

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

August 7, 2013 10:00 am

SUBMITTED BY RICHARD O'BRIEN

**Present:** Rich Chierico, Frank Compton, Bob Ferguson, Denise Florczak, Doris Haack, Jeff Javurek, Bob Kaplan, Len Kortekaas, Joseph Koski, Bob Lyons, Richard O'Brien, Herb Rangl, Cindy Ruszay, Reinhard Taylor, Carolyn White, Liz White

**1. Approval of Minutes (Richard O'Brien)**

The minutes of June 5, 2013 were accepted.

**2. Treasurer's Report (Bob Ferguson)**

Approved.

**3. President's Report (Len Kortekaas)**

Review of Summer Luncheon very positive.

Looking to reduce Info. Services Committee 18 Regions to 6 Areas at Convention.

Need for new Unit 90 Treasurer for next year.

**4. Unit 90 Schedule for 2013 (Len Kortekaas)**

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: Thursday, September 19, 2013

Location : Arlington Park

Coordinator : Rich Chierico

Cost: \$50

Event: TRS Fall Meetings

Date: September 24th, October 8th and 29th, 2013

Location : Schaumburg, Forest View and Barrington High Schools

Coordinator : Len Kortekaas

*(continued)*

*(continued -- Unit 90 Schedule for 2013)*

Event: IRTA State Convention

Date: October 21-22

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

Coordinator : Len Kortekaas

Event: Holiday Luncheon

Date: Tuesday, December 3, 2013

Location : Inverness Golf Club

Coordinator : Liz White

## **5. Committee Reports**

### **1) Membership (Bobby Reinhardt)**

900 members.

### **2) Foundation/Scholarship (Doris Haack)**

Passing of Ken Arneson and Janet Bolvin.

Address labels raised \$142, 440.00 for 6 scholarships.

### **3) Web Site (Reinhard Taylor)**

All is ok.

### **4) Member Benefits (Rich Chierico)**

No report.

### **5) Communications/Information Services (Reinhard Taylor)**

"How we recruit" information was shared at Area 2 meeting

### **6) Volunteer Services (Carolyn White)**

No report.

*(continued - Committee Reports)*

### **8) Legislative (Bob Lyons, Jesse Macro)**

Joe Koski and Jeff Javurek, who are directly involved with TRS, were present to address the current status of pension issues supported Bob's observations of current legislation that is being addressed in Springfield as additionally impacted by the Governor's move to hold legislation to task by holding "summer money". A fine example of "dysfunctional government is being evinced so...nothing is being done even with the threat of calling in a "Chicago" judge to get the Governor's action cancelled. As an injunction would be needed this puts Illinois' "bond rating" into a possible further slide. At the forthcoming convention this continued issue will be addressed.

### **6. Miscellaneous**

A mailing was completed.

### **7. New Business**

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

### **8. Next Meeting**

The next Meeting is on Wednesday, September 4<sup>th</sup>, 2013, at 10:00 am, preceded by the Newbee Breakfast at 9:00 am.

Remainder of 2013 schedule is Wed, 10/2, and Wed. 11/6

**Next meeting is Wednesday, September 4<sup>th</sup>, 2013 at 9:00 a  
m.**