

April 15, 2024, ICL Board Meeting Minutes DRAFT

Present: Gene Flynn, Sheila Schwartz, Andi Basalay, Ruth Sellers, Alice Kurtyka, Tom Gavigan, John Smith, and Les Miller.

Absent: Bill Amster, Bob Masterson

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

Ruth Sellers moved to approve March 18, 2024, as amended. Tom Gavigan seconded, and the motion passed.

Events – Sheila Schwartz

10 tickets ordered for the Million Dollar Quartet in July.

Need 30 people minimum for Japanese Garden tour in Rockford.

Email blast to go to membership to garner member interest on above events.

The South side tour is set with 40 members attending and 5 on the wait list.

Program Development – Andi Basalay

17 Study Groups scheduled for the Summer Session

Andi asked membership for encore presentations.

Cris Zlotkowski will send emails to volunteers, chairpersons and board members thanking them for their participation.

Sheila and Andi met with KEM printing on a new ICL brochure.

Treasurer's report – Bill Amster

Total assets end of March were \$151.5K Up from \$150.0K in February.

Net income for March alone was \$3,271.

Gene raised the concept of long-term topics.

Gene said his wife Nancy would do a chair yoga and healthy living class.

Tom mentioned the concept of putting on a play – possibly using old time radio scripts.

Meeting adjourned at 10:35 a.m.

Next meeting is May 20th at 10:00 a.m. in room 704.