

May 20, 2024, ICL Board Meeting Minutes DRAFT

Present: Gene Flynn, Sheila Schwartz, Ruth Sellers, Alice Kurtyka, Bill Amster, Les Miller, John Smith and Bob Masterson.

Absent: Andi Basalay, Tom Gavigan

Guests: Debbie DeChinistso

Gene Flynn called the meeting to order at 10:03 a.m. and established a quorum.

Sheila Schwartz moved to approve the April 15, 2024 minutes. Ruth Sellers seconded and the motion carried.

Member input: None

Old Business

Events – Sheila Schwartz

South side tour attended by 40 members and went very well.

Volunteer Fair is set for August 7, 2024, at Schaumburg Township Library on 2<sup>nd</sup> floor. A letter went out to 25 agencies soliciting their participation. Wintrust donated \$300.00 for a tote bag. Final tote cost may have to be augmented by ICL. There will be a drawing to attain attendees contact information.

ICL received a \$1,500 donation.

Twenty-five tickets have been sold so far for the Million Dollar Quartet concert at the Metropolis Ballroom on Saturday July 27, 2024, at 3 p.m.

Five members have signed up for the La Boheme opera trip. Need a minimum of 10.

Sixteen members have signed up for the Japanese Gardens in Rockford. A minimum of 30 members needed to finalize this trip.

The new ICL brochure is in the final stages of review for printing at K&M Printers. The board agreed to a print run of 610 brochures at a cost of \$2,000.

ICL Reads – Ruth Sellers

Jane Brill added to ICL Reads committee.

Membership – Alice Kurtyka

Calls competed to list of members not renewing in 2023. Left many voicemails. Members had various reasons for not renewing from personal circumstances to moving out of the area. Some are frustrated with technological issues.

Will work to create relationship with Arlington Heights library.

New Business

Treasurer's report – Bill Amster

End of April account balance \$153.4K up from \$151.5K in March.

Membership decreased by 7 at end of April to 257.

Nominating Committee

Sheila Schwartz, Tom Gavigan, and Jeff Gray have been nominated for board positions. Their nominations will be announced and voted on at the June 17th annual meeting.

This will be Les Miller's last meeting as ICL board member. The entire board thanked Les for his input and dedication to the ICL board over the past 9 years.

Member input: Debbie DeChinistso asked how many members went on South Side Tour. Shiela Schwartz said 40.

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

Next board meeting is in person on June 17 at noon in room 704 (after 10:00 a.m. Zoom general membership annual meeting.)

Respectfully submitted,  
John V. Smith  
Secretary