

ILC Board Meeting Minutes October 21, 2024

Present: Gene Flynn, Sheila Schwartz, Andi Basalay, Ruth Sellers, Jeff Gray, Alice Kurtyka, Bill Amster, John Smith and Bob Masterson

Absent: Tom Gavigan

Member(s): None

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

Unfinished Business

Membership report by Alice Kurtyka

15 new members signed up during the Taste of ICL plus 4 returning members. Some prospective members may take time to join.

Program Development report by Andi Basalay

Fall Study Groups are coming to an end.

Andi moved to partner with Roosevelt Pharmacy School to promote preventative care in the community. Sheila seconded the motion, and it carried.

Event report

Holiday Party on schedule for Friday December 13, 2024, at Elk Grove Park District's Garden Terrace at the Pavilion with food catered by Relish. Entertainment provided by LaVerne Bobkowski.

Sheila confirmed a cooking demonstration by Chef Tony Cannon featuring African American cuisine on Friday December 6, 2024. Total cost is \$350.00 with \$10.00 per member fee.

Treasurer's Report by Bill Amster

Total assets end of September were \$155.3K, up from \$152.6K in August

Net income for August alone was \$2,546, YTD \$4,247

Donations for September were 425, YTE were \$6,920, budget \$5,000

Membership end of September increased by 12 to 265

Gene noted Encore Village is donating \$2,400.

Sheila Schwartz noted she is working on a new logo for Giving Tuesday and updated contribution thermometer. Giving Tuesday goal is set at \$5,000.

Bob Masterson said the budget will be sent out this week.

Gene inquired when the \$500 Pharmacy Scholarship is presented. Bob will look this up.

Meeting adjourned at 10:41 a.m.

Next meeting is November 18, 2024, at 10:00 a.m. in room 704