

MARCH 9, 2009
ICL GOVERNING BOARD MEETING MINUTES

Call to Order/Confirmation of Quorum: President Bob Masterson called the meeting to order at 1:00 p.m. noting a quorum was present.

Those present: Steve Wolf, John Wiese, Mike Thompson, Joan Reisen, Debbie Miller, Peter Marron, Mary Fioretti, Marge Olszewski, Marilyn Lind, Dorothy Murphy, Margo Temple, Lois Nissen, Don Carlson, Harry Trumfio, Sue Harty, Bob Masterson.

Not present: Joyce Szot, Carol Keegan, Earl Arnold, David Sullivan, Bob Allen.

Comments from the Chair: Bob noted we had a full agenda and proceeded with the items on the agenda.

Approval of the February Minutes: A motion was made and carried to approve the minutes.

Review of ICL Master Calendar:

March-12, Coordinator coffee from 10:00 a.m. to 11 :30 a.m. April- no changes

May-no changes

June-Baseball game dates to be determined and announced July- Summer Study Groups to start on July 13. August-week of August 17 for Golf Outing !Picnic September- Fall Study Groups to start on September 14.

Review of Committee Reports:

Finance- Don Carlson reported continuing problems with Roosevelt's computer system, as a result he advised spending only for budgeted amounts for the present time. The encumbrance account has not been clarified and no solicitations for donations will be made. The latest membership figures for the past twelve months show 493 members in good standing.

MarketingPartnerships- John Wiese is planning a College Bowl to be held later in the spring, he has discussed this and received approval from Dr. Potenza. An exploratory meeting was held with a representative appointed by Pastor Bullock, no further plans have ensued.

Program Development- Steve Wolf fielded questions regarding the Study Group previews held on March 5. Several suggestions were made for consideration by the committee. Harry Trumfio reported on the Planning and Presentation Seminar and suggested a mentoring program be pursued for new coordinators.

Seminars-Chair to be announced

Social Activities-Plans are well along for the March 18 "Getting to Know You "party. Members have responded with 135 reservations, an art and jewelry show will be held and an origami demonstration will be presented. The Penthouse is limited to 200 people.

NEW BUSINESS

At the last meeting an amount of \$200.00 was budgeted for the purchase of a wheel chair for use by Roosevelt and the ICL, after further research it was found that a sturdier wheel chair would cost around \$400.00. A motion was made by Peter Marron to increase the amount not to exceed \$450.00, it was seconded by Mike Thompson and carried.

Nominating Committee- Bob Masterson announced Harry Trumfio will serve as chair of the Nominating committee consisting of six more members, three of which may be Governing Board members. The slate will be announced at the May meeting and voted on at the Annual Meeting in June.

Mary Fioretti requested a "librarian" be appointed to assist her in keeping track of video tapes, course materials and films. She suggested this person could record the status of materials on a weekly basis.

New Deal Service Day-Publicity will be handled via an e-blast to members from Mary. Volunteers are requested for the activity on April. 23 & 24.

The meeting was adjourned at 2:30 p.m. by Bob Masterson.

Mike Thompson presented a demonstration on the Survey Monkey for the members present This tool was used for a survey in the winter of 2009 and can be used for future applications.

Respectfully submitted,

Lois Nissen for Carol Keegan, Secretary