

## The Illinois Club

Board of Directors meeting held by Zoom on November 11, 2021

Meeting attended by Carl Altstetter, Ann Campbell, Pat Cardenas, Lori Choquette, Bob Davis, Susan Haney, Michael Haney, Mary Hodson, Ann Long, Linda Lopez, Christine Lyke, Judith Robinson, Matt Macomber, Donna Offenbecher, Kathy Valdes, Joyce Wright, Sally Zahos, Steve Zahos.

Meeting convened at 4:10 PM

1. The minutes of the August 26, 2021 were amended and approved.
2. Donna recapped the opening party and expo on September 9 at the Alice Campbell Alumni Center. It was well-attended and several very positive comments were expressed.
3. Bob Davis noted in the treasurer's report that there was a substantial overrun in the cost of the 9/9 event. An updated Financial Report and Budget Status Summary was emailed to board members on November 11, 2021.
4. The Newcomers Committee reported that Riggs Brewery events have been well attended. The \$150 budgeted for the purchase of drinks for newcomers is nearly expended. The \$150 budgeted for that will be increased by \$50.
5. The Scholarship Committee reported (Joyce Wright) that 95 applications will be reviewed by the committee on 11/13/21 to select the 7 recipients.
6. Judith Robinson reported that the contents of her mailbox were stolen and a check was taken. It was suggested that she might have her mail forwarded to a different box.
7. Ann Long reported that there are 13 interest groups. The Antiques and Collectibles Group head has resigned and a new person has not come forward to replace her. The Chill Out With Wines group is huge, and it is suspected that some non-members of TIC have been attending. The group will be reminded to pay their dues if they haven't done so already.
8. The Nominating Committee will meet in January.
9. The Tours Committee reported that there will be tours at the Siebel Center meeting on 12/9/21 at 5:15 and 6:00 PM lasting approximately 30 minutes, with a maximum number of 20-25 persons per tour. No tours have yet been scheduled for spring. A report of the tour of the Fire Institute will be made in the newsletter, including a suggestion that donations would be gratefully received.
10. Susan Haney asked if 210 membership directories would be enough. The board discussion indicated that perhaps 20 – 25 more should be requested. She also said that a form should be created to ask scholarship winners to give permission to have their name used in public/membership announcements.
11. New Business: The caterer needs a head count for the December Siebel Center meeting by 11/24. This is before the 12/2 sign-up deadline. Apparently, the estimate of attendance can be revised after the deadline.

The next board meeting will be on 12/26 at 4 PM.

Meeting adjourned at 5:22.