

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

February 5, 2014 10:00 am

SUBMITTED BY FRANK COMPTON

Present: Frank Compton, Liz White, Bob Kaplan, Sandy Ratter, Rich Chierico, Dave Buchheit, Len Kortekaas, Jesse Macro, Linda Wagner, Carolyn White and Bob Lyons

1. Approval of Minutes (Richard O'Brien)

A motion was made by Rich Chierico, seconded by Liz White, to approve the minutes of the January 8 Executive Board Meeting. This passed.

2. Treasurer's Report (Sandy Ratter)

This was presented in a handout and accepted.

3. President's Report (Bob Kaplan)

First, thanks to Liz White, the Paramount Trip was a huge success with 17 people attending.

The Area 2 Meeting will take place at the Randall Oaks Golf Club at 4101 Binnie Road in West Dundee, IL with the same format as last year. The date, March 10, is earlier than last year.2014

New Retirees: We need people to contact each district that Unit 90 serves. The list of districts and persons who will contact the retirees: District 15-Bob Kaplan, District 21-Bob Kaplan, District 23-Carolyn White, District 25-Bobby Reinhardt, District 54-Bob Lyons, District 57-Gayle ?, District 59-Carolyn White, District 95-?, District 96-Linda Wagner, District 207-?, District 211-Len Kortekaas, District 214-Rich O'Brien, District 220-Liz White, District 512-Bill ? Many other districts were mentioned with no specific contact person Linda Wagner will cover NSSEO.

4. Unit 90 Schedule for 2014 (Bob Kaplan)

Event: Area 2 Conference

Date: March 10, 2014 9 am

Location: Randall Oaks Golf Club & Banquets 4101 Binnie Rd., West Dundee

A sheet with details was handed at the last meeting. Thus far, the following people

will attend the various networking programs: Secretaries/Historians- Frank Compton; Treasurers/Budget-Sandy Ratter; Foundation/Scholarship/Fundraising-Doris Haack; Scholarship/Community Participation-Bob Ferguson; Legislation-Bob Lyons; Information Services: Herb Rangl and Reinhard Taylor.
Coordinator: Bob Kaplan

Summer Luncheon

Date: June 10 or 11
Location: Inverness Golf Club
Coordinator: Liz White

Newbee Breakfast

Date: Wednesday September 3, 9:00 am
Location: Arlington Heights. Senior Center - Room 183A
Coordinator: Liz White

Day at the Races

Date: Thursday, September 18
Location: Arlington International race track
Rich Chierico presented two proposals. We could do the arrangement we had last year for a cost of \$60.15 per person. A new proposal (see attachment) would use the Foundation as a fund raiser to cover the legal cost. The event would be open to any IRTA member. Thursday would be cheaper. We will explore this option.
Coordinator: Rich Chierico

TRS Meetings

Date: TBA
Location: TBA
Coordinator: Bob Kaplan

2014 Legislative Breakfast

Date: TBA
Location: TBA
Coordinator: Bob Lyons, Jesse Macro and Liz White

Holiday Luncheon

Date: December 2, 2014
Location: Inverness Golf Club
Coordinator: Liz White

5. Committee Reports

1) Membership (Bobby Reinhardt)

We currently have 928 members. Of those, 98 still need to renew.

2) Foundation/Scholarship (Doris Haack)

We will donate \$25.00 to the Foundation in loving memory of Lydia Erickson.

3) Communications/Web Site/Information Services (Reinhard Taylor)

All is ok.

4) Member Benefits (Rich Chierico)

Rich told of a visit he had with Roger Steingraber, the real founder of Unit 90. Roger has capable care givers and appreciates hearing Unit 90 news.

6) Volunteer Services (Carolyn White)

All is okay.

7) Newsletter Coordinator (Len Kortekaas)

Len felt that a mention of benefits would be good in the March Newsletter. February 21 is the deadline for all material in the Newsletter.

8) Legislative (Bob Lyons, Jesse Macro)

Jesse's group will meet the 20th of this month. Bob pointed out that "We ARE ONE" filed their suit. The IRTA suit was amended to cover all State retirees. Another point is that the IRTA suit will be decided in Cook County. It will go to the Illinois Supreme Court. All the groups are combined in the suit. If the law goes into effect, it would be in June. A judge would decide on an injunction. Lisa Madigan is our lawyer, but we cannot talk to her under the law.

5. Miscellaneous

Liz White brought up the issue of a Spring Tour. After much discussion, the group voted to try to set up a tour of the places in the city where movies were shot. Liz felt we should start with the Long Grove Confectionary, continue with the tour, and end with a late lunch at Manny's. A possible date is May 8. We have time to refine the details.

Rich Chierico brought up a vital point about United Health Care: Our plan is United Health Care Custom Plan for the State of Illinois Retirees.

6. Next Meeting

Remaining schedule of meetings for 2014: Wed 3/5 (mailing), Wed 4/2, Wed 5/7 (mailing) Wed 6/4, Wed 8/6 (mailing), Wed 9/3 (Breakfast Meeting - Rm 183A), Wed 10/1, Wed 11/5 (mailing)
No meeting in July and December.

The next meeting is on Wednesday, March 5, 2014, at 10:00 am in room 172. We have a mailing.