

ICA Board Phone Conference
7/8/2010

Present: Mike Cardinale, Bill Brock, Maret Thorpe, Jerry Neugarten, David Long, Tom Sprandel, Garrett Scott.

Absent: Andi Rosen, Carl Dolson, Bill Barton.

Minutes from 6/24 were approved.

Minutes from 5/27 meeting will be approved at our next meeting.

Treasurer's report: Carl was absent, Tom gave the report. General fund is up to about \$9700, Warren Program is at \$2900. We voted to approve the treasurer's report.

Membership report from Tom Sprandel: Our membership is now at 321 members, and doesn't include expired members. Chris Merli is working on the membership now.

Web report from Tom Sprandel: We have at least one person who's willing to contribute. Jerry is still working on the youth committee sections, and we should be launching parts of that section in August.

Warren Program – No report.

Bid Committee -- Garrett Scott would like to announce the winning All Grade Bidder for 2011 at the 2010 All Grades in November, so he wants to post the call for bids in August. We might make it a statewide bid (i.e., don't limit it to being downstate), since there are more kids in the Chicago area who attend this. Garrett will report on this at the first meeting in August. Carl Dolson and Tom Sprandel will discuss the Illinois Open with Wayne Clark and Tim Just after the 2010 Illinois Open is held, and will review the contract for the Illinois Class.

ICB – Bill plans to get an eight-page issue out soon, and a 32-page edition out before the Illinois Open.

Youth Committee – Jerry Neugarten has circulated a proposal for formulating a free afterschool chess program for Chicago Public Schools among the Youth Committee and has revised the proposal based on their input. This would be sent off to CPS in the hopes of getting an expression of interest so that formation of the program could potentially begin. The Board voted to authorize Jerry to send his proposal to the Chicago Public Schools and for general release.

Broughton Fund Trustees – we need to locate the trustees and get a copy of the trust document into our governance documents online. We have nominated Carl Dolson as one of the trustees, and will fill out the rest of the slate once we've read the trust document to find out how many trustees the fund requires.

Banquet – We have signed a contract with Bucca di Beppo. We need to publicize this by email and by the web site, and in the ICBs.

Constitution amendments—We plan to finish and post this by the end of August. We reviewed some revisions to the constitution and will review the rest at our July 22 meeting. We propose to submit the revised constitution to the Board for approval at the August 12 and August 26 meetings.

The meeting was adjourned.