

The Illinois Club Board Meeting Minutes
7:00 PM, August 19, 2013
At Pat and Bob Davis's home

Attending: Peri Ceperley, Pat Davis, Doug Foster, Sarah Wisseman, Ann Campbell, Bob Davis, Ann Long, Patricia Simpson, Sandi Thomas, Carl Altsetter, Susan Haney, Sandy Camargo, Mike Haney, Linda Lopez, Julia Schmidt, Pat Thiessen

Minutes from May 16, 2013, meeting were approved.

President's Report

Meeting was called to order and we introduced ourselves.

Treasurer's Report

2013-2014 Budget

\$500 was added to newcomers due to omission

\$500 was added to Big Ten Conference expenses

Trip to Gilman and Onarga will cost participants \$48 each

Assistant Scholarship Chair

Audit committee was appointed by Alma

Big Ten Conference was a success and positive feedback was received

Vice President

Holiday Party (Dec.19) was discussed, costs, budgets, location, amount to charge

Harpist was deleted to save costs

It was decided to investigate the possibility of bringing holiday background music

Fall Expo – Sep 9, 4 to 6 pm at the Hilton Garden Hotel in the same room as last year

No alcohol but goodies

The need to set dates for other events so that speakers can be contacted. Tentative dates are: Sunday March 3, 2014 for Scholarship Brunch; May 8, 2014 for Spring Luncheon.

Newcomers

Kathy Marshak has done a lot of work

August 29 newcomers welcome party at Kathy's

Krannert uncorked September 26 5-7 p.m.

October 23, 11 a.m. Spurlock Museum + lunch at Bread Company

Mentor Program is being actively worked on by Kathy and Sandy Camargo.

Tours

Gilman and Onarga -
Cap and Gown in Champaign
Discussion of a possible 3rd tour

Interest Group

Doug Foster volunteered to be interest group chair of Let's Do Lunch

Membership

175 Renewals
25 Newcomers renewals
11 2013 Newcomer renewals

Scholarship

10 Scholarships @ \$2000
1 Scholarship @ \$3400

Publicity

Position of Publicity Chair is open, but many people have helped with publicity efforts: Sheila Krein in Inside Illinois; Ann Campbell in UofI enews; Susan Haney, Krannert program, attending faculty and staff events and other efforts. And there are other people who have helped too.

Next Board meeting is November 11, 2013, at Sarah Wisseman's house.