

May 11, 2009

ICL Governing Board Meeting Minutes

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

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

Not Present: Bob Allen, Earl Arnold, Peter Marron, Dorothy Murphy, Harry Trumfio.

2. **Comments from the Chair:** Bob Masterson reminded members that the meeting should finish by 12:45 PM so that everyone could attend afternoon classes.

3. **Approval of Minutes:** It was moved by Don Carlson and seconded by David Sullivan to approve the minutes. The motion carried.

4. **Review of ICL Master Calendar:**

- **May Calendar:** Deadline for receiving mailing materials is May 26th
- **June Calendar:** June 8th- Summer Registration begins.
- **July Calendar:** July 24th-tentative date for trip to Holocaust museum
- **August & September:** No changes

5. **Review of Committee Reports:**

Administrative Services: June 1st mailing will contain Summer Study Groups Brochure and announcements for Wellness Seminar on June 16th and Annual Meeting on June 17th.

Field Trips: Marilyn Lind is waiting for a call back from the Holocaust museum regarding admission prices. Currently they have one rate for seniors versus non-seniors. No group rates.

Finance: Joyce Szot will discuss the purchase of bookcases with Rem Stokes with size and cost being the main consideration. It was suggested that the purchase of desktop rather laptop computers would be more cost effective with a cap of \$2,000. It was moved by Don Carlson and seconded by John Wiese for approval. The motion carried.

Lecture Series: To be discussed at June meeting.

Member Series: Nothing added

Marketing/Partnerships: No report

Program Development: As of this date all current rooms being used by ICL study groups are still available for the summer sessions.

Seminars: No report

Social Activities: All arrangements for wrap up luncheon, Health Awareness seminar and Annual meeting are proceeding on schedule.

Website: Registration for summer classes will again be available on line as well as by mail.

Life Long Learning: No report

New Initiatives: No report

Alternative Space Ad-Hoc Committee: Schaumburg Library is booked for Winter 2010 Lecture Series.

6. New Business:

- A. New Deal Day: The tasks suggested by Friendship Village personnel to be performed by ICL volunteers were more physically demanding than most members were able or willing to do. Mary Fioretti will speak to Friendship Village regarding this.
- B. Formation of ICL Incorporation Committee: Don Carlson will form a committee to investigate the pros and cons of ICL becoming Incorporated. This could benefit ICL and define its relationship with Roosevelt University.
- C. Report of Meeting with Chuck Svitak, RU Facilities Manager: Main topic of discussion was recent reaction of ICL members when fire alarms sounded while study groups were in session. Chuck is evaluating the need for Fire Wardens and the possible need for periodic fire drills for everyone in the building.
- D. Lecture Series for 2010: To be discussed at June meeting

7. Old Business:

- A. ICL Business Cards: To be discussed at June Meeting

8. Next Governing Board Meeting: June 8, 2009 at 1 PM

9. Adjournment: 12:50 PM

Respectfully submitted,

Carol Keegan, ICL Secretary