

**August Board Meeting Agenda**  
**The Illinois Club**  
ZOOM Teleconference  
4:00 PM, Thursday, August 26, 2021

- I. Welcome
- II. Approval of Minutes – June 10, 2021 Old/New Board Meeting
- III. Reports:
  - a. President: Donna
  - b. Meetings/Events: Jane/Donna
    - i. Kristine Chalifoux unable to continue as Meeting Manager, Volunteer?
    - ii. Opening Party, Thurs Sept 9<sup>th</sup>, 5-7pm @ Alumni Center, RSVP, Michael's Catering
    - iii. Holiday Party, Thurs Dec 9<sup>th</sup>, 5-7pm @ Siebel Center for Design
    - iv. Scholarship Brunch, Sat Mar 5<sup>th</sup>, TBD
    - v. Spring Fling, Thurs May 5<sup>th</sup>, 5-7pm @ Urbana Country Club
  - c. Reservations: Lori
  - d. FY 22 Budget: Kathy
  - e. Treasurer: Bob – report emailed to Board
  - f. Newcomers: Christina – Gathering @ Riggs Sept 2, Oct 7, Nov 4
  - g. Scholarship: Joyce – Need volunteers to serve on selection committee
  - h. Membership: Judith/Kathleen
  - i. Interest Groups: Ann/Sally/Steve
  - j. Tours: Pat/Lynn
  - k. Communications: Christine/Susan
  - l. Recording Secretary: Carl
  - m. Corresponding Secretary: Alice
  - n. Webmaster: Mike/Ann
- IV. Old Business
- V. New Business
- VI. Next Meeting – November