

ICL Advisory Board Meeting

February 11, 2008

Vice President Bob Masterson called the meeting to order at 1:00 p.m.

Present: Bob Masterson, Joe Maladra, Lois Nissen, Debbie Miller, Dorothy Murphy, Tom Dooley, Margo Temple, Sue Harty, Terri Collins, Don Carlson, Marilyn Lind, Peter Marron, Marge Olszewski, Mike Thompson, Cathy Jensen, Karl Gabbey, Mary Fioretti.

Absent: Bob Allen, Betty Morley, Norine Templeman, John Wiese, David Sullivan

Minutes: Joe Maladra moved to accept the minutes as presented, seconded by Terri Collins, motion was carried.

Master ICL Calendar Update:

Materials for mailing must be submitted by 4:00 p.m. on February 14.

Lecture subjects will remain as scheduled.

No other activities were noted or changed.

Committee chairs were reminded to keep Mary informed about dates and rooms for committee meetings. A discussion concerning the need to schedule individual committee meetings on the master calendar was held, it was decided not to include the dates on the master calendar.

Committee Reports: Most committee chairs submitted individual reports prior to the meeting.

Lecture Series-The remainder of the lectures will be held on their scheduled dates.

Marketing/Partnerships-Tom Dooley reported scheduling for Friendship Village & ICL study groups consisting of one or two topics is underway. Four or five noon lecture programs are also being considered. ICL members making presentations at the Elk Grove Mt Prospect and Prospect Heights libraries will be finalized.

Field Trips-37 people have registered for the Art Institute trip on February 26. A trip to an Indiana dairy farm is planned for April, costs to be determined. A play in the O'Malley theater at Roosevelt Chicago is planned for May 4, cost to be announced.

Members Services-No further report

Program Development-Study groups cancelled last week may be extended by one week depending on the individual coordinators. Spring study Group brochures were distributed to the Board.

Finance- Financial Reports through December 2007 are as follows:

Membership Fees	\$19,210.00
Other Income	\$8,964.50
Total Income	\$28,174.50
Total Expenses	\$21,009.09
Report Balance	\$7,165.41*

*December income was not deposited until 1/08

Special Events-A mini art exhibit is being planned for the Annual Meeting in June, more details later.

New Initiatives-New sign-up sheets will be mailed out for registration in the Dinner for Eight program.

Humanities Seminar-A date of September 9 & 10, 2008 has been established; Changes in the 20th Century will be the theme with 4 speakers over the two days, further information will be forthcoming.

New Business:

An idea for a Wellness and Health Fair was presented by Peter Marron to be held on June 17 & 19 at RU. Speakers from Alexian Brothers Hospital have been contacted and will present programs on Eating for a Healthy Heart, Knee Replacement, Lower Back Pain & Osteoporosis. Lectures will be given in the morning and screenings and testing will be conducted in the afternoon after a snack break with a conclusion in the early afternoon. On the 19th Dr. Cohen will make a presentation. A motion to offer a 2 day Wellness seminar on June 17 & 19 was made by Joe Maladra and seconded by Debbie Miller. Motion was carried. Further details and budget considerations will be discussed at the March Board meeting.

Mary Fioretti presented information on a seminar to be moderated by Paul Green on March 10th at RU Chicago. It consists of two panels discussing National & Local Politics. A bus for 47 people will leave Schaumburg at 7:15 a.m. and return about 1:00 p.m. There is no charge for the seminar or the bus. Once the 47 limit is reached others may attend but they will have to arrange their own transportation. Mary will accept reservations for members only until March 3rd. A motion to accept Paul Green's invitation for the seminar was made by Tom Dooley and seconded by Debbie Miller. Motion was carried.

Due to the cancellation of the 2/6 lecture, Tony Petrillo of Arlington Park Race Course offered to provide a tour of the track facilities during the racing season. Marilyn Lind and Debbie Miller will set up a date with Mr. Petrillo and announce the date at the March meeting.

Bob Masterson presented discussion points on a Bad Weather policy for ICL after a discussion a motion was made by Joe Maladra and seconded by Peter Marron to allow the ICL President or Vice President to close ICL activities. Motion was carried. The method of informing members of the closing was discussed and will be considered at the March meeting. Bob distributed a sheet on Member Preference for Communications with a request for each board member to review the contents and contact him with any changes or approvals.

Roosevelt's New Deal Day will be held in April; Karl Gabbey will coordinate ICL's participation in the activities.

The March Board meeting will be held on Friday, March 14th at 1:00 p.m. in Room 317 due to the conflict with Paul Green's Seminar on Elections & Politics.

There being no further business the meeting was adjourned at 3:10 p.m.

Respectfully submitted-Lois Nissen for Betty Morley, Secretary