

ICL Board Meeting June 17, 2024, Minutes

Present: Gene Flynn, Sheila Schwartz Andi Basalay, Ruth Sellers, Alice Kurtyka, Tom Gavigan, Bill Amster and John Smith

Absent: Jeff Gray, Bob Masterson

Gene Flynn called the meeting to order at 1:00 p.m. and established a quorum.

Member participation: None

### **Unfinished Business**

Ruth Sellers moved to accept, and Sheila Schwartz seconded a motion to confirm the Executive Board as: Gene Flynn President, Sheila Schwartz Vice President, Bill Amster Treasurer and John Smith Secretary. The board concurred and the motion carried.

### **Events**

North Shore tour will not proceed as only 10 members of 30 members needed signed up.

Sheila Schwartz will order La Boheme tickets.

Not enough interest to book Japanese Gardens Tour.

### **Development**

Shiela Schwartz reported ICL has received 15 donations since January 1, 2024, valued at over \$5,000. Sheila will send thank you cards to donors.

Andi Basalay reported ICL members will have the opportunity for a bone density test at Roosevelt in September. Details to follow.

Call for proposals starts June 25, 2024.

### **Partnership**

ICL will participate in a Zoom seminar for newly retired seniors hosted by the Schaumburg Township Library on June 27.

ICL will participate in a Retirement Fair at the STDL on August 7 featuring 22 other local organizations. First 200 attendees will receive a free tote bag. A drawing will be held to acquire names and contact information.

### **New Business**

Bob Masterson will send members an email blast updating Roosevelt's Covid-19 policy

Roosevelt Pharmacy students are interested in doing a one-hour lecture. An ICL member will be needed to fill in the second hour.

Alice Kurtyka reported Taste of ICL will be from September 17 to October 3, 2024. ICL members will get a \$25.00 gift card for referring new members.

Alice Kurtyka is also exploring a solo ICL members meet up. Details to follow.

Gene Flynn will acquire an honorary 9-year service plaque for Les Miller.

Treasurer's report – Bill Amster

Total assets end of May were \$156.6K, up from \$153.1K in April  
Membership increased by 2 to 259

The meeting was adjourned at 2:09 p.m.

Next meeting is July 15, 2024, at 10:00 a.m. in room 706

Respectfully submitted,

John V. Smith  
Secretary