



Northwest Suburban Unit 90 Minutes

Wednesday, August 3, 2022 at 10:00 am - Arlington Heights Senior Center

Meeting called to order by Jane McCauley at 10:25 am

Attendance: Janice Calvey, Richard Chierico, Karl Gabbey, Gerie Kay, Jane McCauley, Diane Pfister, Reinhard Taylor, Linda Wallin, Janette Wanner and Carolyn White

1. Minutes (*Gerie Kay*) June 1, 2022 Minutes were approved.

2. Treasurer's Report (*Reinhard Taylor*) Treasurer's report was approved.

3. President's Report (*Jane McCauley*) Invitations for the Legislative Breakfast have been sent to guests.

A motion was made, seconded and approved to ask the Dist. 54 Jazz band to perform at the Holiday Luncheon on Thursday, December 1, 2022. Bob Kaplan will contact the Jazz Band director.

4. Unit 90 Events for 2022 (*Liz White*) (*not present*) Legislative Breakfast will be held Wednesday September, 7, 2022 at 9 am.

Holiday Luncheon is scheduled for Thursday, December 1, 2022 at 11 am.

5. Committee Reports

Membership: (*Janette Wanner*) We currently have 636 active members, 236 are life members (14 of those are 90 years or older) and 551 are also State IRTA members. 584 members use email and 52 use USPS.

Foundation: (*Diane Pfister*) Recently deceased Unit 90 Members: Diane Uhl (Dist 214), Jeffry Huebner (Dist 214) and Charles Wagoner (Dist 207).

Cards have been sent to the families and memorial donations have been sent to the IRTA Foundation. Thank-you notes have been received from State for the donations.

Member Benefits: (*Rich Chierico, Janice Calvey*) Benefits are open to any State IRTA member. There are good reports for usage of Dental, Vision and MASA plans offered.

Communications/Website: (*Reinhard Taylor*) Our website <http://www.irta-unit90.org> is up-to-date. Legislative Breakfast invitations were emailed to our members. An updated list of the Board of Directors consisting of Officers and Committee Chairs is on our website.

Facebook Coordinator: (*Linda Wallin*) Linda reported by email that our Facebook adventure is not getting much response. No one has commented on 8 posts since June. She will continue to try posting.

Volunteer Services: (*Carolyn White*) See newsletter articles about volunteers needed.

Newsletter: (*Jane McCauley*) The August newsletter was passed out to those present and others will be mailed. The next newsletter will be in November.

Legislative: (*Karl-Heinz Gabbey*) Questions for those running for office will be sent to candidates by the State IRTA and replies will help determine who will be endorsed. Some issues include workers rights, collective bargaining, etc. Karl will investigate and/or design a business card with IRTA-Unit 90 and website to be used by current members to pass to prospective members.

TRS: (*Bob Lyons*) (*not present*) No report

Constitution: (*Bob Kaplan*) (*not present*) Bob provided information about amendments to Unit 90 constitution. After review and discussion, the Board suggested the following changes:

See Article VII - Officers Section D (1)

Be responsible for collecting, **depositing** and recording the receipts of dues and expenditures of the IRTA Unit 90.

See Article VII - Officers Section D 6 **Delete all**

See Article XI- Amendments

Section 1. Proposal

Any member may propose an amendment to the IRTA Unit 90 constitution.

Section 2. Submission

A written proposal needs to be submitted to the Constitution Committee for review and distribution to the Board of Directors for discussion and ratification.

Section 3. Ratification

The Constitution Committee will present the proposal and conduct the discussion followed by a vote of the eligible members of the Board of Directors. Ratification must be by 51% of the eligible members of the Board of Directors.

The Constitution and bylaws of Unit 90 can be found on our website.

Other Business/Concerns: Postage stamps will be provided for the Secretary and Foundation chair as needed.

The meeting was adjourned at 11:30 am.

Meeting Schedule for 2022: First Wednesday of each month (except July and December). Newsletters in March, May, August and November.

A brief meeting will be held on September 7, 2022 after the Legislative Breakfast at the Inverness Golf Club.