

# The Illinois Club

Minutes of the meeting of the Board of Directors held on April 6, 2022 at 4 PM by Zoom

Meeting attended by Carl Altstetter, Ann Campbell, Lori Choquette, Bob Davis, Linda Lopez, Matt Macomber, Christina Myers, Donna Offenbecher, Kathy Valdes, Joyce Wright, Sally Zahos and Steven Zahos

The meeting convened at 4:05 PM.

1. The minutes of the January 26, 2022 board meeting were amended and approved.
2. Donna thanked the board for a good year to date. The slate of new officers was previously published in the April 2022 ENews letter and will be passed out at the scholarship luncheon. It will be enacted by passive consent ("silence gives consent"), since no objections or alternatives have been voiced.

It was moved and passed that new members who joined after March 1 would be members until the end of the current year and for the ensuing year, as well. The payment should appear in the financial report for the year in which it was made.

Steven and Donna will meet to discuss sites for meeting of large groups.

3. The treasurer's report was circulated by email previous to this meeting. After some discussion it was decided that in the "Budget Status Summary" table the last column should be headed as "Difference" instead of "Shortfall" to denote the amount budgeted for a given item minus the actual expenditure.
4. Lori reported that this year the Scholarship Luncheon will be on April 9 at Silvercreek restaurant. Twenty six members have signed up. The total count of 43 includes scholarship recipients and their guests. The low membership turnout may be due to the high price of \$39, which is almost double that of the last luncheon two years ago. The amount budgeted for gift cards will be shifted to help pay for the student/guest lunches. There were seven \$400 scholarships and one \$450 scholarship (Ikenberry).
5. Christina commented that the monthly get-together of newcomers and members would be moved from Riggs Brewery to Krannert Center for the Performing Arts through April and then revert to Riggs for the summer.
6. Donna read the Membership Committee report which cited a total membership of 235, which included 29 new individual members and 24 new couples.
7. The Tours Committee reported that the tour of the campus by Stephen Marshak on March 26 had 12 attendees: 12 others who had signed up cancelled due to inclement weather.

There were no more committee reports and no new or old business. The meeting adjourned at 5:16 PM

The next board meeting will be a joint meeting of the old and new boards. It will be a potluck in either the week before or the week after Memorial Day.