

## February 19, 2024, ICL Board Meeting Minutes

Call to Order at 10:05 a.m. on Zoom.

Present: Gene Flynn, Sheila Schwartz, Andi Basalay, Tom Gavigan, John Smith, Bill Amster and Bob Masterson.

Absent: Ruth Sellers.

Guests: Selwyn Schwartz, Alice Kurtyka and Debbi DeChinistso.

### Old Business

Sheila Schwartz proposed approving last month's board meeting minutes with Andi Basalay seconding and the motion carried.

Member participation: none.

Sheila Schwartz reported on upcoming events:

Proposed Chicago South Side tour for Friday May 17. Bus cost increased by \$100 with a 30% non-refundable deposit. Breakeven point is 30 people, which is about the historical average who have gone on this type of tour. Gene Flynn proposed Sheila Schwartz book the \$545 bus deposit when she thinks appropriate. Andi Basalay seconded, and the motion carried.

Rockford Japanese Gardens trip would probably require a bus.

Sheila mentioned a possible Metropolis Ballroom Million Dollar Quartet concert in July  
Sheila discussed solo event proposal.

Andi Basalay proposed the ICL Annual Meeting be on Monday June 17 at 10:00 a.m. on Zoom with a board meeting afterwards. Sheila Schwartz seconded, and the motion carried.

### New Business

Gene Flynn proposed Jane Brill as the chair of the board nominating committee. Andi Basalay seconded the motion carried.

Gene Flynn and Bill Amster proposed membership committee should handle vaccine requirements. Sheila Schwartz seconded, and the motion carried.

Sheila Schwartz noted that the Holiday Party room has been booked for Friday December 13.

### Financial report – Bill Amster

Bill commented what a remarkable year it was. He budgeted for a \$9,000 decrease but actual was \$2,000. Donations were very strong and event expenses within budget.

Sheila Schwartz noted donations so far this year are \$275.

Member Participation:

Alice Kurtyka commented that the meeting was very informative.

10:55 meeting adjourned.

Board met in executive session.

Next meeting March 18 in room 704 at Roosevelt

Respectfully submitted,

John V. Smith  
Secretary