

ICLRU Board Meeting Minutes October 16, 2023

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

Guest: Debbie DeChinistso

Meeting called to order by Gene Flynn at 10:01 a.m. with quorum established.

Sheila Schwarts moved to approve the September 18, 2023, board minutes. Tom Gavigan seconded the motion, and it was carried.

Unfinished Business –

Sheila Schwarts report on events:

Holiday Party – Save the date has gone out with formal invitation in early November.

Events committee is scheduled to meet at Moretti's to review final details.

ICL can get a \$10.00 discount on *Fiddler on The Roof* tickets (1/24 to 3/17/2024) if member participation is confirmed by 1/31/2023.

ICL members are invited to *Presto! Holiday Concert* at the Al Larson Prairie Center for the Arts in Schaumburg on Saturday, December 16 at 3:00p.m. Tickets are \$21 with payment due by 11/01/23.

Taste of ICL Update

Andi Basalay recommended shortening The Taste of ICL dates next year.

59 individuals registered to receive Taste of ICL information through referral, newspaper and library flyers.

21 attended one or more on campus study groups.

The campaign generated 17 new members plus 3 lapsed members.

New Business

Bob Masterson reviewed the 2024 budget, and he noted some minor changes.

Treasurer's report – Bill Amster

Total assets at the end of September were \$156.2K down from 158.6K in August.

Net income for September alone was a loss of \$45.00.

Income YTD at the end of September is \$1,755, down from \$1,804 at end of August.

Membership at the end of September increased by 1 to 276.

Donations – Sheila Schwartz

3 donations from American Classic Tours

"Giving Tuesday" raised \$4,000 LY, so far this year \$750 donated.

September donations were \$1,360.

Program Development Committee – Andrea Zietlow

The board confirmed we will give \$50 gift cards to the following Roosevelt staff members for their dedicated service to the ICLRU organization:

Monica Kunavich
Kamil Bobinski
Huan Nygen
Jon Resale
CJ Granberg

Gene Flynn will confirm the above with Andrea Zietlow.

Member participation:

Debbie DeChinistso asked how many members attend the Panera fundraiser. Sheila Schwartz responded 25-30 members.

Meeting adjourned at 10:55 a.m.

Next meeting is November 20, 2023, at 10:00 a.m. in room 704.

Respectfully submitted by John V. Smith, Secretary