

Final Minutes, August 21, 2023

July 17, 2023

In attendance: Gene Flynn, Sheila Schwartz, Andi Basalay, Les Miller, Tom Gavigan, Ruth Sellers

Staff: Bob Masterson, Guest: Debbie DeChinistso

The meeting was called to order at 10:04 by Gene Flynn, President

A motion was made by Tom and seconded by Ruth to approve the minutes of the June 12th meeting. It was approved.

Unfinished Business

Bob-Rental Update-the July bill was received from Roosevelt and paid.

Events

Sheila- The Hyde Park tour was a success with 45 people in attendance. Since there were more than the projected 30 people in attendance each attendee received a rebate of \$10 in cash. Other excess funds will be held to assist in paying for future trips. We will notify members of the policy going forward.

Taste of ICL-It was decided by the board that:

- 1.The first three weeks of the Fall session -no limit to the number of sessions a guest can attend.
- 2.We will have a welcoming process for the first three weeks.
3. Members can bring guests (who attend with a member) for specific study groups later in the fall session.
4. Special pricing for new and returning and lapsed members of \$125 beginning in August and ending November 16.
5. Members that refer new, paying members will receive a \$25 Visa card for each new member.

Program Development Schedule Survey

A motion was made by Tom and seconded by Les to change the starting time of our morning study groups to start at 10:00 and go until 12:00. Motion passed. The study group leaders will have the option of starting earlier if they wish.

Between morning and afternoon study groups members will be able to meet in room 506 where drinks, snacks and a microwave are available to have lunch. This program is being sponsored by the Program Development Committee.

Treasurers Report

No formal report was given. There was a summary of the report in the board information packet.

Revisions or additions to Committee Report

Sheila presented an idea developed by Alice Kurtyka to approach local restaurants and ask them to give a percentage of their receipts for a day to ICL to those people who present information to them about the program. Panera was given as an example of a restaurant who have such a program.

Ruth suggested that going forward some sort of recognition should be given to a president when they leave office.

A letter was developed by Andrea Zietlow asking Roosevelt to revise their Covid policy so that ICL members would not have to be vaccinated. It was decided to use a different approach to the issue. Gene is going write a letter to Michael Ford, Vice President of Roosevelt, asking him if Roosevelt is considering revising their Covid policy since other colleges in the area are doing so.

The meeting was adjourned at 12:30. The next board meeting is August 21 at 10:00 in room 704.