

Executive Board Meeting Wednesday June 14th

In Attendance

Tom McMahon – Vice President
Cheryl Briscoe – Education Committee
Rachel Kovarsky - President
Susan Schopuester - Treasurer
Elizabeth Mishler - Secretary
Lorraine Brochu -
Beverly Carli - Membership
Wyatt Ollestad – Beman Committee
Beverly Ash-Larson – Membership Committee

Called to order at 7:37, a quorum was called by the President

Minutes from May Exec Board read, a correction on the date was made, notes were adopted.

Minutes from May General Meeting read, Treasurers report read, notes and report adopted

Committee Reports

Membership – Beverly Carli - too soon to report

Beman – Wyatt Ollestad - got paperwork in for all 2016 and 2017 projects, all money accounted for and will be distributed soon. Next meeting in two weeks

House Tour – no report

Education – Cheryl Briscoe - School out June 20th, testing done, increase numbers at Poe

Garden Club – Beverly Ash-Larson - volunteers from Gwendolyn Brooks Academy, visit from Gwendolyn Brooks daughter, June 24th is Garden Walk and Tea

Greenstone – no report

CAPS – no report

Choir – Mike Shymanski - in recess for the summer, opportunity to perform in Millennium Park in October

Pullman Arts – no report

HPF – no report

State Site – Lorraine Brochu -Theater Hikes July 24/25 at 7pm Midsummer Night's Dream

New Business

Susan asked for thoughts on spending, Kirschner fund, and Tom brought up an upcoming trip on August 13th in Cantigny Park. Possibility of going to Union, IL. Possibility of a river boat tour a la Architecture Tour. Glessner House, picnic in Millennium Park and walking tour. Put it up to a vote by the members, then talk financing.

Other ideas for events, movie night, bring back the chili cook-off, upgrade the December holiday party, scholarship fund.

Bylaw changes will not be in July flyer, August flyer instead.

David Doig will be at the June meeting to talk about CNI developments.

Adjourned at 8:35