

October 13, 2008  
ICL Governing Board Meeting Minutes

President Bob Masterson called the meeting to order at 11:40 AM noting that a quorum was present.

**Present:** Bob Masterson, Don Carlson, Marge Olszewski, Mike Thompson, Margo Temple, Marilyn Lind, Cathy Jensen, Lois Nissen, David Sullivan, Peter Marron, Dorothy Murphy, Mary Fioretti, John Weise, Steve Wolf, Harry Trumfio, Joan Reisen, Carol Keegan.

**Not Present:** Bob Allen, Sue Harty, Debby Miller, Earl Arnold, Joyce Szot.

**Comments from the Chair:** Because of the time constraints of the meeting Bob did not making any opening comments.

**Approval of the September Minutes:** It was moved by Don Carlson and seconded by Joan Reisen to approve the minutes. The motion was carried.

**Review of Calendar:**

- **October Calendar:** 10/17- Field trip to Morton Arboretum cancelled
- **November Calendar:** 11/12-Paul Green's Election Wrap up Seminar at Chicago Campus. "Getting to Know You" party tentatively set for 11/13. 11/14 mailing time changed to 9AM.
- **December Calendar:** No Charges
- **January Calendar:** No Changes
- **March Calendar:** No Changes

**New Business:**

**A. Renewal of Agreement with Friendship Village:** With the help of Tom Dooley an agreement with Friendship Village was successfully created. It was moved by Harry Trumfio and seconded by Peter Marron to accept the Friendship Village Agreement. The motion was carried.

**B. Growth of ICL:** Peter Marron, Chair of Membership Services Committee informed the Board that membership is about 540, helped along in part by word of mouth by current members. The continued growth of ICL and the size of Study Groups should be monitored by the Board.

- C. Formation of Ad Hoc non-budgetary Spending Committee:** Bob Masterson asks for volunteers to work on this committee with Don Carlson and Joyce Szot. Marilyn Lind, Margo Temple and Carol Keegan agreed to join the committee.
- D. Formation of Ad Hoc Alternative Space Committee:** Bob Masterson asked for volunteers for this committee and Margo Temple along with Sue Harty and Tom Dooley will work on it.
- E. “Getting to Know You” party:** Margo Temple stated that her committee is planning this event so that old and new members can have an opportunity to meet each other. It was motioned by Harry Trumfio and seconded by Cathy Jensen that the “Getting To Know You” event should take place and that Margo should receive funds for the refreshments.

## **6. Review of Reports:**

Bob Masterson asked for questions or additions to the Committee Reports. Only new information came from Members Services stating that the new Member Directory would be available by Friday 10/17/08. Members needing a Directory can get one at Mary Fioretti’s office. Coordinators will also have copies to hand out at their Study Groups.

## **7. Old Business:**

- A. ICL Business Cards (Update):** This business was tabled since Sue Harty was not present to give her report:
- B. Coordinator Perks (Update):** This report will be updated at next Board meeting.
- C. November event sponsored by Paul Green (Update):** ICL members have been made aware of this event and need to notify Mary Fioretti if they want to attend.

**8. Next Governing Board Meeting:** November 17, 2008 at 1PM

**9. Adjournment:** The meeting was adjourned at 12:45PM

Respectfully submitted,

Carol Keegan, ICL Secretary