



Northwest Suburban Unit 90 Minutes

Wednesday, September 4, 2021 at 10:00 am - at Arlington Heights Senior Center

Meeting called to order by Jane McCauley at 10:05 am.

Attendance: Rich Chierico, Frank Compton, Barb DiGaudio, Karl Gabbey, Berny Kameneer, Bob Kaplan, Gerie Kay, Bob Lyons, Jane McCauley, Diane Pfister, Reinhard Taylor, Linda Wagner, Linda Wallin, Carolyn White and Liz White

- 1. Minutes** August 4, 2021 minutes were approved and provided online.
- 2. Treasurer's Report** (*Linda Wallin*) The Treasurer's Report was accepted as corrected.
- 3. President's Report** (*Jane McCauley*) The IRTA Convention is virtual on the morning of October 19, 2021. More info to come.
- 4. Unit 90 Events for 2021** (*Liz White*) Discussion about the holiday luncheon at Inverness tentatively scheduled for December 3, 2021. A motion to plan for a traditional breakfast was made, seconded and passed. We will commit to that plan and date. If needed, we must cancel by November. There is no deposit required. Entertainment will be discussed later.

(*Rich Chierico, Linda Wagner*). Day at the Races Event. At the race track's request, the location has been changed to the Penthouse Suite. No valet available. Drop off and park at closest lot. There will be a bar. Soft drinks only are free. There will be a charge for coffee. More info and tickets will be sent by email and text.

5. Committee Reports

Membership: (*Janette Wanner*) We currently have 669 active members, 231 are Life members (13 of those are 90 years or older) and 589 are State IRTA members. 113 members are due to renew at the end of the year 2021. 614 members use email and 55 use USPS.

Foundation: (*Diane Pfister*) -Recently deceased Unit 90 members: Paul Mueller, Bill Maki, Patricia Kunner and Jim Harter. Cards have been sent to the families and a donation has been sent to the IRTA Foundation.

Member Benefits: (*Rich Chierico, Janice Calvey*) Nothing new to report.

Communications/Website: (*Reinhard Taylor*) The website has been updated.

Volunteer Services: (*Carolyn White*) Nothing new to report.

Newsletter: (*Jane McCauley*) There has been one change of address and one return due to no forwarding address.

Legislative: (*Karl-Heinz Gabbey*) Redistricting in progress. A veto session begins next.

TRS: (*Bob Lyons*) Bob attended the board meeting and asked about Richard Ingram. There was a conflict of interests resulting in the replacements of five top administrators including Richard Ingram, who resigned after being placed on administrative leave on August 3. The State suggested a better system for hiring.

Other:

The meeting was adjourned at 10:58 am.

Meeting Schedule for 2021: First Wednesday of each month (except July and December).
Newsletters in March, May, August and November

Next Meeting on October 6, 2021