

July 13, 2009
ICL Governing Board Meeting Minutes

1. Call to Order/confirmation of Quorum: Bob Masterson called the meeting to order at 11:40AM noting that a quorum was present.

- **Present:** Bob Masterson, Don Carlson, Mary Fioretti, Sue Harty, Carol Keegan, Marilyn Lind, Peter Marron, Jack McKee, Dorothy Murphy, Lois Nissen, Marge Olszewski, Joan Reisen, Judith Ross, Joyce Szot, Margo Temple, Mike Thompson, Harry Trumfio, Steve Wolf, Joe Maladra, Les Miller.

Not Present: Bob Allen, Kathryn Dublinki, Debby Miller.

2. Comments from the Chair: Bob Masterson informed the Board that Judith Ross has accepted the chairmanship of the Seminars Committee. The Marketing committee chair has not been filled yet,

3. Approval of Minutes: It was moved by Peter Marron and seconded by Harry Trumfio to approve the June 8, 2009 minutes. The motion carried.

4. Review of Master Calendar:

- **August Calendar:** August 20th Taste of ICL/Fall Preview time changed to 8:30am
- **September Calendar:** September 3rd - Coordinator Appreciation Lunch.
September 14th - Board Mtg @ 11:40am
- **October Calendar:** October 2nd - Civil War Chicago field trip
- **December:** December 2nd - ICL Holiday Party

5. Report of ICL Incorporation Committee: The following motion was made by Don Carlson to take the necessary action to incorporate ICL as an Illinois not-for-profit organization:

"I move that the ICL Governing Board authorize the officers of ICL to take the necessary actions to,

(a) incorporate ICL as an Illinois not-for-profit corporation,

(b) obtain a federal tax identification number, and

(c) open checking, savings and other accounts for the deposit of new ICL monies and ICL monies currently held in the Roosevelt University Encumbrance and ICL Fund funds.

(d) upon incorporation maintain the existing Governing Board and by-laws for continuing ICL operations until such time that a new constitution, by-laws and/or other related documents are approved by the existing ICL Governing Board - at which time those documents shall become the controlling instruments of the ICL"

The steps needed to be taken and benefits for ICL were discussed,

The motion was approved unanimously by the Board to authorize the officers of ICL to proceed with Incorporation.

6. Review of Committee Reports:

Administrative Services: Nothing added

Field Trips: The Civil War Chicago field trip with Bill Hinchliff is being planned for October 2, 2009. Cost of \$60 includes lunch.

Finance: The Board will need to approve budget for next fiscal year at the August meeting. All committee chairman need to submit all budget needs at that meeting to avoid asking for additional funds at a later date.

Lecture Series: The committee will meet on July 31, 2009.

Member Services: Nothing added

Marketing/Partnership: Nothing added.

Program Development: 22 Study Groups are planned for the fall semester so far.

Seminars: Two One-Day seminars are planned for 2010, with the first in March and the second in September.

Social Activities: Work on Ice Cream Social/Book Swap July 23rd, Summer Outing August 17th and the Taste of ICL August 20th on track. October Fest in the planning stage.

Website: Jack McKee will help webmaster Mike Thompson coordinate pictures and Bio's of new Board members for the ICL Website.

Life Long Learning Relationships: No report

7. New Business: See ICL Incorporation report

8. Old Business:

a. ICL Business Cards- to be presented at August Board Meeting

9. Next Governing Board Meeting: August 10, 2009 at 11:40 AM

10. Adjournment: 12:45PM

Respectfully Submitted,

Carol Keegan, ICL Secretary