

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

August 3, 2016 10:00 am
SUBMITTED BY LINDA WALLIN

Attendance:

Bob Kaplan, Sandy Rattner, Bob Lyons, Frank Compton, Liz White, Pat Kirchherr, Bill Kirchherr, Doris Haack, Reinhard Taylor, Rich Chierico, Linda Wallin, Linda Wagner, Carolyn White, Jane McCauley

1. Approval of Minutes (Linda Wallin)

Minutes from 5/4/16 approved

2. Treasurer's Report (Sandy Ratter)

Treasurers report approved

3. President's Report (Bob Kaplan)

1. Newbie breakfast: September 7, 2016 at Arlington Heights Senior Center Room 183A at 8:30 for set-up. Guests arrive about 9:00, then breakfast and board meeting. Each one bring one.
2. Day at the Races: Thursday, September 15, 2016, will not be sponsored directly by us. If anyone wants to go, they can go with Rich Chierico. Deadline Sept. 8th.
3. Legislative Breakfast: Invitations have been sent out. Eleven legislators coming. Flyer will be in newsletter.
4. TRS Meetings:
Sept. 22 Linda and Carolyn, 4:00
Sept. 29 Linda and Bob L., 4:00
Oct. 12 Bob K. 4:00
4. Summer luncheon review: we did it! There was an issue about the bathroom following our luncheon. The toilets overflowed, dripped into locker rooms below. Manager assumed it was us. No need to respond to this. Board members check bathrooms when you go in and report any problems to any employee.

4. Unit 90 Events for 2016

Newbie Breakfast

September 7, 2016 - Room is reserved by Bob Kaplan
Arlington Heights Senior Center Room 183A
Coordinator: Liz

Fall TRS Meetings

Sept. 22 Forest View Ed. Center D100 & D101 Linda and Carolyn, 4:00 pm
Sept. 29 Barrington H.S. Guidance Resource Center Linda and Bob L., 4:00 pm
Oct. 12 Schaumburg H.S. Room 200 Bob K. 4:00 pm

Legislative Breakfast

October 4, 2016
Inverness Golf Club
Coordinator: Bob L.

Holiday Luncheon

December 2, 2016
Inverness Golf Club
Coordinator: Liz

5. Committee reports

1) Membership (Bobby Reinhardt)

896 as of this month, just a few newbies (37)

2) Foundation/Scholarship (Doris Haack)

Jeanne Arcus memorial to be \$100, motion approved unanimously.

3) Member Benefits (Rich Chierico)

No report

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

Updated Directory was emailed out in June.
Reinhard attended Area Conferences all over the state.
We currently have 50 Units in the state with a website.

5) Volunteer Services (Carolyn White)

No report

7) Newsletter Coordinator (Jane McCauley)

Mailing today

8) Legislative (Bob Lyons)

The recent deal was a six-month budget with promise of something done regarding pensions. Will affect teachers presently employed. They will have to give something up. Illinois is still looking at a deficit and low ranking.

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

6. Miscellaneous

Remaining Meeting Schedule for 2016:

Wed 9/7/16 (after Newbie Breakfast), Wed. 10/5/16 and Wed. 11/2/16 (Mailing)

Next Meeting:

Wednesday, September 7, 2016 in Room 183A following Newbie Breakfast at 9 am.
Approximately 10 am. at the Arlington Heights Senior Center.