

FEBRUARY 9, 2009
ICL GOVERNING BOARD MEETING MINUTES

1. Call to Order/Confirmation of Quorum: President Bob Masterson called the meeting to order at 1PM noting that a quorum was present.

Present: Bob Masterson, Earl Arnold, Don Carlson, Mary Fioretti, Sue Harty, Carol Keegan, Marilyn Lind, Peter Marron, Debby Miller, Lois Nissen, Marge Olszewski, David Sullivan, Joyce Szot, Margo Temple, Mike Thompson, John Wiese, Steve Wolf.

Not Present: Bob Allen, Dorothy Murphy, Joan Reisen, Harry Trumfio.

2. Comments from the Chair: Because of the full agenda President Bob Masterson decided to eliminate any comments in the interest moving the meeting forward.

3. Approval of January 12, 2009 Governing Board Meeting Minutes: It was moved by Peter Marron and seconded by Sue Harty to approve the minutes. The motion was carried.

4. Review of ICL Master Calendar:

- **February Calendar:** No changes
- **March Calendar:** Pre-Spring Coordinator Coffee meeting 10AM March 12th. Encore and Lighter Side resume week of March 23rd.
- **April Calendar:** No changes
- **May Calendar:** No changes
- **June Calendar:** No changes
- **July Calendar:** Orientation for new members-11:45AM July 21st
- **August Calendar:** Summer Outing to take place
- **September Calendar:** Fall sessions begin September 14th

5. Review of Committee Reports:

Administrative Services: Nothing added to report

Field Trips: Trip to Field Museum on February 6th went well except the Guided Tour was not given as promised. Marilyn Lind will contact museum for an explanation of why this was not done.

Finance: Since the problems with the new Roosevelt computer program have not been resolved ICL will not spend any non-budgeted funds collected last year. Once the encumbrance and the ICL Fund account numbers have been identified new funds will be deposited in these accounts. Therefore there will be no solicitation for donations and/or gifts for the ICL Fund until the account numbers are in place.

Lecture Series: No report

Member Services: The 2009 Winter Lecture Series has been very well received. Several of the lectures have been “sold out” and a waiting list was created. Some members who decided not to attend called Mary Fioretti and people on the waiting list were notified. Unfortunately some members who did not attend failed to call Mary thereby not making the seats available to people on the list. The Board needs to discuss how to resolve this problem for future lecture series.

Marketing/Partnerships: The Marketing Committee suggested that they would like to approach Roosevelt with the idea of having a College Bowl type contest between faculty members, college students and ICL members. The Board agreed that this would be a great idea. John Wiese will inform the Board with Roosevelt’s response.

Program Development: Bob Masterson showed the Board the Spring Study Group brochure that will be sent out in the February 23rd mailing. It was printed in-house under the direction of Mary Fioretti. Everyone agreed that it was not only well done but also saved money. The Spring Encore programs will be lead by Margo Temple and the Lighter Side by Steve Wolf.

Seminars: No report

Social Activities: Plans for the “Getting to Know You Party “are well underway which will be held on March 18th after the Paul Green lecture.

Website: No report

Life Long Learning Relationships: No report

New Initiatives: Committee discussed many suggestions that were made and now need to evaluate what programs that will work for ICL

Alternate Space: Friendship Village provides most of the requirements that ICL needs for lectures, seminars or the annual meeting. There are 100 parking spaces at entrance with a second lot available at the near by church with additional space for 250 cars. A shuttle bus from Friendship Village may be available and/ or ICL could rent and additional bus for this purpose. Food could be provided by Friendship Villages as needed. Elk Grove Village, Hoffman Estates, District 211 and 214 all have many restrictions that would not be as desirable as Friendship Village. Sue Harty motioned that we proceed with plans to use Friendship Village for coming events. Margo Temple seconded the motion and the Board agreed.

Non-budgetary Spending: In accordance with the report from the Finance Committee it was agreed that only small necessary expenses should be approved. Therefore Debby Miller made the motion to purchase projector light bulb if needed. John Wiese seconded the motion which was carried by the Board. Peter Marron

proposed that ICL purchase a wheelchair to supplement the wheelchair provided by Roosevelt, with the amount not to exceed \$300. The motion was seconded by Debby Miller and carried by the Board. Peter Marron motioned that the Board approve funds for the June 16th Health Awareness seminar and travel expenses for Guest Speaker not to exceed \$1700. The motion was seconded by Joyce Szot. This motion was also carried by Board.

6. New Business

A. ICL Diversity Initiative: Bob Masterson informed the Board that he spoke to Reverend Larry Bullock about the possibility of initiating discussion to encourage minority membership in ICL. Rev Bullock said he would be glad help and the Board agreed with initiative. More information will be available as the discussions progress.

B. Summer Baseball Games Trips: It was agreed that plans for an outing to see Sox in June and Cubs in August should begin

C. Website Frequently Asked Questions: The possibility of giving a 1 day pass if member was unsure if a Study Group suited their needs was suggested.

7. Old Business:

A. ICL Business (update) David Sullivan will be in charge of getting business cards for any Board member who need them.

B. Coordinator Perks (update) no update

C. ICL Fund Guidelines. Don Carlson motioned that the Guideline be approved which Peter Marron seconded. The motion carried.

D. Non Budgetary Guidelines: Discussed during meeting

E. Alternate Space Selection for Annual Meeting: Discussed during meeting

8. Next Governing Board Meeting; March 9th at 1 PM

9. Adjournment: Meeting Adjourned at 2:45PM

Respectfully submitted,

Carol Keegan, ICL Secretary