

THE ILLINOIS CLUB BOARD MEETING and luncheon AGENDA

Noon, Wednesday, May 14, 2014
At Peri Ceperley's home

Call to order and Introductions
Lunch

Approval of Minutes from Last Board Meeting (3-31-14) – Marguerite Maguire

Board Reports

President's Report – Peri Ceperley & Sarah Wisseman

Treasurer's Report – Linda Lopez & Pat Thiessen

Audit Committee – When? Who?

Budget report – When? Who?

Financial report

Write Two checks for Membership and Scholarship Donation

Vice President's Report - Sarah Wisseman & Anne Anderson

Monday, September 8, 2014, Fall Expo, Hilton Garden Inn????? Is this confirmed?

Holiday Party, at the President's House?? Reading Day?

Scholarship Brunch, Saturday, March ????????

Spring Luncheon, Reading Day?

Newcomer's Report – Kathy Marshak

Tours Report – Kathy Valdes

Interest Groups Report – Ann Long

Corresponding Secretary's Report –

Membership Report – Sandy Camargo

Newsletter Report – Ann Campbell

Scholarships – Susan Haney

Publicity

Publicity – Ann Campbell

Historian – Sandi Thomas

Web Master Report – Mike Haney, Birgit McCall

New Business

Idea for scholarship committee – Sandy Camargo

Idea for restructuring job of treasurer – Linda Lopez

NEXT TIC BOARD MEETING – August _____, 2014
Adjournment