



Northwest Suburban Unit 90 Minutes

Wednesday, October 6, 2021 at 10:00 am - at Arlington Heights Senior Center

Meeting called to order by Liz White at 10:00 am.

Attendance: Mark Boumstein, Marna Boumstein, Richard Chierico, Karl Gabbey, Bob Kaplan, Gerie Kay, Robert Lyons, Linda Wagner, Linda Wallin, Carolyn White, Liz White

- 1. Minutes (Gerie Kay)** The minutes from September 1, 2021 were approved as provided online. Since Gerie Kay will be absent for the November meeting, Linda Wallin agreed to record the minutes on that day.
- 2. Treasurer's Report (Linda Wallin)** Treasurers report was accepted as corrected. Congratulations to Linda on the birth of her 5th grandchild.
- 3. President's Report (Given by Liz White)** The IRTA Convention is virtual on October 19, 2021 in the morning. More info to come.
Discussion-of proposed Constitutional Amendments: Article VI, Section 1.A. Proposed change - All members will vote for officers and constitutional amendments PRIOR the biennial convention. Many were concerned about lack of discussion before voting. Some were in favor of voting "no" and wait until next year on this. If voting "yes", representation should be similar.
- 4. Unit 90 Events for 2021 (Liz White)** Day at the Races Event: Many thanks were expressed in appreciation of this enjoyable and memorable event at the Arlington Race Track. Thanks, to Rich Chierico and Linda Wagner!!
Holiday Social Event: - Due to Covid-19 and Covid break-through variants, and health issues of our membership we considered the pros and cons of gathering together at this time. A motion was made to cancel our December event for 2021 and reconsider this for 2022. Motion seconded and passed.

5. Committee Reports

Membership: (*Report sent by Janette Wanner*) We currently have 668 active members, 231 are Life members and 589 are State members. 113 members are due to renew at the end of the year 2021. 614 members use email and 55 use USPS.

There are 6 listed as GUESTS and are listed as good through 2030. There was some discussion as to why these were considered guests. Perhaps it is because they are office holders. It will be clarified at next meeting.

Foundation: (*Diane Pfister*) -No report.

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

Communications/Website: (*Reinhard Taylor*) Nothing new to report.

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

Newsletter: (*Jane McCauley*) Please send any information for the November Newsletter to Reinhard Taylor and Jane McCauley by October 28.

Legislative: (*Karl-Heinz Gabbey*) The veto session starts on the October 19. There are no urgent problems.

TRS: (*Bob Lyons*) Nothing new to report.

Other: Please note that Bob Lyons' term for IRTA Area Rep will end in December 2021. Irene Jinks (North Shore Unit) has agreed to take this position

The meeting was adjourned at 10:50 am.

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

Next Meeting on November 3, 2021 at the Arlington Heights Senior Center