

Approved ICL BOARD Minutes - June 12 2023
1:00 PM, Room 704

1. Call to order at 1:00 PM and confirmation of quorum; welcome newly elected Board Members. Attendees: Les Miller, Andi Basalay, Bill Amster, John Smith, Ruth Sellers, Tom Gavigan, Sheila Schwartz, and Gene Flynn
2. Approval of May 15, 2023, Minutes - Motion by Smith, second by Schwartz. **Motion carried.**
3. Member Participation – no guests present.

4. Unfinished Business

- 4.1. Annual Meeting Review
- 4.2. RU Rental Update (Andi Basalay / Bob Masterson)
- 4.3. Village of Schaumburg Commission on Aging (Andi Basalay)
- 4.4. Events. (John Smith / Sheila Schwartz)
- 4.5. Office Manager Enrollment Update (Bob Masterson)

4.6 Program development motion by Flynn “That the Taste of ICL have the following features: 1) guests can attend one study group of any length without cost; 2) That guests that join ICL before 11/19/2023 get a special \$25 discount, and 3) The referring ICL member to a new member will receive a \$25 gift card, with one card per new member. **Second by Smith. Motion carried.**

5. New Business

- 5.1. Program Development Schedule Survey

5.2 Discussion of roles and Executive Board Election. Motion by John Smith “that the following ICL Board roles be as follows: Flynn as President, Schwartz as Vice-President, Smith as Secretary, and Amster as Treasurer. Second by Miller. **Motion carried.**

6. Treasurer’s Report (Bill Amster)

Current Membership = 258
Current Assets = \$144,909
Net Income YTD = \$8,794

7. Revisions or additions to Committee Reports
8. Member Participation
9. Adjournment

Next Mtg is scheduled for July 17, 2023 - 10:00 AM, Room 704.