

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

June 5, 2013 10:00 am

SUBMITTED BY RICHARD O'BRIEN

Present: David Buchheit, Rich Chierico, Frank Compton, Denise Florczak, Bob Given, Doris Haack, Bob Kaplan, Len Kortekaas, Bob Lyons, Richard O'Brien, Katherine Philippe, Sandy Ratter, Reinhard Taylor, Linda Wagner, Carolyn White, Liz White

1. Approval of Minutes (Richard O'Brien)

The minutes were accepted.

2. Treasurer's Report (Bob Ferguson)

Proposal to buy Quicken Software for incoming Treasurer. Approved.

3. President's Report (Len Kortekaas)

Consensus of Spring Trip was negative and a recommendation to look at other possibilities in the future.

4. Unit 90 Schedule for 2013 (Len Kortekaas)

Event: Summer Luncheon 103 have signed up so far.

Date: Tuesday, June 11, 2013

Location : Inverness Golf Club, 11:00 am

Bob Lyons to be guest speaker

Coordinator : Liz White

Event: Newbie Breakfast (meeting follows)

Date: September 4, 2013

Location : Arlington Heights Senior Center, 9:00 am

Coordinator : Liz White, Carolyn White

Event: Day at the Races Additional details were provided.

Date: September 19, 2013

Location : Arlington Park

Coordinator : Rich Chierico

Cost: \$50

(continued)

(continued -- Unit 90 Schedule for 2013)

Event: TRS Fall Meetings

Date:

Location :

Coordinator : Len Kortekaas

Event: IRTA State Convention

Date: October 21-22

Location : At the Lincoln Hotel & Convention Center in Springfield, IL

Coordinator : Len Kortekaas

Information disseminated. Bob Ferguson will be the Unit 90 Honoree. Donations were made by members present for the silent auction.

Event: Holiday Luncheon

Date: Tuesday, December 3, 2013

Location : Inverness Golf Club

Coordinator : Liz White

5. Committee Reports

1) Membership (Bobby Reinhardt)

Two handouts presented. Still need to have retirees follow through and join the association. Bobby has been doing a fabulous job forever. Bravo!

2) Foundation/Scholarship (Doris Haack)

Accountability of Foundation balances presented by Doris. Of particular focus are monies available to teachers for classroom projects that are available.

3) Web Site (Reinhard Taylor)

All is ok.

4) Member Benefits (Denise Florczak)

No report.

5) Communications (Reinhard Taylor)

Len is interested in doing communications next year.

(continued - Committee Reports)

6) Information Services (Richard Chierico, Reinhard Taylor)

Richard expressed interest in taking care of Member Benefits when Denise becomes Treasurer next year.

7) Volunteer Services (Carolyn White)

No report.

8) Legislative (Bob Lyons, Jesse Macro)

Bob addressed a possible "conspiracy theory" being spread around the Capitol regarding Madigan didn't want anything done. Perhaps as an underlying factor should Lisa Madigan run for Governor. The issue seems to focus on whose proposal is better; Madigan or Cullerton? (Or, none?) Once again the phrase, "Economic Necessity" was presented. Statements from Morrison that teachers have the right to do their own investments to the Capital Fax's Rich Miller and the issue being addressed on "Chicago Tonite" (PBS) are just so much smoke (or wind, my words) in the air. It looks like the Governor is trying to get the House and Senate leaders together (and where is Madigan?) before he calls an expensive "Special Session" and requires a 60% passing vote.

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. New Business

A possible trip to the Paramount Theater for January 22, 2014 to watch 42nd Street was suggested.

8. Next Meeting

Next meeting is Wednesday, August 7th, 2013 at 10:00 am.