

ICL Governing Board Minutes
June 2, 2008

Vice-President Bob Masterson called the meeting to order at 1 PM.

Present: Bob Masterson, Betty Morley, Joe Maladra, Sue Harty, Don Carlson, Tom Dooley, Marge Olszewski, Mike Thompson, Margo Temple, Marilyn Lind, Cathy Jensen, Lois Nissen, John Wiese, Terri Collins, David Sullivan, Norine Tempelman, Mary Fioretti.

Not Present: Bob Allen, Peter Marron, Karl Gabbey, Debby Miller, Don Dierson, Dorothy Murphy.

It was moved by Norine Tempelman and seconded by Joe Maladra to approve the minutes of the May 2008 meeting. Board voted to approve.

Comments from the chair: Bob Masterson remarked on the soon to be new ICL board with himself as president and Sue Harty as vice-president. He then noted the current board members who will be retiring from the board: Joe Maladra, Norine Tempelman, John Wiese, Terri Collins, Tom Dooley and Betty Morley. These incoming board members were invited to attend this meeting: Harry Trumfio and Earl Arnold, Members at Large; Carol Keegan, Secretary; and Joyce Szot, Finance Chair. Margo Temple supplied a cake in celebration of this transition. It was noted that the husband of Debby Miller is very ill and she will not be available for ICL activities in the near future.

Review of ICL Master Calendar: The following items were approved for addition to the ICL online calendar updated by Mike Thompson.

- July 25. 9 AM: Field trip to the Oriental Institute and Robie House
- August 13. General Mailing
- August 20. 10 AM. Coordinator Coffee
- August 22. 9 AM. Field Trip Farnsworth House and winery
- August 28. 8:30 AM. Taste of ICL
- September 4. 11:30 AM. Offsite Coordinator Lunch

Committee items requiring board action or not mentioned in reports.

Member Services. No additions to the report. It was announced that Peter Marron will be doing coordinator announcements during summer study groups, probably via email.

Special Events. Plans are going forward for the Health Awareness Seminar and Annual Meeting. The Penthouse will be set up Monday, June 16, from 12:30 to 5 PM. and ICL artists will be delivering their work for display.

New Initiatives. The "Dinners for Eight" are winding down for the season with the last dinner planned for June 28.

Website. Mike Thompson reminded new board members to submit a photo and bio to be added to the ICL website

Administrative Services. A large mailing went out last week. Next mailing will be August 13, and will include fall study groups and events.

Humanities Seminar. No additions to the report.

Marketing and Partnership Committee. Chair Tom Dooley distributed a report detailing an impressive list of off-campus presentations scheduled to be presented by ICL members at Friendship Village and Mt. Prospect Library.

Finance committee. Chair Don Carlson submitted a detailed finance report prior to the meeting. ICL continues to maintain sound financial status. Total balance now is \$46,806.73. The proposed budget for FY 08/09 includes a projected deficit of \$2,620.00. Don explained this to be due to conservative estimates of income. Past experience indicates that income will be higher than projected based on strong member growth and expenses will be less than projected. Don recommended the budget forecast be approved.

Motion: It was moved Joe Maladra and seconded by Margo Temple to approve the Expense Forecast for FY 08/09. Board voted to approve.

ICL Estimated Non-Budgetary Expenses. Vice-President Bob Masterson led a discussion of the progress being made in implementing the list of expenditures approved by the board at the May meeting.

1. Roosevelt scholarship. There will be an ICL Roosevelt Scholarship. ICL will contribute \$2,500 to go into the general RU scholarship fund.
2. ICL COWS (Computers on Wheels). John Weise reported purchase of components to increase the number of ICL COWS to five by fall 2008. John is updating instructions on the COWS and will run training sessions for coordinators. \$6,000 allowed for this project.
3. Wellness Seminar. ICL members will not need to pay for this event June 17 which includes a healthy lunch. \$2,500 is allowed.
4. Summer Outing. An upgraded lunch for members only will be paid for by the \$3000 allowed.
5. ICL large portable screens and sound system. This is still being researched. \$3500 is allowed.
6. Electric piano for study groups. This has been ordered and is \$500 over the \$2000 allowed. ICL members have volunteered to pay the difference, but Don Carlson suggests it may be possible for ICL to absorb the extra amount.
7. ICL emergency call-in system. Bob Masterson is working on this purchase for which \$500 is allowed.
8. DVD lectures for study groups. No decision yet but program committee is shopping. \$750 is allowed.

9. Coordinator lunch. Sept. 4 has been set as the date; Maggiano's the place. Coordinators from the current year will be treated. \$2000 is allowed.
10. Consulting fees. This has not been spent. \$1500 is allowed.
11. Field Trips. Marilyn Lind will use the \$500 to offset losses on field trips.

Program Development. There was one addition to the report submitted prior to the board meeting. Chair Sue Harty reported the addition of computer classes in the summer session. These will run from 3:30 – 5:30 on Tuesdays.

There was no New Business.

The next Governing board meeting is set for Monday, July 14 at 1 PM.

It was moved by Tom Dooley and seconded by Joe Maladra to adjourn the meeting. Board voted to approve the motion by these two retiring board members. Meeting adjourned at 2:30.

Respectfully submitted: Betty Morley, ICL Secretary.