

## THE ILLINOIS CLUB BOARD MEETING

2 November 2016

Patty Gropp's house

### AGENDA

#### REPORTS

President: Ann Campbell

Welcome

Introduce new assistant treasurer Marita Romine  
notecards, brochures, business cards available

Vice President: Julia Schmidt

Sesquicentennial

Meetings/Events: Kathy Marshak

Holiday Party, December 8; events

Treasurer: Jenny Kokini and Marita Romine

Balance

Reimbursement procedures

Record keeping when charging UI account with CFOP

UIF donations

Membership: Ann Long and Patty Gropp

Numbers (individuals, couples) – current  
status

Directory

Newcomers: Renée Mullen and Teal Ashworth

summary of events and activities planned (through December)

Interest-Groups: Carrol Finnigan-Bunick and Tom Hodson

plans for the year; new interest groups

Scholarships: Sharon Michalove, Patricia Simpson, and Chris Lyke

Number of applications

Tours: Sheila Krein tours

planned

Club Communications: Kathy Valdes and Libby Johnston

printed information sheet and directory in mail by November 21?

Corresponding Secretary: Marcy Joncich  
cards sent

Webmaster: Mike Haney  
updated as needed

Old Business: UI Sesquicentennial celebration.  
Other:

New Business:

**Next Board Meeting: Monday, January 23, 2017 at 7 PM (place TBD)**