

## **Board Meeting Agenda**

### **The Illinois Club**

ZOOM Teleconference

4:00 PM, Wednesday, November 30, 2022

- I. Welcome
- II. Approval of Minutes – September 28, 2022 Board Meeting
- III. Reports:
  - a. President: Donna Offenbecher
  - b. Treasurer: Bob Davis
  - c. Meetings/Events: Gale/Steve
    - Holiday Reception, Thursday, December 15, 2022, 5:30-7pm, President House
    - Scholarship Awards, Saturday, March 4, 2023, 11:30am–1:30pm, Holiday Inn, Urbana
    - Spring Fling, Tuesday, May 2, 2023, 5:30-8pm, Papa Del’s Pizza
  - d. Reservations: Lori
  - e. Newcomers: Christina
  - f. Scholarship: Matt/Kathy
  - g. Membership: Judith/Kathleen
  - h. Interest Groups: Ann/Carrol
  - i. Tours: Pat/Lynn
  - j. Communications: Jenny/Marnie
  - k. Recording Secretary: Carl
  - l. Corresponding Secretary: Alice
  - m. Webmaster: Mike/Ann
- IV. Old Business
- V. New Business – Board Retreat?
- VI. Next Meeting