

ICL Advisory Board Meeting  
January 14, 2008

Vice-President Bob Masterson called the meeting to order at 1 PM.

**Present:** Bob Masterson, Betty Morley, Joe Maladra, Sue Harty, Don Carlson, Tom Dooley, Peter Marron, Marge Olszewski, Mike Thompson, Margo Temple, Debby Miller, Lois Nissen, Dorothy Murphy, John Wiese, Terri Collins, David Sullivan, Mary Fioretti.

**Not present:** Bob Allen, Norine Tempelman, Marilyn Lind, Karl Gabbey, Cathy Jensen. Don Dierson.

Bob Masterson opened the meeting by reading a letter from Ingrid Warren, daughter of deceased ICL member Eva Jacobson, thanking our community for its sympathy and stating how important ICL was to Eva. Eva's passing is a loss to us all.

**Minutes:** It was moved by Debby Miller and seconded by David (Sully) Sullivan to approve the minutes of the December 10, 2007 board meeting. Board voted to approve. The minutes were then posted to the website.

**Master ICL Calendar Update:** These items will be added to the ICL Calendar.

January 22, 1 PM

Friendship Village Health and Happiness Event. ICL will have a table.

March 5, 9 AM Taste of ICL With 8:30 AM coffee and registration

May 16, 1 PM Dr. Cohen Lecture.

**Committee reports:** Most committee's submitted reports prior to the meeting.

**Lecture Series:** Lecture series to begin next week. Nothing new to report. All the roles have been filled.

**Strategic Planning:** This committee continues to meet and plan. They intend to have a vision statement and identification of critical issues as well as the organization structure ready for board approval in April.

**Marketing/ Partnership:** Tom Dooley enhanced his previously submitted report with these observations.

- The next "Taste of ICL", March 5, will be in Alumnae Hall, and due to space limitations will require reservations. Fire code limits us to 125.
- A very successful meeting occurred with ICL members and the Marketing Dept. of RU. Progress was made; relations were cordial. Items discussed included production and style of ICL publications such as brochures listing study groups in every season. It appears that RU will retain some,

but not all influence over the creative process. ICL will have more control over the production and the printing of the materials. RU will suggest printers in our area.

**Field Trips:**

There are now 22 signed up for the trip to the Art Institute for the Hopper/Homer Exhibit "American Perspectives" on Tuesday, Feb. 26.

Discussion continues with ICL member Jack McKee regarding a possible August excursion to a Chicago Cubs professional baseball game.

**New Initiatives:** Dorothy Murphy submitted a detailed report on the success of the "Dinner for Eight" events which have taken place and which are planned. Her committee is considering other ideas also. Suggestions are welcome.

**Service:** Marge Olszewski reported the last mailing went well and nothing is planned until February.

**Member Services:** Peter Marron had nothing to add to his report, except to say that 80% of volunteers are now in place to handle the member services tables at the lectures.

**Program Development:** This committee submitted a detailed report prior to the meeting. Sue Harty reported that 108 members are now registered for the winter study groups, a new presentation by ICL.

**Finance:** Prior to the meeting Don Carlson submitted a report indicating ICL is in good financial shape with a current balance of \$11,426.05.

**Life Long Learning Committee:** John Wiese had nothing new to report.

**Special Events:** Margo Temple had nothing new to report, other than letting us know that the entertainment for the June Annual Meeting would be "Dynamite."

At the break there was a birthday cake and wish for Margo to which she responded most graciously.

**Website:** Mike Thompson submitted a report prior to the meeting to which there was no addition.

**Humanities Seminar Committee:** This committee will meet this week to plan the final installment in the series.

**New Business:** There was no new business. It was moved by Debby Miller and seconded by Peter Marron to adjourn the meeting. Board approved the motion. The meeting was adjourned by Vice-President Bob Masterson at 2:10 PM.

Respectfully submitted: Betty Morley, ICL Secretary.