

**NORTHWEST SUBURBAN UNIT 90-IRTA
MINUTES of EXECUTIVE BOARD MEETING**

NOVEMBER 1, 2006

Submitted by Frank Compton, Secretary

PRESENT: Doris Haack, Jeanne Arcus, Len Kortekaas, Mary Hurd, Bobby Reinhardt, Jesse Macro, Rich Chierico, Marybelle Macro, Bill McCauley, Liz White, Bob Ferguson, Lee Westrom, Roger Steingraber, Reinhard Taylor

GUESTS: Rich Rogowski, Dave Buchheit, Carol Adamson, Carolyn White, Ron Gummerson

The meeting was called to order by President Doris Haack at 10:05 am on November 1, 2006.

1. TREASURER'S REPORT (Len Kortekaas)

2. PRESIDENT'S REPORT (Doris Haack)

1) New website: www.irta-unit90.org <http://www.irta-unit90.org>

Submit information to the webmaster Reinhard Taylor at the following:

webmaster@irta-unit90.org

2) TRS meetings: BHS (80), Arl. Hts (130), and SHS (70). IRTA materials were distributed.

3. HOLIDAY LUNCHEON (Lee Westrom)

Date: December 6, 2006 (W)

Time: 11 (social), 12 (luncheon), 1 (program)

Entertainment: Suzuki violins from Dooley School (\$150)

Cost: \$18.00 per person (includes tax & tip)

Menu: Petit Filet, Broiled Salmon or Chicken ala Wellington with soup, salad, vegetable, potato, beverage, and dessert

Roger's Raffle for REPAC: Roger Steingraber

Table programs: Mary belle Macro

Greeters: Marybelle Macro

NO Sing-a-long

4. PROPOSED SCHEDULE for 2007 (Doris Haack)

The following dates and activities for the Unit 90 meeting schedule for 2007 were discussed.

Date: April 17 or 24 (Tues.)

Event: Bill Hinchliff Tour

Coordinator: Jeanne Arcus

Date: June 13 (W)

Event: Summer Luncheon

Place: Inverness Golf Club

Coordinator: Liz White

Cost? Menu selection? Program?

Date: September 12 (W)

Event: Day at the Races

Coordinator: Rich Chierico

Date: September/October

Event: To be determined

Suggestions: Elderhostel, Opera in Focus, or Illinois State Board of Education presentation (Joyce Karon, board member, and Robert Ingraffia, Suburban Cook County Regional Office of Education)

Committee: Rich Chierico, Jeanne Arcus, Doris Haack

Date: October 15-16

Event: IRTA Convention in Springfield

Date: December 5 (W)

Event: Holiday Luncheon

Place: Wellington or Meridian?

Coordinator: Marybelle Macro

Rich Chierico will research the Meridian location.

6. COMMITTEE REPORTS

1) MEMBERSHIP (Bobby Reinhardt)

893 paid members with 240 renewals.

2) Health I&P (Mary Hurd)

Information about the "Do Not Call Registry" list was distributed.

3) Communications (Bill McCauley)

560 legislative response letters (to IRTA questions) were sent to respective Unit 90 members who lived in those legislative districts. Cost: \$400.00.

Various defined contribution pension plans were mentioned. Illinois has a defined benefits pension plan, which is guaranteed by the current constitution.

NEXT BOARD MEETING: JANUARY 3, 2007

The meeting was adjourned at 10:59 am by President Doris Haack.

Stuffing for November 1, 2006

Category #1 - Regular Membership

1) Newsletter w/flyer

2) Membership cards

Category #2 - Renewals

1) Newsletter w/flyer

2) Renewal Letter w/form

Category #3 - New Recruits ('06)

1) Newsletter w/flyer

2) Join Letter w/form