

February Board Meeting Agenda
The Illinois Club
ZOOM Teleconference
4:00 PM, Wednesday, February 08, 2023

- I. Welcome
- II. Approval of Minutes – November 30, 2022
- III. Reports:
 - a. President: Donna Offenbecher
 - b. Treasurer: Bob
 - c. Meetings/Events: Gale/Steve
 - Holiday Party
 - Scholarship Luncheon
 - d. Reservations: Lori
 - e. Newcomers: Christina has stepped away from club. Monthly event scheduled for 1st Thursday of the month at Rigg's through June 1st. Any volunteer hosts?
 - f. Scholarship: Matt/Kathy
 - g. Membership: Judith/Kathleen
 - h. Interest Groups: Ann/Carrol
 - Update on 2023-24 Slate of Officers
 - i. Tours: Pat/Lynn
 - McKechnie Family Life Home
 - Vermilion County Museum & Fithian Home
 - j. Communications: Jenny/Marnie
 - k. Recording Secretary: Carl
 - l. Corresponding Secretary: Alice
 - m. Webmaster: Mike/Ann
- IV. Old Business – Board Retreat, May?
- V. New Business
- VI. Next Meeting