

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

JANUARY 9, 2008

Submitted by Frank Compton

**Present:** Frank Compton, Doris Haack, Bobby Reinhardt, Len Kortekass, Bob Ferguson, Rich Chierico, Liz White, Jesse Macro, Jeanne Arcus, Marybelle Macro, Roger Steingraber, Bill McCauley.

**Guests:** Carolyn White.

**1) Treasurer's Report (Bob Ferguson)**

A motion was made by Bill McCauley and seconded by Rich Chierico to split the income from Roger's Raffle between REPAC and Advocacy. This motion passed.

**2) President's Report (Len Kortekass)**

Len gave a warm welcome to all and thanks to the previous presidents.

**3) Holiday Luncheon (Marybelle Macro)**

This event was a great success largely because of Marybelle's efforts. Thanks to her and all who helped!

**4) Unit 90 Schedule for 2008 (Len Kortekass)**

Our first event is a tour conducted by Dr. Cutler on April 22, 2008. Possible choices include Ethnic Chicago II-North and Northwest Sides, Lake Michigan's Magnificent Shoreline, Food Operations in Chicago, Chicago Waterways, and Illinois and Michigan Canal National Heritage Corridor. Jeanne Arcus will try to clarify the costs of these tours as well as departure from Forest View or from the city. Next is the Summer Luncheon on June 11, 2008 which Liz White will coordinate with the possible location of the Inverness Golf Club. The Day at the Races will be on Tuesday, September 18 at Arlington Park. Rich Chierico will coordinate this event and proposed that this be a fund-raising event by charging \$50.00 per person with half the money going to the Seniors Center and half to the Advocacy Fund. Next is the Legislative Luncheon which possibly should take place some time in the first week in October. We have to consider the cost. Liz White suggested a catered luncheon in the Senior Center or other location which would be much cheaper. Rich Chierico checked with the Senior Center which would be open if all candidates were invited. He also felt increasing the cost and having the event at the Inverness Golf Club would be more effective. Rich will chair a committee with Marybelle Macro and Liz and Carolyn White to look into these issues. The final event for 2008 will be the Holiday Luncheon on December 3, 2008 at the Meridian Banquets where we have made a \$500.00 deposit. Marybelle Macro will lead this effort with Liz White helping.

#### **5) IRTA Regional Director Report (Doris Haack)**

Doris reported that Jesse Macro will be the Region 3 representative which includes North Lake Shore and Unit 90. Marti Swanson is the Area 2 representative. We still need a person to represent us on the State Membership Committee.

#### **6) E-mailing the Newsletter (Bobby Reinhardt and Reinhard Taylor)**

Reinhard has a software program which will coordinate data bases of membership between Bobby and Bill McCauley. This will give us a data base of over 2 thousand. They will run a test e-mail. It was suggested that membership renewals be e-mailed separately. Doris Haack made a motion, seconded by Liz White, to purchase this FileMaker Pro software. This motion passed.

#### **7) Committee Reports**

##### **Membership (Bobby Reinhardt)**

We now have 940 members with 133 who need to renew.

##### **Foundation (Doris Haack)**

IRTA is giving a \$1500.00 scholarship to any qualified Junior or Senior who is in an educational training program.

##### **Legislative (Jesse Macro)**

Jesse will go down to Springfield on June 22 to deal with the endorsement process.

**NEXT BOARD MEETING: FEBRUARY 6, 2008**