

**June 8, 2009**  
**ICL Governing Board Meeting Minutes**

**1. Call to Order/confirmation of Quorum:** Bob Masterson called the meeting to order at 1PM 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, David Sullivan, Joyce Szot, Margo Temple, Harry Trumfio, John Wiese, Steve Wolf, Jack McKee, Kathryn Dublinski.

**Not Present:** Bob Allen, Earl Arnold, Joan Reisen, Mike Thompson.

**2. Comments from the Chair:** Bob Masterson thanked all Board Members for the help they have given him during his first year as president. He also thanked David Sullivan for his service now that his term as a member at large was ending and noted that Earl Arnold was also leaving the Board. He informed the Board that John Wiese was stepping down as chairman of Marketing/Partnerships committee and thanked John for his dedication and hard work on behalf of ICL. Bob then introduced Kathryn Dublinski and Jack McKee who will be running for "Member at Large" slots at the Annual Meeting on June 17<sup>th</sup>.

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

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

- **June Calendar:** Ten Chimneys Field Trip cancelled.
- **July Calendar:** July 13<sup>th</sup>-ICL Board Meeting, July 23<sup>rd</sup>-Ice Cream Social/Book Swap
- **August Calendar:** Aug.5<sup>th</sup> mailing material deadline-Aug 10<sup>th</sup> Mailing of Fall Brochures. Aug 20<sup>th</sup>-Taste of ICL/Study Group registration begins.
- **September Calendar:** Sept 14<sup>th</sup>-Board Meeting.

**5. Review of Committee Reports:**

**Administrative Services:** Next mailing will be on August 10<sup>th</sup>.

**Field Trips:** The trip to 10 Chimneys has been cancelled. A survey will be given to members at the Annual Meeting on June 17<sup>th</sup> to determine what type of trips members would be interested in taking. Board members were reminded that field trips should be a "pay as you go" feature and should not be subsidized by ICL.

**Finance:** It was suggested that the only new expense that should be approved is the Coordinator Appreciation Luncheon in September. This year's \$2500 ICL Scholarship for Roosevelt students was approved at the May 2008 Board Meeting. Future Scholarships (2010 etc) will need approval by the Board before disbursement.

**Lecture Series:** The 2010 Lecture Series will begin January 20, 2010 at the Schaumburg Library. The lectures will begin at 9:30 and end at 11:00 am so that members wanting to attend Plato's Place will have ample time to return to the Roosevelt campus.

**Member Services:** New members were asked if they would participate in the Study Groups offered and the majority said they would. It was brought to the Board's attention that some members do not join ICL to take part in the Study Groups, Lectures or other group activities. Their only reason for joining is to audit RU classes. Since this is not the prime purpose of our organization and is not addressed in the by-laws, it will be discussed at a future Board meeting.

**Marketing/Partnerships:** Since only 8 RU/ICL T-shirts have been ordered by members to date a motion was made that additional shirt be order for future purchase by members so that the minimum order requirement would be satisfied. The amount spent should not exceed \$300. The motion carried. John Wiese and Harry Trumfio will proceed with plans to have a "College Bowl" type of contest that would have ICL members, RU faculty, staff, and students compete against each other.

**Program Development:** Spring Study Group on-line evaluations were successful. Summer Study Group brochures have been mailed. E-mail announcements will be sent out until the July 1<sup>st</sup> deadline asking for coordinators for Fall Study Groups.

**Seminars:** No report

**Social Activities:** Everything is on target for the June 16<sup>th</sup> Wellness Seminar and the June 17<sup>th</sup> Annual meeting.

**Website:** Nothing added to report

**Life Long Learning Relationships:** No report

**New Initiatives:** Work on the August 17<sup>th</sup> Summer Outing is proceeding on schedule.

## **6. New Business:**

- a. **2009 "Taste of ICL":** Will take place on August 20<sup>th</sup>. Fall Study Group registration will also take place at this time.
- b. **2009 "Appreciation Luncheon":** Funds were approved for luncheon to be held in September.
- c. **2009 Focus Groups Summary:** An in depth summary report was given to all Board members to review. Name plates being used in Study Groups, waiting lists for classes, and possible repeating Study Groups more than once were some of the issues discussed by panel members.
- d. **2009 Summer Outing Report:** Outing on August 17<sup>th</sup> will begin with Golf at 9:30am, lunch at 12 noon with card playing etc to follow. An E-mail blast will be sent to all members with details regarding the event.

## **7. Old Business:**

- a. Business Cards for Board members: Will have samples at next meeting.

**8. Next Governing Board Meeting:** July 13, 2009 at 11:30 AM

**9. Adjournment:** 2:50 PM

Respectfully Submitted,

Carol Keegan, ICL Secretary