

**ICL Governing Board Meeting**  
**December 10, 2007**

**President Bob Allen called the meeting to order at 1 PM.**

**Present: Bob Allen, Betty Morley, Joe Maladra, Sue Harty, Don Carlson, Tom Dooley, Peter Marron, Marge Olszewski, Mike Thompson, Margo Temple, Debby Miller, Lois Nissen, Dorothy Murphy, John Wiese, Terri Collins, David Sullivan, Norine Tempelman,**

**Not present: Bob Masterson, Karl Gabbey, Marilyn Lind, Cathy Jensen .**

**Bob Allen opened the meeting with announcements about two ICL members. Board member Marilyn Lind was not present because she is recovering from a fall which required several hours in a hospital, and resulted in scratches and bruises, but no broken bones. The other message regarded the death of Eva Jacobson, long time ICL member who has been very active and very well liked. Eva has been most generous in sharing her background, growing up in wartime Germany, with ICL classes. Lois Nissen will send notes of sympathy and good wishes. The board will be informed regarding services for Eva.**

**Minutes: It was moved by Norine Tempelman and seconded by Peter Marron to approve the minutes of the November, 2007, board meeting. Board voted to approve the motion.**

**Calendar: It was agreed to add these items to the ICL Master Calendar on the website.**

**January 14 1 PM ICL Board Meeting  
Jan. 23 and all Wed. dates through March: Lecture Series Titles  
Jan. 30 Winter Study Groups titles and times  
Feb. 11 Board Meeting 1 PM  
Feb. 13 Mailing deadline Feb. 15 Mailing  
Feb. 26 Field Trip Art Institute Homer and Hopper  
March 10 1 PM ICL Board Meeting  
March 24 Spring Study Groups start  
April 11 Field Trip Cow Farm Indiana**

**Board Meeting to be announced  
May 4 Field Trip Theater performance, RU downtown\  
June 18 ICL Annual Meeting**

**Committee and Task Force Reports: Many committees submitted written reports.**

**Lecture Series: Chair Debby Miller reported all plans are in place. Lecture series brochures are ready to mail.**

**Strategic Planning:** Bob Allen reported on this committee.

- Revised ICL By-Laws were approved by membership at the Holiday Party.
- ICL membership will be consulted regarding “size of ICL.” A questionnaire will be mailed in February. Questionnaire was discussed and several changes were made.
- The committee has developed a proposed revision of ICL leadership structure, designed to shift some responsibilities from the ICL President to the Vice-President and Secretary. There was discussion but no board decision was required.

**Bob Allen, Bob Masterson, Don Carlson and John Wiese will meet soon to confer on status of ICL administrative support.**

**Holiday Gag Gifts:** There was a break from serious discussion for an exchange of gag gifts.

**Marketing/Partnerships:** Chair Tom submitted a nine point report prior to the meeting. There were no additions or need for board action.

**Field Trips:** Bob Allen offered praise for the successful trips to Pullman in November and Evanston in December. Future trips are planned to the Art Institute in February, Fair Oaks Farms in April, and O’Malley Theater at RU in May.

**New Initiatives:** Dorothy Murphy reported a successful start for the “Dinner for Eight” project. The first dinner went well and the group wants to plan more in the future. Three additional groups are in the planning stage. The Holiday Party collection of items for the troops was also very successful. Dorothy’s committee is open to new ideas.

**Service:** Marge Olszewski reported the next mailing is on track for December.

**Member Services:** There was no addition to the report submitted prior to the meeting by chair Peter Marron.

**Program Development:** Chair Sue Harty submitted a detailed report prior to the meeting which included a list of the four winter study groups to begin on January 30, 2008. There was discussion on the continuing issue of recruiting new coordinators.

**Finance:** Chair Don Carlson distributed a finance report showing a balance on hand of \$14,474.13. He is continuing to pursue the matter of the transfer of the \$20,000.00 due to ICL from the previous year. There was discussion on monthly reports of paid memberships and the need to mail renewal notices the month prior to the due date.

**Life-Long Learning Relationships:** Chair John Wiese is still getting requests for data from the regional conference last August. He is considering various proposals for joint projects between ICL and other LLIs. Progress on the procedure manual is at a standstill.

**Special Events:** Following the wonderful Holiday Party, Margo Temple reported her committee on hiatus until May.

**Website:** Chair Mike Thompson reported a new addition to the website to help users unfamiliar with ICL. This is a button on top left with a link to FAQ. There is a need for additional software licenses to enable editing the website.

**Motion:** It was moved by Joe Maladra and seconded by Don Carlson to authorize an amount up to \$80.00 for licenses needed to upgrade the ICL website system. Board voted to approve.

**New Business:** It was agreed to postpone “Show and Tell” by John Wiese until the January meeting.

**Meeting was adjourned by Bob Allen at 2:49 PM.**

**Next board meeting will be January 14 1 PM.**

**Respectfully submitted: Betty Morley, ICL secretary**