

ICL Board – Approved Minutes for the March 20th, 2023, Meeting (May 7, 2023 update)

1. Call to order and confirmation of quorum

Andi Basalay called the meeting to order at 10:07 AM.

In Attendance : Les Miller, Andi Basalay, Bill Amster, Sheila Schwartz, John Smith, Tom Gavigan, and Gene Flynn. **Absent**: Ruth Sellers, **Guest**: Debbie De Chinistso

2. Approval of February 20th, 2023, board minutes. Motion by Schwartz, second by Miller, Motion carried.

3. ICL member participation

4 Unfinished Business

4.1 By-laws committee update and review of recommendations.

Motion: “That the ICL board approve sending the proposed by-law changes to the general membership for consideration at the June annual meeting.” Motion by Miller, second by Schwartz. Motion carried.

4.2 Update on RU rental billing; ICL to challenge Hotel Tax.

4.3 Board nomination committee discussion

4.4 Winter Lecture Series wrap-up

4.5 Sprint enrollment discussion.

4.6 Discussion of cooperation with Schaumburg Library for “50+ Volunteer & Activities Expo.”

4.7 Discussion of holiday party. **Motion: “Hold December 2023 party at Moretti’s banquet venue in Hoffman Estate”. Motion by Schwartz, second by Flynn. Motion carried.**

4.8 discussion of appreciation luncheon: **Motion: “To hold a catered luncheon on the RU campus.” Motion by Schwartz, second by Smith. Motion carried.**

4.9 Discussion of ICL March 29th Opportunity Expo

5. New Business

5.1 Discussion of RU’s “State of the University” committee.

5.2 Discussion of rebates from American Classic Tours; rebate options to be provided in a letter proposed by Schwartz.

5.3 Discussion of Program Development committee recommendations.

* Winter sessions to be offered on campus and/or online.

* Registrations will be required for both on-campus and Zoom study groups Spring study group registration.

6. Treasurer’s Report

* Current membership: 263

* February 28, 2023, total assets: \$156,095 (\$145,000 if adjusted for pending RU rent.)

* February 2023 net income = (negative) \$1,162

7. ICL member participation

8.0 Adjournment at 12:03 PM

The next meeting is Monday, April 17th, at 10 AM in room 704.

Respectfully submitted, *Eugene Flynn*, Secretary