

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

February 3, 2016 10:00 am

Submitted by Bob Kaplan

Attendance:

Rich Chierico, Frank Compton, Bob Ferguson, Doris Haack, Bob Kaplan, Jane McCauley, Sandy Ratter, Bobby Reinhardt, Cindy Ruzsay, Reinhard Taylor, Carolyn White, Liz White, Karl Gabbey

1. Approval of Minutes (Linda Wallin)

Approved corrected Minutes from 1/6/16

2. Treasurer's Report (Sandy Ratter)

Approved Treasurers report

3. President's Report (Bob Kaplan)

1. Bob went through 2016 Retiree District Contact List and took "volunteers".
2. Liz conducted discussion on the DRIP method as it applies to recruiting new retirees. Various thoughts were expressed resulting in a motion by Liz and seconded by Doris for this year. We will be using emails along with snail mail multiple times to sign up potential members. (Motion passed)
3. Area II Conference sign-up sheet was passed and discussed. Anyone who desires to attend the event needs to call or email Bob ASAP. We have 8 already signed up. Last year we had 15. Unit 90 picks up all costs of the event. The event details are listed below.

4. Unit 90 Events for 2016

Area 2 Conference will be held on Monday, March 14, at Randall Oaks Golf Club in West Dundee, IL from 9:30 to 2 p.m.

West Side Story trip is on April 20, at Paramount Theater in Aurora. Email Liz White to register.

Summer Luncheon will be June 14 at the Inverness Golf Club.

Newbee Breakfast will be September 7 at the Arlington Heights Senior Center.

Legislative Breakfast will be October 4, at the Inverness Golf Club.

Fall TRS Meetings

Dates have yet to be determined

Holiday Luncheon is scheduled for December 2, at the Inverness Golf Club.

5. Committee reports

1) Membership (Bobby Reinhardt)

960 members 120 have not yet renewed

2) Foundation/Scholarship (Doris Haack)

No report

3) Member Benefits (Rich Chierico)

No report

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

Website is up to date

5) Volunteer Services (Carolyn White)

Nothing new to report.

7) Newsletter Coordinator (Jane McCauley)

Information due to Jane by February 15th!

8) Legislative (Bob Lyons)

No Report

Meetings this year: No meeting in July or December, meetings this year are 3/2 (mailing), 4/6, 5/4 (mailing), 6/1, 8/3 (mailing), 9/7 (breakfast meeting - Room 183A), 10/5, 11/2 (mailing).

Next meeting March 2, 2016

in room 172, Arlington Heights Senior Center