

September 8, 2008
ICL Governing Board Meeting Minutes

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

Present: Bob Masterson, Sue Harty, Don Carlson, Marge Olszewski, Mike Thompson, Margo Temple, Marilyn Lind, Cathy Jenson, Lois Nissen, David Sullivan, Peter Marron, Debby Miller, Dorothy Murphy, Steve Wolf, Earl Arnold, Joan Reisen, Carol Keegan.

Not Present: Bob Allen, Karl Gabbey, Don Diersen, Mary Fioretti, John Weise, Harry Trumfio, Joyce Szot

Comments from the Chair: The Paul Green lecture at Friendship Village is on September 18th. Bob encouraged as many members as possible to attend this event. It will be held in their new Lecture Hall

Approval of August Minutes: It was moved by Debby Miller and seconded by Marilyn Lind to approve the minutes. The motion passed.

Review of Calendar:

- **September Calendar:** No changes
- **October Calendar:** ICL Board meeting on 10/13/08 will start at 11:40 am and end at 12:50 pm due to Fall Study Groups. Oktoberfest date not yet set.
- **November Calendar:** 11/12/08 is deadline for the 11/14/08 mailing. ICL Board Meeting changed from 11/10/08 to 11/17/08.
- **December Calendar:** It was moved by Debby Miller and seconded by Don Carlson that the December Board Meeting be cancelled. Deadline for the January mailing is 12/30/08
- **January Calendar:** January mailing takes place on 1/05/09. Lecture Series begins on 1/21/09 and Winter Study Groups on 1/26/09

Review of Reports:

- **Administrative Services:** Mailings set for November 14, 2008 and January 5, 2009.
- **Field Trips:** Trip to Daily Herald has been postponed. Marilyn suggested a trip to see Fall Colors in October as an option. Lake Geneva and Morton Arboretum were suggested.
- **Finance:** Don Carlson told the Board that we do not have the year end balance sheet. Once the new account numbers are put in place by Roosevelt, we should have that information. The Non-Budgetary expenses of \$20,000 are just about on target. So far, approximately \$18,495.00 has been spent.

- **Lecture Series:** Debby Miller presented an exceptional list of speakers for the 2009 Winter Lecture Series. Everyone agreed that this series is one of the best since the Series began. The Penthouse will be available for 2009 but another venue will be needed for 2010. Debby will check other sites.
- **Member Services:** Nothing new to add to report.
- **Marketing/Partnerships:** Nothing new to add to report.
- **Program Development:** Nothing new to add to report.
- **Seminars:** Cathy Jenson said that everything is set for the Humanities Seminar on September 9th and 10th.
- **Social Activities:** Nothing new to add to report.
- **Website:** On-line registration for Fall Study Groups seems to have gone well but conformation to members concerning their status of acceptance or non-acceptance into each Study Group is a bit confusing. If a member is accepted the e-mail will say "False". If not accepted it will say "True".
- **Life Long Learning:** No report submitted.
- **New Initiatives:** No report submitted.

Final Review/ Update of Non-Budgetary Spending:

This was discussed during Finance report.

New Business:

- A. Coordinator "Perks": Discussion tabled until next month so Committee members can be made aware before being presented to the Board.
- B. Possible New Event with Professor Paul Green: His Post Election lecture on Wednesday November 12th is open to ICL members.
- C. Executive Service Corps of Chicago brochures were given to Board members by Lois Nissen and Mike Thompson. This no-profit consulting firm does consulting to nonprofit organizations.

Old Business:

- A. ICL Business Cards: Any Board Member wanting Business Cards needs to e-mail Sue Harty with request for cards.

Next Governing Board Meeting Date and Time:

Will take place on October 13, 2008 at 11:40 AM

Adjournment:

Meeting adjourned at 2:15 PM

Respectfully submitted,

Carol Keegan, ICL Secretary