

ICL ADVISORY BOARD

ICL Board Meeting

November 9, 2007

President Bob Allen called the meeting to order at 9:32 AM.

Present: Bob Allen, Bob Masterson, Betty Morley, Joe Maladra , Sue Harty , Don Carlson, Tom Dooley, Peter Marron, Marge Olszewski, Mike Thompson, Margo Temple , Marilyn Lind, Lois Nissen, Dorothy Murphy, Norine Tempelman

Not Present: Karl Gabbey, Debby Miller, Cathy Jensen , John Wiese , Terri Collins, David Sullivan.

Minutes: It was moved by Peter Marron and seconded by Norine Tempelman to approve the minutes as amended. The Board voted to approve. Future Minutes are not to be posted on the website until approved by the Board at the meeting following the meeting of the Minutes.

Master ICL Calendar: The following changes and additions were made to the calendar:

Coordinator Orientation Training Part 2 scheduled for
Tuesday, Dec. 4 and Thursday, Dec. 6, 9:30 – 11:30 AM
Dec. 5 Plato's Place cancelled due to the Holiday Party
January 23, Title of First Winter Lecture to be added.
January 30, 1 PM Winter study Groups start and will run 4 – 5 weeks
Titles of Lectures and topics of Plato's Place will be added
February 13, Deadline for mailing
February 15, Mailing
March 10, Advisory Board meeting 1:00 PM
March 12, Taste, Registration for Spring Study Groups,
March 21, Coordinator Meeting, 10 AM
March 24, Spring Study Groups begin
June 18, 2008, tentative date for Annual Meeting and
Registration for Summer Study Groups

Committee Reports:

Lecture Series Chair Debby Miller was not present but had submitted this list of Winter Lectures prior to the meeting:

January 23	Dr. Middleton – Follow the Union Jack Road! The Reform Act of 1832 and the Growth of British Democracy
January 30	Cyclists – The Cycling Sisters Following the Underground Railroad
February 6	Tony Petrillo – Arlington Park – A Different Kind of Business
February 13	Bruce Kraig – The History and Politics of Food
February 20	Judge Kay Hanlon – An Inside Glimpse at the Cook County Court System
February 27	Banjo Buddies – Not Just Music - Entertainment
March 5	Jim Slusher, Daily Herald – How News Gets in The Daily Herald
March 12	Kathryn Harris – Meet Harriet Tubman
March 19	Paul Green – A Lively Look at Politics

Strategic Planning and By Laws

Copies of proposed ICL By-laws will be mailed to members, along with encouragement to come to the Holiday Party on Dec. 5, when a vote will be taken. Twenty-five percent of ICL members need to be present to approve By-laws.

The Strategic Planning Committee is now working on defining the roles of board members and discussing the size of ICL and how large it should be. This topic generates widely differing opinions. The general membership will be asked for input on such issues as class size and location among others.

Marketing/Partnership Chair Tom Dooley submitted an eight point report to the board prior to the meeting. He commended Don Carlson for coming up with prices for the new brochure being developed for promotion of ICL.

Tom and Sully have met to plan coordinated efforts with other LLL groups, concentrating on Waubensee Community College and Northwestern University.

The Moorings in Arlington Heights has requested more ICL presentations. There has been good attendance, 90 – 100, at presentations in the past.

Efforts are being made to contact a local organization of retired teachers for the purpose of encouraging ICL membership.

Field Trips Chair Marilyn Lind reported trip plans.

The Dec. 7 trip to Evanston for the Dawes Mansion and Block museum is nearly filled.

Feb. 26 Trip to the Art Institute of Chicago for the American Perspectives Homer/Hopper exhibits.

April 11 Trip to Fair Oaks Farm in Indiana

May 4 “The Wild Party” a musical presented at the O’Malley Theater at RU, Chicago.

There is talk of a possible trip to a baseball game in Chicago, probably a Cub game and a White Sox game.

New Initiatives Chair Dorothy Murphy presented a report to the board prior to the meeting. Plans for the “Dinners for Eight” are in progress.

Dorothy presented a proposal to participate in an RU Student organization plan to collect items needed by the US military troops in Iraq and Afghanistan. Needed items range from socks to various toiletries to phone cards to snacks to puzzles and books. The Board supported this plan and decided to include it in the Dec. 5 Holiday Party. Lists of needed items will be listed in a flyer, and items will be collected at the party. Items collected by ICL will be turned over to the RU student activity organization for mailing to the appropriate place.

Service. Mailing dates are set and Chair Marge Olszewski has her committee in place to carry through.

Member Services. Chair Peter Marron submitted a report prior to the board meeting. Additional information included the report of 81 new members since August 15. The committee continues to contact ICL members to determine why members have not renewed, why members have not come to study groups, and ongoing efforts to welcome new members and make them welcome.

The new member directory will be ready for the Holiday Party. ICL members can also pick it up in the office in January.

Program Development. This committee submitted a detailed report prior to the meeting. The spring schedule of study groups will be available at the first Winter Lecture. The goal for spring is 27 study groups. It was clarified that in spring there will be no phone registration for study groups.

Finance. Don Carlson reported there was no report. He is waiting for communication from RU. He assured the board that ICL is in sound financial condition.

Life Long Learning Relationships. John Wiese was not at the meeting, but reported he is in communication with other LLI groups. Bob Allen indicated that John will be involved regarding a joint trip to Washington, DC.

Special Events. In a report prior to the board meeting Margo Temple reported Holiday Party plans in place. At the meeting she distributed two flyers related to the event. Entertainment will be provided by the Red Rose Jazz Band.

Website. No report. Everything working as desired.

New Business

Bulletin Board. Bob Allen reported that people are still posting notices on the board without approval. There needs to be more vigorous publicity regarding policy and procedure about posting notices on the ICL bulletin board.

There was a question regarding whether the RU environment was impacting ICL in a negative manner. The answer from President Bob Allen was that Roosevelt leadership has told him, "No".

Meeting was adjourned by Bob Allen at 10:54 AM .

Next ICL Board Meeting: Monday December 10, 1 PM.

Respectfully submitted: Betty Morley, ICL Secretary