

March 18, 2024, ICL Board Meeting Minutes

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

Guests: Alice Kurtyka, Debbie DeChinistso

Gene Flynn called the meeting to order and established quorum at 10:00 a.m.

Member participation: None

Old Business

Tom Gavigan moved to approve last month's meeting minutes as amended. Sheila Schwartz seconded, and the motion carried.

Gene Flynn moved to nominate Alice Kurtyka to be a board member for a term of 1 year and two months to fill Greg Patzer's position. Andi Basalay seconded the motion, and it was carried.

Gene Flynn named Andi Basalay as the Chairperson of the Program Development Committee. Gene recommended nominating Alice Kurtyka as the Chairperson of the Membership Committee. The board concurred.

Events

Twenty-Two members attended The Fiddler on the Roof event at Drury Lane Theatre. Forty members have signed up for the near southside tour with two on the waiting list. The cost is \$99.00 each.

Sheila is looking into an event featuring the Million Dollar Quarter at the Metropolis in July.

Winter Series Lecture update

Survey Monkey test on the series had 25 respondents. This event continues to make money with the Sterner Group contributing \$2,500. Gene will send David Sterner a framed thank you letter.

ICL will present four lectures at Encore and there will be an event at Encore via the Roosevelt School of Music.

Bob Masterson will send out a call for new board member candidates on 3/26 and 4/21.

Program Development

All current serving members agreed to stay. The May agenda meeting moved to June. The Meet & Eat program is growing in popularity. This program should be moved to the Membership Committee. Cookies will no longer be included, and a monitor is not needed.

#### Treasurer's Report – Bill Amster

Ended February with 268 members up 2.

Bill gave the new board member, Alice Kurtyka, a brief ICL financial history.

Total assets at the end of February were 150K up from 149.3K in January.

YTD donations \$562

Gene recommended Andi Basalay be afforded an ICL credit card for her Program Development activities.

Membership participation:

Debbie DeChinistso reminded us all to vote.

Meeting adjourned at 10: 52 p.m.

Next meeting is April 15, 2024, 10:00 a.m. at Roosevelt Room 704