

**APRIL 13, 2009**  
**ICL GOVERNING BOARD MEETING MINUTES**

1. **Call to Order/Conformation of Quorum:** Present Bob Masterson called the meeting to order at 11:35 AM noting that a quorum was present.

**Present:** Bob Masterson, Don Carlson, Mary Fioretti, Sue Harty, Carol Keegan, Marilyn Lind, Peter Marron, Debby Miller, Dorothy Murphy, Lois Nissen, Marge Olszewski, Joan Reisen, Joyce Szot, Margo Temple, Mike Thompson, John Wiese, Steve Wolf.

**Not Present:** Bob Allen, Earl Arnold, David Sullivan, Harry Trumfio.

2. **Comments from the Chair:** Bob Masterson promised that the meeting would finish in time for everyone to attend afternoon classes.
3. **Approval of March 2009 Minutes:** It was moved and seconded to approve the minutes. The motion was carried.
4. **Review of ICL Master Calendar:**

- **April & May Calendars:** No changes
- **June Calendar:** June 1<sup>st</sup>-mailing of brochures, June 8<sup>th</sup>-Spring Wrap up meeting, June 17<sup>th</sup>-Plato's Place cancelled:
- **July Calendar:** No changes
- **August Calendar:** August 10<sup>th</sup>- ICL Board Meeting
- **September Calendar:** September 22<sup>nd</sup>- New member orientation.

5. **Review of Committee Reports:**

**Administrative Services:** Nothing added

**Field Trips:** Trips to Ten Chimneys on June 19<sup>th</sup> and Lake Geneva on August 21<sup>st</sup> are planned.

**Finance:** Have received detailed report of ICL expenses from Roosevelt. Don Carlson recommended that all committee heads submit a report on how much money they have spent since September, 2008. Non Budgetary purchases for Bookcases and a Wheelchair were approved.

**Lecture Series:** Nothing added

**Member Services:** Peter Marron encouraged all members of the Board to attend one of the 4 Focus Group sessions on either April 17<sup>th</sup> or 24<sup>th</sup>.

**Marketing/Partnership:** ICL Polo shirts are again available for purchase by members.

**Program Development:** There will be 15 to 18 Study Groups for summer session which begins on July 13<sup>th</sup>

**Seminars:** No Report

**Social Activities:** Working on June Wellness Seminar and Annual Meeting.

**Website:** Software needs to be installed on Webmaster's new computer. Software will be purchased by ICL.

**Life Long Learning Relationships:** No report.

**New Initiatives:** Nothing added

**Alternative Space Ad Hoc:** The Penthouse is available for Wellness Seminar and Annual Meeting in June. Need to make decision on where Winter Lecture Series should be held if the Penthouse is not available. The two sites that fit our needs are Friendship Village and Schaumburg Library. An on-line survey will be available to all ICL members to comment on these two choices.

**Nomination Committee:** The complete list of nominees will be presented at May Board meeting.

**6. & 7. New Business and Old Business:** Tabled until May meeting.

**8. Next Governing Board Meeting:** May 11, 2009 at 11:30AM

**9. Adjournment:** Meeting adjourned at 12:45PM

Respectfully submitted,

Carol Keegan, ICL Secretary