

The Illinois Club

Minutes of the meeting of the Board of Directors held on September 28, 2022 at 4 PM by Zoom

Meeting attended by Carl Altstetter, Gale Bickel, Carol Finnigan-Bunick, Ann Campbell, Pat Cardenas, Lori Choquette, Marnie Fuesting, Mike Haney, Mary Hodson, Ann Long, Linda Lopez, Christine Lyke, Matt Macomber, Christina Myers, Donna Offenbecher, Judy Robinson, Kathy Valdes, Steven Zahos

The meeting convened at 4:05 PM.

1. The minutes of the April 6, 2022 board meeting were amended and approved.
2. Donna welcomed the board members and thanked them for their service.
3. The budget that Donna sent by email on September 8, 2022 was discussed (several times). On that document expenses were \$519 in excess of income. A later version sent by email just before today's meeting showed expenses that exceeded income by \$2448, largely because an expense item of \$2000 was added to reimburse delegates to the Big 10 Women's conference at Michigan State University on June 9-11, 2023. This deficit could be balanced by using funds from savings, namely the Busey Bank account containing \$15,165.30 or by increasing dues. Expense items, such as mailing costs, will likely be less than budgeted, but not enough to fund the conference reimbursements.

Linda advocated that the budget of 9/28/2022 be approved. Donna proposed that further action be delayed to allow for additional study. Member counts may increase in the interim. Interest group chairs were asked to remind participants that they must be members to attend events.

Board action will be delayed for further considerations, and the budget will be voted on by email.

4. Last year the spring luncheon meeting of TIC was cancelled due to the small number of registrants and the scheduled scholarship luncheon. Linda opined that two luncheons in the spring was a possible reason for the poor response. Also the high price (\$39) of the sit-down scholarship luncheon at Silver Creek was a possible cause of the low response. A dessert-buffet would bring the cost down. In addition to the Scholarship Lunch there might be a more casual meeting in the spring (Riggs Brewery, Triptych Brewery), which might bring a more robust attendance.
5. The expected large attendance at the TIC holiday party on December 15 at the UI president's house (5:30 – 7:00 PM) means that a firm reservation deadline will need to be enforced.

Meeting adjourned at 5:42 PM.

The next board meeting will be by ZOOM on Wednesday, November 30 at 4 PM.