



Northwest Suburban Unit 90 Minutes

Wednesday, May 5, 2021 at 10:00 am - Zoom Meeting

Meeting called to order by Jane McCauley at 10:04 am.

Attendance: Mark Boumstein, Janice Calvey, Richard Chierico, Karl Gabby, Gerie Kay, Bob Lyons, Jane McCauley, Diane Pfister, Katherine Philippe, Reinhard Taylor, Linda Wagner, Linda Wallin, Carolyn White, and Janette Wanner

1. Minutes April 7, 2021 minutes were approved as provided online.

2. Treasurer's Report (*Linda Wallin*) The Treasurer's Report was approved. Currently there is \$10,905 in the Doris Haack scholarship account. A motion was made and passed to file the taxes for Unit 90. A line item for the Race Track outing has been entered in our budget.

3. President's Report (*Jane McCauley*) There will be a virtual Area 2 Conference on June 10, 2021 using AirMeet.

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. Katherine Philippe and Diane Pfister have volunteered to put together our donation for the silent auction.

Diane Pfister was introduced as a new member of the Unit 90 Board as the Foundations Services chair. Diane has worked as special education teacher while at Conant High School, special education department chair while at Hoffman High School and District 211 transition special education coordinator while at Palatine High School.

Few applications for education grants have been received. These are due from teachers interested in the grants by June 1, 2021. Jane asked for the board members to spread the word with hopes of receiving more applications by the deadline.

4. Unit 90 Schedule for 2020 \$1610.40 was deposited in our treasury for our Day at the Races event. After discussion, a motion was made and seconded to reimburse Rich Chierico who used his credit card as our deposit to reserve 48 seats on Thursday, September 9, 2021 at Arlington Race Track. Information will be in the newsletter. Interested members will be directed to email Janice Calvey and reservations will be on a "first come-first served" basis.

5. Committee Reports

Membership: (*Janette Wanner*) We currently have 670 active members, 234 are Life members and 594 are also State IRTA members.

Foundation: (*Diane Pfister*) Four students will be awarded the Doris Haack Scholarship during the Honors Convocation Programs at Conant and Hoffman Estates high schools.

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 has been updated. The Unit 90 Directory was emailed on April 14. The newsletter was sent on May 4th with a correction sent on May 5th.

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

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

Newsletter: (*Jane McCauley*) The next Newsletter is scheduled for August.

Legislative: (*Karl-Heinz Gabbey*) Please support HR 82 SS Fairness Act as presented by Rodney Davis, District 13. This bill has 264 co-sponsors and would repeal the Social Security Windfall Elimination Provision (WEP).

TRS: (*Bob Lyons*) Our TRS investments are doing well. See newsletter for details.

Other:

The meeting was adjourned at 10:45 am.

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

Next Meeting by Zoom on August, 4,2021

Next Newsletter August 4, 2021