

NORTHWEST SUBURBAN UNIT90-IRTA
MINUTES OF EXECUTIVE BOARD MEETING

June 2, 2010

SUBMITTED BY REINHARD TAYLOR

Present: Liz White, Reinhard Taylor, Rich Chierico, Doris Haack, Bob Ferguson, Bill McCauley, Jesse Macro

Guests: Dave Buchheit

1) Treasurer's Report (Bob Ferguson)

We subsidized the spring trips with \$ 990.45

2) Unit 90 Schedule for 2010 (Liz White)

For the summer luncheon on June 22 at Rolling Green Country Club we have 31 signed up so far. The deadline for sign-up is June 14. Maybe Bill McCauley can send another reminder.

We'll have another mailing in August for the Newbee Breakfast on September 8 at the Arlington Heights Senior Center. We had one response so far.

The Day at the Races is set for September 16 at Arlington Park under the direction of Rich Chierico. The required minimum is 16; it could be as low as 12. So far 4 responded and another 4 have committed. The sign-up deadline is Sept. 9.

The Legislative Breakfast will take place on October 6 at the Inverness Country Club.

Bob Lyons will send out invitations to the legislators.

The Holiday Luncheon is set for Dec. 9 at the Wellington in Arlington Heights. We hope to get the Madrigals from Barrington High School to perform for us.

4) IRTA Region 3 Reports (Jesse Macro and Reinhard Taylor)

Reinhard Taylor reported that the Communication Council Committee's booklet has been mailed. It is in a loose-leaf format. Discussion followed as to who will get them and how they'll be used. Maybe we can get the electronic version and send it to those who request it.

Jesse Macro reported on the Legislative Committee's question, on whether to endorse any candidates who voted for the Pension Reform bill. A lengthy discussion followed. We'll continue the discussion at our meeting in August.

5) Membership Drive

There are 100 former members who did not renew since 2009. There are also 17 former members who had signed up for receiving Newsletters by e-mail. We'll contact these people again.

6) Committee Reports

Foundation (Doris Haack)

We've sent the Foundation a donation in memory of Unit 90 members Nancy Dallia, Marjorie Van Dyke and Claudia Klassy, who have recently passed away.

Health I & P and Member Benefits

There was discussion regarding redefining the committees' roles. We'll continue the discussion in August.

Information Services (Rich Chierico)

Rich did not yet receive a copy of the state's Information Services Committee's new booklet.

7) Miscellaneous-

It was suggested clarifying that only one guest is allowed per member on our tour application forms. Additional guests would be welcomed if space is available.

Meeting Schedule for 2010:

Wed 1/6, Tues 2/9, Tues 3/9, Wed 4/7, Wed 5/5, Wed 6/2, Wed 8/4, Wed 9/8, Wed 10/6,
Wed 11/3

NEXT MEETING: WEDNESDAY, AUGUST 4
There will be a mailing!