

**Institute for Continued Learning  
Advisory Board Minutes**

**Monday, February 12, 2007**

Vice President Sully Sullivan called the meeting to order at 1:05 p.m. in room 317.

Present: Mary Fioretti, Sue Harty, Terry Collins, Tom Dooley, Lois Nissen, Ken Bobbe, Marilyn Lind, Mary Crisanti, Peter Marron, Dorothy Murphy, Margo Temple, John Wiese, Don Carlson, Karl Gabbey, Cathy Jensen, Marge Olszewski.

Absent: Bob Allen, Mike Thompson, Joe Maladra, Betty Morley.

Minutes of the January meeting were accepted with a motion from Mary Crisanti and a second from Peter Marron. Board voted approval.

Dave announced a glasses case had been found, the owner may claim it from him.

**Master ICL Calendar** - Mary Fioretti distributed an updated calendar to all of the Board members. Attention was called to the mailing dates specified for member mailings. Updates will be made to the calendar as Mary receives the information.

**Field Trips**- The trip to the Chicago Historical Museum was well received by all who attended. Flyers will be prepared for distribution announcing the “Edwin Drood” play on April 29 at the Roosevelt Theatre on the Chicago campus. Marilyn Lind is working on some other locations for upcoming trips.

**Service**- A mailing was prepared and sent in February, another is scheduled for March 15.

**Member Services**- Peter Marron reported on committee coverage for all of the lectures, including collecting \$5.00 apiece from non-members attending the lectures. A new member orientation will be held on March 27 for our 12 new members. Plans are underway for coverage at the “Taste” on March 7.

**Program Development**- Ken Bobbe reported 339 seats have been filled for the spring study groups to date; most of these were filled via the website. A committee meeting was held to facilitate the transitioning of responsibilities to the new chairs; Sue Harty, Sully Sullivan & Bob Allen. A Coordinator’s Luncheon is scheduled for March 16, coordinators were asked to reply so arrangements for the food can be made.

**Finance/Wish List/ICL Fund**- Don Carlson reported on updates he is making on the computer program which will give him running information on members, funds and other information. No further requests have been received for the wish list. Don will take over the chairmanship of the ICL Fund committee in Joe Maladra’s absence, a meeting will be scheduled will be scheduled in February or March to

review plans. A total of 393 paid members have been recorded for the last 12 months; 430 members are listed including those with complimentary memberships.

**Marketing/ICL Regional Conference-** John Wiese plans to have samples of an ICL polo shirt on display at the “Taste” for people to see and place orders for future delivery. He distributed samples of a survey he would like to have completed by ICL members as a basis for his presentation at the August LL conference. Responses are coming in from Michigan, Wisconsin & Alabama for presenters at the conference. ICL Board members are encouraged to submit ideas for their presentations. A second laptop is now ready for use. ELSIE is the name for the loaded cow equipment available to coordinators and presenters. Local libraries have a variety of courses and materials on loan for use by ICL members.

**Special Events-** Margo reported nothing in the immediate future; she and her committee are assisting others as needed.

**Website-** Mike submitted his report describing the rebuilding of the ICL website.

**Humanities Seminar/Lunch with the Professor/Jane Austen Seminar-**Cathy Jensen reported Dr. Stein and three others will participate in the Great Ideas segment of the Humanities Seminar on September 11 & 12. The upcoming Lunch with a Professor is being publicized. The Jane Austen seminar will be held on June 21. A study group featuring Jane Austen with films and member participation will be offered prior to the seminar.

**Sharing Our Talents-** Plans for the New Deal Service Day to be held on Saturday, April 14 from 8:00 a.m. to noon are underway. Work locations will be at Friendship Village, Alexian Brothers and Busse Woods. As soon as plans are complete, recruiting of ICL members will take place.

**Lecture Series-** Tom Dooley reported on the attendance figures for the lectures; 1/17 -220; 1/24-180; 1/31-170; 2/7-155. The decline in attendance could have been due to the weather. A summer lecture has been scheduled for June 6, before the Annual Meeting on June 13. Plato’s Place continues with about 30 people participating in each Wednesday session. About \$50.00 was collected from non-members attending lectures.

**New Business-** Mary Fioretti will not be on campus on Wednesday. Focus Groups have been scheduled for April 12 & 13 with 10 to 12 people per group. John reported on A Life Long Coalition of 39 colleges within Illinois offering Life Long Learning programs. He plans to attend a future meeting and investigate potential membership for ICL.

Tom Dooley moved to adjourn the meeting at 2:15 p.m. seconded by Karl Gabbey

Respectfully submitted,  
Lois Nissen for Betty Morley, Secretary