## The Illinois Club Board Meeting Agenda

## 7pm Wednesday August 25, 2010 at Mary Jo Thomsen's

Minutes from the last Board meeting – Judy Hummel Budget Report – Debbie Day Audit Report – Audit Committee **President** – Mary Jo Thomsen **Board Consolidation** Executive Board votes by email Taxes First VP Programs - Sheila Krein Expo Holiday Party Scholarship Luncheon Spring Luncheon **Second VP Newcomers** – Stephanie Price Ice Cream Social Tailgate Party Station Theater Japan House **Third VP Interest Groups** – Carol Finnigan –Bunick **Treasurer** – Joan Friedman Treasurers Report Corresponding Secretary – Wilma O'Brien Any Correspondence Membership - Kathy Marshak/Sharon Michalove Non-University members to be voted on Directory Drawing for Gift Certificate Newsletter October Newsletter? Publicity, General - Carol Kubitz **Publicity, Interest Groups** – Pat Thiessen **Scholarship Committee** – Judith Robinson **Scholarship Amounts Scholarship Sales** Archives **Tours** – Sandy Beak/Sheila Ott Webmaster – Birgit Mcall Progress on UIF link to our website **Big Ten Committee** – Susan Haney Big 10 Chosing of site & dates Big 10 budget New Business Next Meeting October? At?