

**ICL Board**  
**Approved Minutes of the November 14, 2022, Board Meeting**

1. Call to order and confirmation of quorum

Andi Basalay called the meeting to order at 10 AM.

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

Absent: Greg Patzer

Guest: Debbie De Chinistso

2. Approval of October 17<sup>th</sup>, 2022, meeting minutes

Motion to approve by Sheila Schwartz, seconded by John Smith. Motion carried.

3. ICL member participation

4 Unfinished Business

**ICL Annual Events**

EVENT	2023	2023 ALT
PICNIC	July 21, Friday	July 20, Thurs
ICE CREAM SOCIAL	Aug 16, Weds	Aug 17, Thurs
ANNUAL MEETING (VIRTUAL)	June 12, Monday	June 13, Tues
APPRECIATION LUNCHEON	Sept 6, Weds	Sept 7, Thurs
HOLIDAY PARTY	Dec 14, Thurs	Dec 13, Weds

4.1 2023 budget discussion Motion to approve 2023 budget as listed in the board Motion by Gene Flynn, seconded by Tom Gavigan. Motion carried.

4.2 Discussion of events schedule for 2023. Motion to approve as listed in board package. Motion by John Smith, seconded by Sheila Schwartz. Motion carried.

4.3 Discussion of financial signatures, marketing plans, field trips, and pharmacy scholarship.

5. Unfinished Business

5.1 Discussion of Winter Lecture Series, and office equipment update.

5.2 Discussion of excellent support from specific RU staff. Motion to provide \$50 gift cards to five RU staff members. Motion by Sheila Schwartz, seconded by Gene Flynn. Motion carried.

5.3 Discussion of RU Planning effort, ICL calendar, and moving a bank CD to a new bank.

5.4 Membership and financial summary:

\* Current membership: 277

\* Total assets: \$154,900

\* YTD net income: \$2,022

6.0 ICL member participation

7.0 Adjournment

The next meeting is Monday, January 16th at 10 AM via Zoom.

Respectfully submitted,  
Eugene Flynn, Secretary