



Northwest Suburban Unit 90 Minutes

Wednesday, January 6, 2021 at 10:06 am - Zoom Meeting

Attendance: Mark Boumstein, Marna Boumstein, Janice Calvey, Richard Chierico, Robert Ferguson, Karl Gabby, Bernard Kamenear, Robert Kaplan, Gerie Kay, Robert Lyons, Jane McCauley, Reinhard Taylor, Linda Wagner, Carolyn White and Janette Wanner

- 1. Minutes** November 4, 2020 minutes were approved.
- 2. Treasurer's Report (Linda Wallin)** No report at this time as our treasurer was not present.
- 3. President's Report (Jane McCauley)** Jane reported that Linda Wallin was undergoing cataract surgery, and Liz White is recovering from rotator cuff surgery. Jane discussed the COVID-19 vaccine distribution in Cook County found at the following web site: www.vaccinetownhall.eventbrite.com Information is available also at other county web sites. It was suggested that we look at YouTube [IRTA Meet our Lobbyist](#) - Andrew Bodavis. Gerie Kay has agreed to act as secretary.
- 4. Unit 90 Schedule for 2020 (Liz White)** No report at this time as Liz White was not present.

5. Committee Reports

Membership: (Janette Wanner) We currently have 710 active members, 225 are Life members and 2198 are state members. Reinhard indicated that he was sending each of the board members a list of the 113 members that have not renewed their membership. He asked that we look over the list and personally contact anyone we know and remind them to renew their membership.

Foundation: Recently deceased from our unit: Carl Flagg. A donation will be sent by our treasurer.

Member Benefits: (Rich Chierico, Janice Calvey) Review your coverage at amba-review.com/ilrta. There will be a Zoom meeting from Springfield on Thursday, January 21st.

Communications/Website: (Reinhard Taylor) The website is updated.

Information Services: (Reinhard Taylor) State Zoom meeting on March 3rd.

Volunteer Services: (Carolyn White) No report.

Newsletter: (Jane McCauley) An addition to our newsletter was suggested. We should mention names of deceased members.

Legislative: (Karl-Heinz Gabbey) There will be a lame duck meeting soon. Funding will probably go down. The State will probably recalculate the funding plan with smaller payments due to TRS.

TRS: (Bob Lyons) We did well - the market did well. 12-14% per year.

Other: After adjournment Reinhard shared a slide presentation in memory and honor of Doris Haack.

Meeting Schedule for 2020: First Wednesday of each month (except July and December).
Next Meeting by Zoom on February, 3, 2021.