

ICL GOVERNING BOARD MEETING
April 14, 2008

The meeting was called to order at 1:05 PM by President Bob Allen.

Present: Bob Allen, Bob Masterson, Betty Morley, Joe Maladra, Sue Harty, Don Carlson, Tom Dooley, Peter Marron, Marge Olszewski, Mike Thompson, Margo Temple, Marilyn Lind, Lois Nissen, Terri Collins, Norine Tempelman, Mary Fioretti.

Not Present: Karl Gabbey, Debby Miller, Cathy Jenson, Dorothy Murphy, John Wiese, David Sullivan.

General Comments. Bob Allen welcomed the board and announced two new Ad Hoc committees.

- Space Ad Hoc Committee to explore and consider future space needs of ICL – WILL MAKE RECOMMENDATIONS TO THE BOARD
- Future Expenditure Ad Hoc Committee, chaired by Joe Maladra, to address future ICL needs and how ICL funds should be spent. – WILL MAKE RECOMMENDATIONS TO THE BOARD

Master ICL Calendar. The following calendar changes and updates were approved.

- Monday, June 2, 1 PM Governing Board Meeting
- Wednesday, June 4, 10 AM, Make up lecture.
Katherine Harrison as Harriet Tubman
- Delete June 19 ICL Health Awareness Seminar 411
- Friday, June 20 Coordinator Coffee 10 AM
- Monday, July 7 Summer Study Groups begin
- Wednesday July 9, Ice Cream Social and Book Swap
- August 8, Study Groups end
- August 14, Summer Outing 10 AM
- August 11, Post Study Group Wrap Up 11 AM
- Thursday, August 21, Cub Game Outing

Approval of Minutes: It was moved by Don Carlson and seconded by Terri Collins to approve the minutes of the March 2008 board meeting. Minutes approved.

Committee and Task Force reports.

Lecture Series. There was nothing new to report other than the make-up lecture on June 4.

Field Trips. Chair Marilyn Lind reported the Dairy Farm Trip a success. Her committee will meet soon to discuss dates for future trips which will be scheduled on Fridays. Trips being considered include:

- Arlington Heights. Tour of Daily Herald offices and presses with lunch at the Mitsua Food Court.
- Plano, IL. Tour of Farnsworth House, designed by Ludwig Mies van der Rohe, with a visit to a local winery.
- Chicago. Oriental Institute of Univ. of Chicago for presentation on Asian art objects in western museums, and Robie House, designed by Frank Lloyd Wright.
- Chicago. Tour of Nickerson House, 40 E. Erie.

Service Committee. No new report – next mailing on May 27 – deadline for inclusions is May 21 – please make necessary copies.

Member Services. Chair Peter Marron distributed a list of 37 new members since January. There was nothing to add to the report distributed prior to the meeting. 4 Focus Groups will be held later this week.

Program Development. Chair Sue Harty submitted a detailed report prior to the meeting. In addition she reported that John Wiese has offered to present another workshop on audiovisual and computer equipment to study group coordinators.

Finance. Chair Don Carlson reported ICL has a current balance of \$18,848.47. If the last years' carry-over of \$20,000.00 is added, this brings the ICL balance to \$38,848.47. Items that we have delayed purchasing, will be identified by the Ad Hoc Committee and recommended at the May Board Meeting.

Marketing/ Partnerships. There was nothing to add to the detailed report submitted prior to the meeting.

Special Events. Chair Margo Temple requested funds from the board related to two events being planned by her committee: Health Lecture by Dr. Cohen on Friday, May 16 and the Health Awareness Seminar on Tuesday, June 17 with presentations by staff of Alexian Brothers Hospital. For May 16, snacks and drinks will be served. On June 17, an all-day event, box lunches will be served. There were many questions from board members regarding number of potential attendees at the June 17th event: ICL members only or non-members, would non-members pay to attend, how and when to sign up, how many hospital staff would attend. Margo will work out details with her committee and present a detailed proposal at the May meeting about the Health Awareness Seminar.

The May 16 event needed action.

Motion: It was moved by Margo Temple and seconded by Terri Collins to provide \$383.00 for beverages and snacks at the May 16 lecture “Medical Risk Factors and Longevity” by Dr. S. Cohen. Board voted to approve.

Website. No new report. Things are going well.

Humanities Seminar Ad Hoc. All plans are in place for the Humanities Seminar in September.

Life-Long Learning Ad Hoc. No new report.

New Initiatives Ad Hoc. This committee is in the process of organizing the “Dinners for Eight,” and interested people are being contacted and given details.

Strategic Planning Ad Hoc. Chair Lois Nissen will present a complete copy for Board review/discussion/revision/approval in May. Copies will be e-mailed to Board Members in advance and all we’re asked to review the material in advance and come to the May meeting prepared to discuss and finalize the Strategic Plan.

Several issues need to be presented to the membership at the Annual Meeting in June for their approval.

Motion: It was moved by Bob Allen and seconded by Joe Maladra to present this by-law change to ICL membership: Add a new Standing Committee to be called “Seminar Committee.”

Motion: It was moved by Bob Allen and seconded by Terri Collins to present this by-law change to the ICL membership: Change the name of the Special Events Committee to “Social Activities Committee.”

Both motions were approved by the Board.

New Business. Don Carlson reminded committee chairs that budget forecast reports are due as soon as possible.

Next Governing Board Meeting: Monday, May 12, 1 PM.

President Bob Allen adjourned the meeting at 2:30 PM.

Respectfully submitted,
Betty Morley, ICL Secretary.