

NORTHWEST SUBURBAN UNIT90-IRTA
MINUTES OF EXECUTIVE BOARD MEETING

August 4, 2010

SUBMITTED BY FRANK COMPTON

Present: Frank Compton, Doris Haack, Liz White, Bobby Reinhardt, Len Kortekaas, Bob Ferguson, Bill McCauley, Reinhard Taylor, Rich Chierico, Carolyn White, Jesse Marco
Guest: Dave Buchheit

1) Treasurer's Report (Bob Ferguson)

2) President's Report (Len Kortekaas) Review of Summer Luncheon: It was a success, especially with the location and good food, but the turnout was low. Bill McCauley feels we should always have a presentation.

3) Unit 90 Schedule for 2010 (Len Kortekaas) The Newbee Breakfast will take place on September 8, 2010 at the Arlington Heights Senior Center, organized by Carolyn and Liz White. The breakfast will be from 9 am to 10 am in Room 190. The Board Meeting will follow from 10 am to noon in Room 183.

Next is The Day at the Races on September 16, 2010 at the Arlington Park Race Track coordinated by Rich Chierico. As of now we have 8 people . We want to have 16 people for the final contract which will give us a beer and wine package The signup deadline is September 9. The TRS fall meetings are as follows: Barrington, September 29, Arlington Heights, October 7; and Schaumburg October 27.

Our next event is the Legislative Breakfast on October 6 at the Inverness Golf Club with the Whites and Bob Lyons as coordinators. Letters about this meeting will be sent out in September. Rich Chierico handed out 2 newspaper articles on pension cuts in other states which might stimulate interest and draw people to come to the Breakfast with questions for our legislators.

Our final event is the Holiday Luncheon on December 9 at the Wellington. The Whites will organize this luncheon.

4) IRTA Region 3 Reports (Jesse Macro and Reinhard Taylor) Jesse, who is on the Endorsement Committee, pointed out that there are only 3 people seeking endorsements in our region: Keith Farnam, Mark Walker, and Fred Crespo . There may be others. A motion was made by Reinhard Taylor and seconded by Carolyn White to recommend not to endorse any person who supported a change in the pension. This motion passed. Rich Chierico raised the whole issue of how effective our endorsements are.

5) Committee Reports-

Membership (Bobby Reinhardt) We have 14 out of 160 recent retirees who have joined. Membership is definitely down. We now have 967 paid up members.

Communications (Bill McCauley) 423 members are on e-mail.

Information (Rich Chierico) Rich will bring up some points from his meeting.

Legislative (Jesse Macro) Ralph Gross called Jesse about he candidacy of Greg Brownfield and wanted names of our members he could contact. Len Kortekaas pointed out that such action is against our policy.

6) Miscellaneous: Liz White suggested that we have a column in the Newsletter about discounts and bargains. Bob Ferguson mentioned that his brother is suffering from a rare form of cancer and wanted to try to set up a web site for communication about this cancer.

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 11/13

NEXT MEETING:

WEDNESDAY SEPTEMBER 8, 2010 (NEWBEE BREAKFAST) 9:00 AM