

**THE ILLINOIS CLUB OLD/NEW BOARD MEETING
10 May 2016; Ann Campbell's house
Agenda**

CALL TO ORDER: Ann Campbell and Sandy Camargo

MINUTES approved electronically

OUTGOING REPORTS

PRESIDENT: Sandy Camargo

VICE PRESIDENT: Paula Carns

MEETING/EVENTS: Paula Carns

TREASURER: Jenny Kokini

BUDGET: Finance committee will meet first week of August; to include Big 10 planning

MEMBERSHIP: Ann Long

NEWCOMERS: Pat Davis and Renee Mullen

INTEREST GROUPS: Carl Altstetter and Carrol Bunick

TOURS: Sheila Krein

NEWSLETTER/CLUB COMMUNICATIONS: Ann Campbell and Kathy Valdes

CORRESPONDING SECRETARY: Marcy Joncich

WEBMASTER: Mike Haney

NEW BUSINESS: Ann Campbell

GUIDELINES for BOARD MEMBERS: Dropbox, Board email llist, Board Calendar, TIC Website calendar, reimbursement

EVENTS CALENDAR 2016-17: Julia Schmidt and Kathy Marshak

BOARD MEETINGS CALENDAR: proposed Tuesdays at 7 PM, 8/23, 11/8, 1/24, and 3/29

SPECIAL EVENT to celebrate UIUC Sesquicentennial, say February. Ideas?

Next Board Meeting: August 23 at 7 PM, Ann Campbell's house