfully submitted,

Eugene Flynn

Secretary