

Illinois Retired Teachers Association
Northeastern Suburban – Unit 90
<http://www.irta-unit90.org>

Agenda Minutes: 4 September 2013 submitted by Richard O'Brien

Present: Len Kortekaas, Rich Cherico, Frank Compton, Bob Ferguson, Denise Florczak, Doris Haack, Bob Kaplan, Bob Lyons, Reinhard Taylor, Carolyn White, Liz White.

Guests: Dave Buchheit, Joan Howdle, Sandy Ratter, Cindy Ruszay, Anita Smith, Linda Wallin, Linda Wagner, Joe Koski, Jeff Javurek, Rosemary Grunschel, Barbara DiGaudio, Beth Arnold, Shelia Heck, Elda Robbins.

1. Minutes approved 7 August 2013 (Richard O.)
2. Treasurer's Report approved (Bob F.)
3. President's Report that Sandy Ratter would be stepping into the Treasurer's position post haste; addressing insurance issue (Len K.)
4. Unit 90 Schedule for 2013 (Len K.)

Event: Day at the Races

Date: Thursday September 24th

Location: Arlington Park Racecourse/set and ready to proceed

Coordinator: Rich C.

Event: TRS Meetings

Dates: September 24th; October 8th; and October 29th

Locations: Barrington High School; Forest View Education Center; and Schaumburg High School

Coordinators: Liz Liz W. and Richard O.; Carolyn E., Frank C., and Linda W.; and Len K. and Bob K.

Event: 2013 IRTA State Convention

Date: October 21-22

Location: Abraham Lincoln Hotel and Convention Center, Springfield IL

Coordinator: Len K,

Event: Holiday Luncheon

Date: Tuesday December 3, 2013

Location: Inverness Golf Club

Coordinator: Liz W.

Event: Production of 42nd Street
Date: January 22, 2014
Location: Paramount Theatre
Coordinator: Len K. and Liz W.

5. Committee Reports

- 1) Membership (Bobby R.) - Kudoes for Bobby on having maintained an excellent effort as the U90 Membership chair since the late '90's.
- 2) Foundation/Scholarship (Doris H.) OK
- 3) Member Benefits (Rich C.) OK
- 4) Communications and Web Site (Reinhard T.) Kudoes and looking to combine Information services with communications and web site.
- 5) Volunteer Services (Carolyn W.) OK
- 6) Legislative (Bob L./Jesse M.) Bob presented the information that has been addressed over and over by the Illinois State Legislation. Again the issue of how the state can raise revenue but how by the means currently proposed would be in violation of the State Constitution and will have immediate injunctions imposed that will take, if started immediately, at least a year to impact on pensions. In addition was proposed for members of Unit 90 to attend a meeting in DesPlaines of the North Lake Shore Retired Teachers Association meeting that would be addressing pension and healthcare issues. Five U90 members volunteered to attend.

6. Miscellaneous

A suggestion to visit the "Tall Ships" as a tour next year. Items for th silent auction at the State Convention were presented. Entertainment for this years Holiday luncheon looks to be the Madrigals but an alternative might be available. A Suggestion that next year's Spring Tour be something other than using Dr. Cutler.

Remaining Schedule for 2013: Wed. 10/2, and Wed. 11/6