

**NORTHWEST SUBURBAN UNIT90-IRTA**  
**MINUTES OF EXECUTIVE BOARD MEETING**

August 1, 2012

SUBMITTED BY RICHARD O'BRIEN

Present: Len Kortekaas, Bob Ferguson, Bobby Reinhardt, Doris Haack,Carolynn White,  
Liz White, Rich Chierico, Bill McCauley  
Guests: Anita Smith, Sandy Ratter, Gayle Filantries, Cindy Marcinkowski, Bill Bailey

**1. Treasurer's Report ( Bob F. )**

\$195 Summer Luncheon; added Senator Knowlin. PAC money \$100 to Citizens for Mike Kare

**2. President's Report ( Len K. )**

Summer Luncheon review...Good. Kudos to the organization of this event.

**3. Unit 90 Schedule for 2012 ( Len K. )**

Event : Newbee Breakfast

Date : Wednesday September 5th

Location : Arlington Heights Senior Center

Coordinator : The Whites

Event : Day at the Races

Date : Thursday September 20th

Location : Arlington Heights Race Track

Coordinator : Rich C

Event : 2012 Legislative Breakfast

Date : Tuesday October 2nd , 9:30

Location : Inverness Golf Club

Coordinator : Liz W and Bob L

Event : Fall Outing (Discussion about possibilities/perhaps in 1st quarter of 2013)

Date :

Location :

Coordinator :

Event : Holiday Luncheon...possibly the "Arlington Tones"?

Date : Tuesday December 4th

Location : Inverness Golf Club

Coordinator : Liz W

#### **4. Membership Drive –**

Need to adjust trifold regarding **U90** and State organization and avoid confusion.

#### **5. Committee Reports**

1) Membership ( Bobby R. ) as per norm.

2) Foundation/Scholarship ( Doris H. )Memorial action on the passing of Shirley F. Larson, Harry Lien, Madeline Sauerbier, Dennis P. Lynch, John H. Redeker, Richard S. Rozycki, Joyce L. Butero. As per the Unit 90 policy, a memorial gift will be sent to the IRTA foundation in their honor in the amount of \$175.00

3) Web Site (Reinhard T.) Not present (there was a reference to Reinhard's program effort at Advocate G.S.H. Health & Fitness Center)

4) Member Benefits ( Denise F. ) Reference made to AARP possible benefits.

5) Communications ( Bill M. ) Related to redistricting for elections.

6) Information Services ( Rich C.) No update.

7) Volunteer Services ( Carolyn W. ) Referencing "disaster" training.

8) Legislative ( Bob L) no real update until next meeting but...watching SB1673 and HB1477 as the Pension reform is ever present. Keep eye on HB1477 as a "shell bill". Big focus is always the State's "Bond Rating".

#### **6. Miscellaneous**

Remaining Meeting Schedule for 2012: Meetings on Wed. 8/1, Wed. 9/5, Wed. 10/3, Wed 11/7

Next Meeting : Wednesday, September 5th