

## January 15, 2024 ICL Board Meeting Minutes

Quorum established with following members present: Gene Flynn, Sheila Schwartz, Andi Basalay, Ruth Sellers, Bob Masterson, Tom Gavigan, John Smith

Absent: Bill Amster

Guest: Debbie DeChinistso, Lene Graff, Doug Gay, Fred and Jan Brietze, Gloria Kinney, Kit Kassane

Andie Basalay moved to approve the November 20, 2023, board minutes with Ruth Sellers seconding and the motion carried.

Member participation: Debbie DeChinistso commented it was great to have this meeting on Zoom.

### Event Schedule – Shiela Schwartz

Outside ICL Boys in the Boat movie event went well on 1/2/2024, Sheila suggested we try to do more of these.

Million Dollar Quartet will be at The Metropolis Theatre this summer.

Wendy's sponsors a 30% organization fundraiser

Look at solo events for singles to get together and socialize (Outside ICL)

Ethnic lunch outings (Outside ICL)

Possible Chicago area tour in May but may require some walking.

Japanese Gardens in Rockford

Line Dancing at Roosevelt

Feed my Starving Children in Schaumburg

Bocce Ball or bowling and lunch for \$12.00 at Pinstripes (Outside ICL)

Send library and or local park district events for inclusion in the Outside ICL email.

### Holiday Party – John Smith

Overall event went well with a few hitches, but all seem to have a good time. Event Committee looking at a new venue for 2024.

### New Business

Sheila Schwartz moved to approve the 2024-2025 Study Group Schedule with Les Miller seconding and the motion carried.

Gene will report to the board by the February meeting the name of the nomination committee chairperson.

Andi Basalay moved to approve the submitted 2024 Events Dates with Tom Gavigan seconding the motion carried.

### Finance Committee - Gene Flynn reporting for Bill Amster

Net income: 2023 negative \$2,000 with a plan of negative \$6,000

Roosevelt now billing rent properly.

2024 fund raising was quite vibrant with \$16,000 raised versus a plan of \$4,000.

CD income greatly improved.

2022 \$ 900

2023 \$3,500

Membership

Year ending

2022 263

2023 267 includes 29 new members.

Member participation: None

The meeting was adjourned at 10:50 a.m.

Next meeting Monday February 19, 2024, at 10:00 a.m. on Zoom.

Respectfully submitted,

John V. Smith, Secretary