

August 10, 2009
ICL Governing Board Meeting Minutes

- 1. Call to Order/confirmation of Quorum:** Bob Masterson called the meeting to order at 11:50AM noting that a quorum was present.
Present: Bob Masterson, Don Carlson, Mary Fioretti, Sue Harty, Carol Keegan, Marilyn Lind, Peter Marron, Jack McKee, Debby Miller, Dorothy Murphy, Lois Nissen, Joan Reisen, Judith Ross, Joyce Szot, Margo Temple, Mike Thompson, Harry Trumfio, Steve Wolf, Vinny Cascio.

Not Present: Bob Allen, Kathryn Dublinski, Marge Olszewski.
- 2. Comments from the Chair:** Bob Masterson introduced Vinny Cascio from the RU Center for Campus Life who spoke to the Board about “The Path to Enlightenment Challenge” which encourages students, faculty and staff to volunteer their time in the community. Last year they raised \$5,000 for Make A Wish Foundation and hope to help Gigi’s Playhouse, a Down Syndrome Awareness Center this year. He hoped that ICL members would consider joining the challenge by signing up to volunteer at an organization of their choosing.
- 3. Approval of July 2009 Board Meeting Minutes:** It was moved by Jack McKee and seconded by Joan Reisen to approve the minutes. The motion carried.
- 4. Review of ICL Master Calendar:**
 - **August Calendar:** No Changes
 - **September Calendar:** No Changes
 - **October Calendar:** Oct 15th- Octoberfest 3PM
 - **November Calendar:** No changes
 - **December Calendar:** Dec 2nd-Life Planning Seminar, Dec 16th-Holiday Party.
 - **January Calendar:** Jan 11th-Winter Study Groups begin. Jan 20th-Winter Lecture Series starts.
- 5. Update on Incorporation Activities:** The committee headed by Don Carlson has applied to the State of Illinois to become a non-profit organization. They met with Dr Potenza and she agreed that the name “Institute for Continued Learning at Roosevelt University” may be used by our organization and the reconciling of our accounts should be completed by 8/31/09. Bank accounts will be opened as soon as all of the paper work is completed with the State. More information will be given to the Board at the September meeting.
- 6. Review of Committee Reports:**
 - **Administrative Services:** Nothing added to report
 - **Field Trips:** So far four people have signed up for the “Civil War Chicago” field trip
 - **Finance:** Nothing added to report
 - **Lecture Series:** Dr. Middleton and Prof Green will speak as before and hopefully Bruce Dumont will also agree to be a speaker. Other speakers have not been selected.
 - **Member Services:** Nothing added to report

- Marketing/Partnership: Nothing added to report
- Program Development: Nothing added to report
- Seminars: Nothing added to report
- Social Activities: Nothing added to report
- Website: No report
- Life Long Learning Relationships: No report
- New Initiatives: No report

7. New Business:

- a. **ICL FY 2010 Budget:** To be discussed at September meeting
- b. **H1N1 FLU PREPARATION:** Bob Masterson will send out a letter urging members to stay home if they are ill. Harry Trumfio suggested that hand wipes be available in class rooms during the flu season.

8. Old Business

- a. **ICL Business Cards:** To be presented at September meeting
- b.

9. Next Governing Board Meeting: September 14, 2009

10. Adjournment: 12:50PM

Respectfully Submitted,

Carol Keegan, ICL Secretary