

**The Illinois Club
Board Meeting
March 31, 2014**

The Illinois Club Board met at 7PM on March 31, 2014, at the home of President Peri Ceperley. Attending were Linda Lopez, Bob Davis, Peri Ceperley, Sandi Thomas, Kathy Marshak, Sandy Camargo, Marcy Joncich, Roma Chenoweth, Ann Campbell, Carl Altstetter, Sarah Wisseman, Anne Anderson, Patricia Simpson and Marguerite Maguire, and Pat Davis (arrived late).

Old Business

The minutes of the previous meeting were approved electronically. Peri noted that some changes were made after this process.

Board Reports

President: Peri Ceperley introduced Marguerite Maguire, the new Recording Secretary.

Treasurer: Linda Lopez gave the Treasurer's report. She noted that recent events broke even. Members paying online with PayPal will have a premium added to the price for any event due to charges for using PayPal. There are no figures for the Scholarship and University accounts at this time. Susan Brown is checking that scholarships are transferred to recipients for this semester. Linda said that the Green Street PO Box address (P.O. Box 2782, Champaign) will be the only address for TIC starting in the new year. The Levis Faculty Center address will be retired.

Vice President: Sarah Wisseman reported that the Scholarship Brunch on March 1 went well. 91 attended, half of whom were scholars and their families. Chancellor Wise was the speaker and thanked the club for providing scholarships. Plans are underway for the Spring Luncheon on May 8 at the Illini Union. The speaker will be Dr. Wayne Pitard of the Spurlock Museum. 50-75 members are expected to attend. The charge will be \$23 per person. The bill will be processed through the University account. Announcement of this event must appear in TIC newsletter and the newsletter received before April 25 so that reservations can be made with the Union on May 1. Members reserving before April 28 will receive a discount price. It may be necessary to phone members without email.

Newcomers: Kathy Marshak reported that the Newcomers' group met at KoFusion last week for a tasty buffet lunch. The mentoring program is getting underway. Old members are encouraged to be mentors for new members to sustain their interest in the club. There will be an Amish dinner later this month, which will be the last event for this year. All are invited to attend.

Tours: Linda Lopez reported that the recent tour of Chihuly sculptures in Peoria went well. Tour leaders are looking into local businesses for future tours. Suggestions are welcome.

Interest Groups: Carl Altstetter said there was no report.

Nominating Committee: Nominees for Vice President and Assistant Scholarship Chair are needed for the 2014-2015 slate. New officers will be installed at the Spring Luncheon.

Corresponding Secretary: Roma Chenoweth reported sending get well and condolence cards to a number of members.

Membership: Sandy Camargo reported that the club has 305 members, including 75 couples. There are 33 newcomers in the past year.

Newsletter: Pat and Bob Davis requested articles and photos ASAP for the upcoming newsletter. It should go to the printer April 14 to be printed, mailed and received before the Spring Luncheon deadline. All members get the August newsletter. Those who pay their dues for the upcoming year will receive the November newsletter with directory. The number of members requesting a hardcopy of the newsletter falls below the minimum for bulk mailing.

Scholarships: Patricia Simpson reported that the students receiving scholarships this spring were very grateful, and she received many thank you notes. There are no new fund agreements available with UIF at the moment.

Publicity: Ann Campbell had no report.

Historian: Sandi Thomas will make arrangements with Carl Larson to look for recent archives held by Vivian Larson. Susan and Linda have attempted to contact Mary Jo Thompson's family to recover files from her house. Discussion ensued of better ways to archive.

Web Master: Ann had no report.

New Business

Acceptance of the new Board will take place at the Spring Luncheon on May 8. The old Board/new Board luncheon will be a potluck at Peri's home at noon on Wednesday, May 14, 2014.

The meeting was adjourned.
Refreshments followed.

Respectfully submitted,
Marguerite Maguire
Recording Secretary