

The Illinois Club

Minutes of the meeting of the Board of Directors held on November 30, 2022 at 4 PM by Zoom

Meeting attended by Carl Altstetter, Carol Finnigan-Bunick, Pat Cardenas, Lori Choquette, Robert Davis, Marnie Fuesting, Mike Haney, Mary Hodson, Ann Long, Linda Lopez, Christine Lyke, Matt Macomber, Donna Offenbecher, Kathy Valdes, Steven Zahos

The meeting convened at 4:02 PM.

1. The minutes of the September 28, 2022 meeting were approved.
2. The treasurer's report was sent by email. There is an imbalance between the end of the budget year and the Paypal reports so that some figures are subject to change slightly.
3. Preregistration for the reception at the university president's home on December 15 is 76. To date \$600 in checks has been received from 33 registrants, with more expected.
4. The Scholarship Committee is evaluating applications, and after the first round of cuts there are 4 applicants for the Ikenberry Scholarship, 6 for the Purnell Scholarship, 8 for the Global Focus Scholarship, 15 for the Humanities Scholarship and 27 for the Engineering and Sciences Scholarship. As of June 30, 2022 the endowment fund contained \$570,143, and the income of \$21,882 is augmented by a \$1000 carry-over from last year. In January 20 or 21 students will be interviewed by the committee. Christine Lyke proposed that an additional scholarship, not to exceed \$4000., be created. Kathy Valdes seconded. All in favor.

The board will decide whether annual donations will go to the UI Foundation or the TIC current use fund. The Scholarship Awards Luncheon will be held at the Champaign Holiday Inn (corner of Kirby and State Streets) on Saturday, March 4, 2023 at 11:30 AM.

5. A visit of the McKechnie Family LIFE Home (75 Bailey Drive, Champaign) will be held on December 12 and December 14. Register by December 9.
6. Ann Long reported that there are 17 Interest Groups. Nominations for the TIC board are sought.
7. Treasurer Bob Davis noted that some of the expense over budgeted amount was due to the payment of expenses to attend the National Meeting of Women's clubs. Approved unanimously.
8. It was suggested that a board retreat be held next summer after new board members have been chosen. Lyke proposed that it be held in May, Macomber seconded. Motion passed.

The next meeting of the board will be by Zoom on February 1, 2023 at 4 PM.

Meeting adjourned at 5:08 PM.