

## 8-21-2023 ICL Board Meeting Minutes

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

Guest: Debbie DeChinistso

Meeting was called to order at 10:00 a.m. by Gene Flynn, President

After review of drats minutes of July 17, 2023, meeting, Andi moved to approve the minutes with revisions suggested by Ruth. Bill seconded and motion carried.

Unfinished Business:

Events

Appreciation luncheon: Sheila noted that there are 40 attendees and 5 Roosevelt staff members were invited to attend on September 6, 2023

Donations: Sheila said we received a \$2,500 donation from an anonymous donor. Total donations were \$4,515 since July 21, 2023, board meeting.

Donation promotion: Sheila has contracted with Panera Bread on Meacham Rd. for a 40% donation to ICL for purchases on September 28, 2023. There will also be a code for online purchases. A flyer will be emailed to members and posted on our website. Participants must present flyer at restaurant or use code online.

Taste of ICL: Andi reports that 44% of persons contacted expressed interest in ICL. Of that 56% came from outside of ICL. Eighteen new members have recently joined.

Treasurer's report: Bill reported that through June income was up \$6,300 and Roosevelt continues to bill us monthly. The YTD loss is \$2,500 with end of July assets at \$150K. Bill noted YTD results were better than expected. Current membership is 276, up from 258 last month. The annual budget is based on 300 members.

Picnic: \$980 income, \$2,834 expenses = \$1,854 net cost. Gene commented that our picnic expenses are substantially less that prior year years.

New business:

Gene proposed the following Outside ICL concept:

Outside ICL is a new service to inform our members of activities of potential interest. If you wish to add a listing, email a 2-4-line notice to [OUTSIDEICL@Gmail.com](mailto:OUTSIDEICL@Gmail.com). Only listings that include a contact point will be accepted. Actual listings are at the discretion of the editor.

Outside ICL could include any type of member recommended activity such concerts at the Arboretum, mini golf outing, Boci ball at Pinstripes, etc. Les made a motion to approve, Sheila seconded, and the motion carried.

Winter Lecture Series: Gene and Caryn are in negotiations for 8-9 speakers. The Sterner group as agreed again for a \$2,500 sponsorship. Gene said the cost of speakers may go up. Bill suggested Gene and Caryn submit a 2024 budget.

Other:

Gene reviewed Roosevelt's updated COVID-19 policy which will be emailed to members and posted on our website.

Tom noted the excellent job John Sellers did in the *Daily Herald* ICL article.

Member participation: Debi noted that it would be great to Artimus Ward back for the Winter Lecture Series. She also thanked the board for approving the Outside ICL proposal.

Meeting adjourned at 11:58 p.m.

Next meeting is Monday September 18, 2023.