

NORTHWEST SUBURBAN UNIT90-IRTA
MINUTES OF EXECUTIVE BOARD MEETING

June 1, 2011

SUBMITTED BY FRANK COMPTON

Present: Frank Compton, Liz White, Doris Haack, Denise Florczak, Bob Ferguson, Len Kortekaas, Reinhard Taylor, Carolyn White

Guests: Rich O'Brien, Joan Howdle, Bob Kaplan, Dave Buchheit

1) Treasurer's Report (Bob Ferguson)

2) President's Report (Len Kortekaas)

Review of Spring Tour: The second trip had better weather and was a great success. The only negative was the service at lunch; the coffee was not hot. Liz White felt a trip to the Paramount Theater for a show and lunch would be a good idea. This will be covered later. In regard to nominations for Unit 90 officers, Len will run again. The only position open is that of the secretary.

3) Unit 90 Schedule for 2011 (Len Kortekaas)

First is the Summer Luncheon on Tuesday, June 21st at Kemper Lakes Golf Club with the Whites in charge. As of now we have 24 people signed up. Reinhard Taylor will send out a reminder, and we may have a raffle. The Day at The Races follows on Thursday, September 15th at Arlington Park Race Track with Rich Chierico as coordinator. The cost will be \$50.00 per person. We will need 15 people to sign up to do this. Next is the Newbee Breakfast on Wednesday, September 7th at the Arlington Heights Senior Center with the Whites as coordinators. A notice will go out in the August Newsletter. The TRS Fall meetings follow, but we have no dates yet. Len Kortekaas will coordinate these meetings. Next is the 2011 IRTA State Convention on October 17-18 at the Springfield Hilton. Len Kortekaas is in charge. The Unit will cover all expenses except the rooms. People should call 217-789-1530 for reservations. In the August Newsletter we will encourage other members to attend. A motion was made by Reinhard Taylor and seconded by Liz White to contribute \$100.00 to ICARE. This motion was passed.

4) Membership Drive

We have about half of the retirees addresses from District 211. District 214 is set while Barrington is uncertain. There are about 160 on the total list. Personal contact is the key to encouraging people to join IRTA and our Unit.

5) Committee Reports

Membership (Reinhard Taylor)

Reinhard handed out sheet summarizing membership figures. 103 members need to renew. We now have a total of 904 members. 500 more people belong to the State IRTA. Also we need to update the tri-fold brochure.

Foundation/Scholarship (Doris Haack)

Doris reminded us that donations have been made to honor Dennis Ferguson and Ron Gummerson.

Web Site (Reinhard Taylor)

Reinhard felt that we are pretty well set. Most of the activity is relatively routine.

Benefits (Denise Florczak)

We need a blurb on recent information. Reinhard will contact the State Member to put Denise in the loop.

Legislative

Neither Jesse Macro nor Bob Lyons were here, but the general feeling is that budget concerns will pressure the legislators to try to change pensions.

Miscellaneous

Again Liz White suggests that the Unit have a trip for a show at the Paramount in Aurora and a lunch. If we have 10 to 19 people, the tickets will cost \$30.90. More than 20 people will reduce the cost even more. There are plenty of seats. Denise Florczak made a motion, seconded by Doris Haack, for a trip to the Paramount and a lunch on November 16th to see Joseph And The Amazing Technicolor Dreamcoat for a cost of about \$60.00 per person. Because of the cost of the bus as well as the tickets, members would have to do lunch on their own at the casino. This motion passed.

Meeting Schedule for 2011:

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

NEXT MEETING: WEDNESDAY, AUGUST 3, 2011