

ICLRU Board Meeting Minutes August 19, 2024

Present: Gene Flynn, Ruth Sellers, Alice Kurtyka, Tom Gavigan, Bill Amster, Jeff Gray. John Smith and Bob Masterson.

Absent: Sheila Schwartz, Andi Basalay

Guest: Debbie DeChinistso

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

Member input – none.

Unfinished Business

Gene Flynn and Alice Kurtyka reported that 50 names were collected at the Active Retirement session at the Schaumburg Library. Gene sent a follow-up email to each. Gene, Alice and Shiela worked the ICL booth. Gene said it was a great opportunity to meet with Schaumburg Library management. This could potentially be an annual event.

Alice reported that for the Taste of ICL Ice Cream Social Chris Zlotkowski is soliciting volunteers. Membership Discount is available for referrals by current members.

Picnic - John Smith reported that the summer picnic went very well with great food, great weather and enjoyed by all attendees.

Treasurer's report – Bill Amster

Total assets at end of July were \$151.4K up from 150.6K in June.

Net income for July alone was \$859, YTD - \$84.

Membership is at 254.

New Business

Gene reports presenters are being lined up for the Winter Lecture Series and Encore Village has been contacted for possible partnership. Davie Stiener group has indicated support again. Gene projects \$2,400 WLS budget will afford 8-9 lectures. Some presenters are charging more this year.

Membership reports 43 classes for Fall Session with 206 class registrations.

Events – Holiday Party is December 13. Alice Kurtyka thanked Debbie De DeChinistso for coordinating the Bocce Ball event at Pinstripes.

Member Participation – Debbie DeChinistso inquired about a focus on increasing health care programs at Roosevelt.

Gene Flynn adjourned the meeting at 10:35 a.m.

Next Meeting September 15, 2024, in room 704