

ICLRU Board Meeting September 18, 2023

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

Guest: Debbie DeChinistso

Meeting called to order at 10:00 a.m. by Sheila Schwartz, VP

Ruth Sellers moved to approve the August 21, 2023, minutes, seconded by Les Miller, and the motion carried.

General opening comments by Sheila:

August was a very good month for income and new members.
Sheila congratulated the board and all other participants who helped to make August such a success.

Unfinished Business

Les Miller made a motion that ICL no longer require the “R” vaccination stickers on the Roosevelt entry cards. Bill Amster seconded, and the motion carried.

Sheila noted that the appreciation luncheon on September 6, 2023, went very well.

ICL Dine Out night is Thursday September 28, 2023, from 4 to 8 p.m. at Panera Bread on Meacham Rd. in Schaumburg. ILC will get 40% of total food purchases with flyer.

Treasurer’s report – Bill Amster

August was a very good income month with net income of \$5,700.
YTD account balance is 158K up from 150K at end of July 2023.
There is a \$3,800 AMEX bill due.
Roosevelt continues to regularly bill for room rental.
There were \$3,140 in donations in August, \$10,000 in donations YTD.

Bob Masterson noted the following operational expenses:

Annual Expense audit \$1,699
One-time fee for Quick Books upgrade \$2,000

Membership renewals for August:

5 coordinators
19 new members
40 renewals
Total membership at 258 +17 from July

Bill noted that the Event Committee has done a good job coming in under budget.

New Business:

Sheila suggested that we should look at a fundraising campaign with a directed purpose in mind. The idea is that ICL could offer more things to do if we had more funds.

ICL has \$750 in seed funding for November 28, 2023, Giving Tuesday.

Sheila said she will send out an email about travel companions. Bob suggested Sheila contact LaRaye Rodriquez on this topic.

Ruth Sellers made a motion that from September 18, 2023 forward, the board express its appreciation for outgoing presidents with a \$100.00 award. Tom Gavigan seconded the motion, and the motion carried.

Meeting adjourned at 11:12 a.m.

Next meeting, Monday October 16, 2023

Respectfully submitted,

John V. Smith
Secretary