

November 17, 2008  
ICL Governing Board Meeting Minutes

President Bob Masterson called the meeting to order at 1 PM noting a quorum was present.

**Present:** Bob Masterson, Sue Harty, Don Carlson, Marge Olszewski, Mike Thompson, Margo Temple, Marilyn Lind, Lois Nissen, David Sullivan, Peter Marron, Dorothy Murphy, Mary Fioretti, John Weise, Steve Wolf, Harry Trumfio, Joyce Szot, Joan Reisen, Carol Keegan, and Rem Stokes.

**Not Present:** Bob Allen, Cathy Jensen, Karl Gabbey, Debby Miller, Don Diersen, and Earl Arnold.

**Comments from the Chair:** Bob Masterson felt that the Fall Study Groups were a great success. Also Paul Green's Post Election Lecture at the Roosevelt downtown campus on November 12<sup>th</sup>, which was attended by a bus load of ICL members, was also well received.

**Approval of the October Minutes:** It was moved by Peter Marron and seconded by David Sullivan to approve the minutes. The motion was carried.

**Review of Calendar:**

- **November Calendar:** No Changes
- **December Calendar:** No Changes
- **January Calendar:** Beginning of Winter Study Groups moved from January 26<sup>th</sup> to January 27<sup>th</sup>
- **February Calendar:** No Changes
- **March Calendar:** Spring Study Groups Preview to be held first or second week of March. Fermi Lab trip moved to March 13<sup>th</sup>. New Member Orientation- March 31<sup>st</sup> at 11:45am.
- **April Calendar:** April ICL Board Meeting may be adjusted to accommodate Study Group schedules.
- **May Calendar:** May ICL Board Meeting may be adjusted to accommodate Study Group schedules. Spring Study Groups end May 22<sup>nd</sup>
- **June Calendar:** Wellness Seminar on June 16<sup>th</sup>. Annual ICL Meeting on June 17<sup>th</sup>.

**Review of Committee Reports**

**Field Trips:** The cost for the trip to the Field Museum on February 6<sup>th</sup> will be \$40 and Fermi Lab will be \$25. The cost for the "Bells Are Ringing" trip has not been determined yet.

**Finance:** The committee is waiting for final figures from the Roosevelt Accounting Department regarding financial report. Mary Fioretti gave an update on the current number of new members.

**Lecture Series:** Flyers are completed and at the printers. Seating for the lectures is limited and advance registrations for some of the lectures will be needed. This information will be in the flyers.

**Member Services:** Nothing to add to the report

**Marketing/Partnerships:** No Report

**Program Development:** The number of Winter Study Groups is now 8 with the addition of "Life after Death". New coordinators will be mentored by current coordinators giving them help making the transition into group.

**Seminars:** Cathy Jensen has resigned the Chairmanship of Seminars for personal reasons. It was agreed by all that Cathy and her group has done an excellent job on all the lecture series and that the Seminars should continue. Bob Masterson is in the process of finding some one to replace Cathy on this committee.

**Social Activities:** Entertainment for the Holiday Party has not been finalized but Margo assured the Board that there are several great possibilities in the works.

**Website:** No Report

**Life Long Learning Relationships:** No report

**New Initiatives:** It was suggested that perhaps members could bring canned goods to help out Food Pantry's in the area. This was seen as a good idea for members to do on their own but it may not be something for ICL to sponsor. John Weise suggested that an alternative might be a Study Group on how to help people in need through community organizations.

**Members at Large:** Because parking is becoming a growing problem especially for disabled members, it was suggested that more spots near door #2 and #3 be converted to handicapped parking. Mary Fioretti said she would look into this. It was also announced that "Dinner for 8" would resume in January.

**Alternate Space Ad-Hoc Committee:** The committee is still researching possible alternate sites for ICL Study Groups. Friendship Village as well as several other local venues are being considered. Parking and closeness to the Roosevelt campus are important issues that need to be addressed.

**Non-Budgetary Spending Ad-Hoc Committee:** Several proposals were made by committee members at their first meeting but Joyce Szot would like all members of the ICL Board to give additional suggestions to the committee so that they can discuss the merits of all and create a list to be presented to the Board. Among those submitted for consideration was the purchase of a book case to hold ICL's current DVD collection or Software support to assist Mike Thompson with Website issues.

Before new business was discussed Rem Stokes asked to address the Board regarding the transfer of current DVD's purchased from The Learning Company from the original large cumbersome cases to smaller packaging that would take up less shelf space. It was agreed that putting the DVD's in smaller cases would be a good idea.

**New Business:**

1. Reassignment of Weekly Announcement: Bob Masterson announced that starting in January the weekly announcements sent to Study Group Coordinators will be reassigned from David Sullivan who did the announcements for 3 years and Peter Marron, who did them during the Fall Study Group sessions, to Carol Keegan.

**Old Business:**

1. ICL Business Cards: Are now available
2. Coordinator Perks: Still under advisement

**The next Governing Board meeting:** January 12, 2009

**Adjournment:** The meeting was adjourned at 2:45PM

Respectfully submitted,

Carol Keegan, ICL Secretary