

## Approved Minutes of ICLRU April 17, 2023 Board Meeting

1) Call to Order and Confirmation of Quorum at 10:06 a.m.

Attendees: Les Miller, Andi Basalay, Bill Amster, John Smith, Ruth Sellers, Tom Gavigan  
Absent: Sheila Schwartz, Gene Flynn Guest: Debbie De Chinistso

2) Approval of March 20, 2023 minutes was tabled for corrections and clarifications

3) Member participation

### **4) Unfinished Business**

4.1 ICL By-Laws proposal will go out to membership 30 days prior to annual meeting at which time it will be voted on by general membership.

4.2 Unpaid RU Andi Basalay proposed a motion that Bob draft a letter to Roosevelt management that ICL is willing to immediately pay for outstanding rent but without the tax charges. Tom Gavigan seconded the motion. Motion carried.

4.3 Board nominations: Ted Gault reported that John Smith, Bill Amster and Ruth Sellers all have agreed to serve another term. Nominations are open for another week.

4.4 ICL Opportunity Expo: All agreed it was a resounding success and should be repeated next year. Andi reported there were 44 participants of which 12 were new members. 21 members signed up to help with various committees of which 11 have joined ICL this past year. The cost was under \$300.

4.5 Schaumburg Township District Library opportunity update: ICL will participate in the Schaumburg Library and Schaumburg Township "get out and volunteer" event held at the Schaumburg Township gym on a weekday in September. ICL will have a table and two chairs at this event. The Schaumburg Library will spearhead marketing.

#### 4.6 Events

4.6.1 Summer Picnic will be held on 7/21 at the Schaumburg CRC tent. Event committee is looking into a new caterer that will provide charcoal grills for an "American" style BBQ featuring hot dogs, hamburgers, chicken, side dishes.

4.6.2 Appreciation luncheon. To avoid the egregious cost at Chandlers the event will be a buffet style luncheon supplied by Francos in room 126.

4.6.3 Self-funded volunteer events: 17 people have signed up to see Grease at Drury Lane. To date 21 people have signed up for the Feed My Starving Children event

4.6.4 Travel Club rebates. Sheila investigating the possible tax consequences of the trip rebates.

4.7 Program Development. Coordinator Appreciation Week 4-17 to 4-21. A Thank You bag was made for each coordinator. Coordinator meeting 4-21 featuring guest speaker Dr. Robert Seiser

### **New Business**

5.1 Annual Meeting. Bob will send email blast to general membership.

5.2 Next Door App. Andi queried if we could possibly put an ICL ad on this app.

6) Treasurer's report. Assets end of March 158.1K, net income report was \$4,114, March donations \$620, membership end of March drop by 1 to 262. Bill proposed we look at additional fundraising efforts, but no motion made on this.

7) Office Manager. Bob said he had a late start on the ICL tax return, but all information is at accountant with extension to May 15. Bill brought up again the permanent room concept and Bob will investigate it.

8) Member participation.

10) Adjournment at 11:30 a.m.

Next meeting May 15 at 10:00 a.m. in room 704

Respectfully submitted, John Smith