



Northwest Suburban Unit 90 Minutes

Wednesday, April 7, 2021 at 10:00 am - Zoom Meeting

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

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

2. Treasurer's Report (Linda Wallin) The Treasurer's Report was approved. Currently there is \$10,905 in the Doris Haack scholarship account.

3. President's Report (Jane McCauley) There will be a virtual Area 2 Conference on June 10, 2021. The IRTA October Convention is on for Oct. 18-19, to be held at the Crown Plaza, Springfield, IL. Hotel rate is \$112. + tax per night. Those attending pay for transportation and lodging. Fees and food will be paid by Unit 90.

4. Unit 90 Schedule for 2020 (Liz White) The committee for planing a *Day at the Races* has met. After discussion, a motion was made to reserve 48 seats for Thursday, September 9, 2021. The cost of \$102 per guest includes admission, booklet, food off the menu and soft drinks.

Information will be in the May newsletter. Interested members will be directed to email Janice Calvey and reservations will be on a "first come, first served" basis. Members may bring non member guests.

5. Committee Reports

Membership: (Janette Wanner) We currently have 668 active members, 234 are Life members and 594 are also state members. 45 members did not renew their membership. David Buchheit has recently passed.

Foundation: See notes in Treasurer's report relating to Doris Haack Scholarship. The deadline for applications is approaching. They are due April 15, 2021. We expect five from Hoffman Estates HS and have not heard from Conant HS. We are in need of a Chair for the Foundation.

Member Benefits: (Rich Chierico, Janice Calvey) An AMBA presenter is available. Since most information will be sent in print, it was decided that we would not need a presenter at this time.

Communications/Website: (Reinhard Taylor) The website is up to date. The Unit 90 Directory will be sent to all members with email today. 118 emails containing information about our organization were sent to those listed by the state as retiring in 2021. There have been no responses as yet.

Information Services: (Reinhard Taylor) The state IRTA Board of Directors will meet on April 14th by Zoom.

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

Newsletter: (Jane McCauley) The deadline for submissions for our May Newsletter is April 28.

Legislative: (Karl-Heinz Gabbey) There has been discussion about a COVID Relief plan for those earning \$75,000 or less and a possibility of public school teachers receiving 1 year extra towards retirement for teaching during this past year.

TRS: (Bob Lyons) No report.

Other:

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

Next Meeting by Zoom on May, 5,2021

Next Newsletter May 5, 2021