



Northwest Suburban Unit 90 Minutes

Wednesday, March 3, 2021 at 10:00 am - Zoom Meeting

Attendance: Mark Boumstein, Marna Boumstein, Janice Calvey, Richard Chierico, Robert Ferguson, Karl Gabbey, Berny Kameneer, Gerie Kay, Robert Lyons, Jane McCauley, Reinhard Taylor, Linda Wagner, Linda Wallin, Carolyn White, and Janette Wanner

1. Minutes February 3, 2021 minutes were approved as corrected

2. Treasurer's Report (Linda Wallin) The Treasurer's Report was approved. Currently there is \$9860 in the Doris Haack scholarship account. The Doris Haack family contributed \$5,000. Considering the total, we may be able to present more than one scholarship (perhaps four at \$2500) or adjust the amount of each scholarship. Any additional contributions may be sent to Linda Wallin.

3. President's Report (Jane McCauley) The Area 2 conference dates will be announced soon. Our annual gross receipts for 2020 total \$6,000. Organizations reporting over \$5,000 must file federal taxes.

4. Unit 90 Schedule for 2020 (Liz White) No report at this time as Liz White was not present. Since Arlington Race Track is scheduled to be closing after this year, it was suggested that we plan one more outing there this summer. Carol W., Rich C. and Linda W. volunteered to be on a committee to work on that. Liz and Janice will be contacted to participate with them.

5. Committee Reports

Membership: (Janette Wanner) We currently have 712 active members, 232 are Life members and 628 are State members. There are 65 members needing to renew their membership. Reminders are being sent to members that have not renewed.

Foundation: See notes in Treasurer's report relating to Doris Haack Scholarship. The committee has met and is publishing the scholarship. The application is on the IRTA website. Applications are due April 15, 2021.

Member Benefits: (Rich Chierico, Janice Calvey) New eye and dental plans including a lower cost option may be up and running by May 1. The current dental plan and vision plan will remain the same until finalized.

Communications/Website: (Reinhard Taylor) The website has been updated. Reminders have been sent to those needing to renew their memberships. Changes of information for the directory should be sent to Reinhard. (addresses, phone numbers, email, etc.) The 2021 directory will be sent soon.

Information Services: (Reinhard Taylor) Some units have been meeting with their members on Zoom. Some ideas for such are a funny hats meeting, a meeting where all wear the same color, etc. Let's think of some ideas for a member meetings.

Volunteer Services: (Carolyn White) Report is in the Newsletter.

Newsletter: (Jane McCauley) March Newsletter has been mailed. Next one is in May.

Legislative: (Karl-Heinz Gabbey) The State has fully funded the pension and TRIP.

TRS: (Bob Lyons) Madigan has stepped down as chair of the party. At the end of 2020 ,TRS had reported 57.2 billion from investments which is 2 billion less than we spend.

Other:

Meeting Schedule for 2021: First Wednesday of each month (except July and December).

Next Meeting by Zoom on April, 4,2021