

ICL Board Meeting September 19, 2024, Minutes

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

Absent: Andi Basalay, Tom Gavigan

Guest: Debbi DeChinistso

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

Alice Kurtyka moved to approve the August 19, 2024, minutes; Sheila seconded the motion carried.

Member participation – Debbie DeChinistso noted that ICL used to post minutes on bulletin board.

Unfinished Business

Ice Cream Social had 80 registered guests plus walk ins. Bob Masterson suggested moving this event back to August to give prospective members more time to review the ICL programs.

Treasurer's Report – Bill Amster

Roosevelt has not been billing for rent.

Total assets at the end of August were \$152.6K up from \$151.4K in July. Net income for August alone was \$1,617, with TYD income at \$1,701. Donations for August were \$575, YTD were \$6,895, budgeted \$5,000. Membership at the end of August decreased by 1 to 253.

New Business

Sheilla Schwartz noted that Giving Day is December 3, 2024. Jeff Gray asked about Amazon Smile discount which has been discontinued by Amazon. Jeff also asked about spending on advertising. Sheila said ICL has spent money on newspaper ads, radio and Facebook with little results.

Alice will let the board know what help she needs with the membership committee.

Sheila has been sending out cards for deceased members.

Gene gave a lecture at Encore Village and Bob Masterson is scheduled to give one there 10/4.

Alice reports good responses on anniversary cards.

Member Participation – Debbie DeChinistso asked about how many members are on membership committee.

Gene Flynn paused the regular meeting at 10:47 a.m.

Board retired to executive session at 10:48 a.m.

The board returned to open meeting at 11:05 at which time Gene Flynn adjourned the meeting.

Next meeting October 21, at 10:00 a.m. in room 706