

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

March 6, 2013

SUBMITTED BY RICHARD O'BRIEN

Present: Len Kortekaas, Bob Ferguson, Doris Haack, Liz White, Denise Florczak, Jesse Marco, Bob Lyons, Frank Compton, Linda Wallin, Herb Rangl, Richard O'Brien, Sandy Ratter, Linda Wallin, Reinhard Taylor, Katherine Philippe.

1. Approval of Minutes (Frank Compton)

The minutes were accepted.

2. Treasurer's Report (Bob Ferguson)

Report was given.

3. President's Report (Len Kortekaas)

Referenced forthcoming election of Unit 90 officers and IRTA State Conference.

4. Unit 90 Schedule for 2013 (Len Kortekaas)

Event: Area 2 Conference

Date: Wednesday, March 18, 2013

Location : Randall Oaks Golf Club, Dundee, IL

Coordinator: Len Kortekaas

Event: Cutler Spring Trip (Food Operations in Chicago)

Date: Wednesday, May 8, 2013

Coordinator : Len Kortekaas, Liz White

Liz White contacted Eli's to set up a possible stop there where people could shop. If this idea works out, it would be the final stop on the way back. We will eat at Manny's and have a stop at Chicago Food Repository. The deadline to get on the Tour is May 1. Cost is \$50.

(continued)

(continued -- Unit 90 Schedule for 2013)

Event: Summer Luncheon
Date: Tuesday, June 11, 2013
Location : Inverness Golf Club, 11:00 am
Coordinator : Liz White

Event: Newbie Breakfast
Date: September 4, 2013
Location : Arlington Heights Senior Center, 9:00 am
Coordinator : Liz White, Carolyn White

Event: Day at the Races
Date: September 19, 2013
Location : Arlington Park
Coordinator : Rich Chierico
There will be the same package with soft drinks, wine and beer. The cost will be \$63.50 with a minimum of 20 people going. Unit 90 would charge \$50.00, underwriting part of the cost. Reinhard Taylor made a motion, seconded by Carolyn White, to continue this event. The motion passed.

Event: TRS Fall Meetings
Date:
Location :
Coordinator : Len Kortekaas

Event: IRTA State Convention
Date: October 21-22
Location : At the Lincoln Convention Center in Springfield, IL
Coordinator : Len Kortekaas

Event: Holiday Luncheon
Date: Tuesday, December 3, 2013
Location : Inverness Golf Club
Coordinator : Liz White

5. Membership Drive (Len Kortekaas)

Len handed out a list of contacts we use.. We will continue our efforts to get names and addresses of new retirees.

6. Committee Reports

1) Membership (Bobby Reinhardt)

No report

2) Foundation/Scholarship (Doris Haack)

Memorial to be sent in memory of the passing of Robert S. Fasick.

3) Web Site (Reinhard Taylor)

Updated for the new year.

4) Member Benefits (Denise Florczak)

Literature presented.

5) Communications (Reinhard Taylor)

Proposed to send e-mails between regular newsletter mailings to members.

6) Information Services (Rich Chierico, Reinhard Taylor)

Reinhard's Information Services Committee will meet on March 26 in Springfield, IL.

7) Volunteer Services (Carolyn White)

No report.

8) Legislative (Bob Lyons, Jesse Macro)

Members need to sign up for voterVOICE. Addressed IRTAPAC and Legal funds regarding legislation that will be addressing "pension reform" in Illinois. Cited seven court decisions that upheld the contractual imperatives of pension funding. All affiliated unions are extremely focused on possible pending legislative action.

6. Miscellaneous

Meeting schedule for 2013: 1/9, 2/6, 3/6, 4/3, 5/1, 6/5, 8/7, 9/4, 10/2, and 11/6

7. Next Meeting

Next meeting is Wednesday, April 3rd, 2013 at 10:00 am.