

# **The Illinois Club Joint Board Meeting Agenda**

**6:30 p.m. Monday, May 23, 2011 at Alma Bellafigore's**

## **Introduction of Board Members**

**Approval of Minutes from last Board Meeting – Judy Hummel**

## **Board Reports**

- **President – Mary Jo Thompson**
- **First VP Programs – Sheila Krein**
  - **Meeting Manager – Jane Myers**
  - **Hospitality – Celia Gates**
  - **Events for the 2011-2012 Year – Alma Bellafigore**
- **Second VP Newcomers' – Stephanie Price**
- **Third VP Interest Groups – Sarah Gertner for Carrol Finnigan-Bunick**
- **Treasurer – Joan Friedman**
  - **Report and recommendations**
  - **Finance Committee and request for appropriations**
- **Corresponding Secretary – Wilma O'Brien**
- **Membership – Kathy Marshak**
- **Newsletter – Peri Ceperley**
  - **August newsletter**
- **Publicity, General – Susan Haney**
- **Publicity, Interest Groups – Pat Thiessen**
- **Scholarship Committee – Judith Robinson for Marcy Joncich**
  - **Market at the Square**
  - **Sales – Susan Haney**
  - **Tentative Scholarship Amounts for AY 2011-2012 – Susan Haney**
- **Archives – Vivian Larson**
- **Tours – Sandy Beak and Sheila Ott**
- **Webmaster – Birgit McCall**
- **Big 10 Committee – Susan Haney**

## **New Business**

- **Changes to the Constitution**
- **Prints**
- **Other**

## **Next Meeting**

- **August 29 at Sheila Krein's home**