

IRTA 10516

Attendance: Karl Gabbey, Frank Compton, Rich Chierico, Reinhard Taylor, Doris Haack, Len Kortekaas, Linda Wallin, Liz White, Carolyn White, Pat Kirchherr,

- I. Minutes from Sept. 7, 2016 approved
- II. Treasurer report approved
- III. President's Report
  - A. Day at the Races was fun but only six or so attended.
  - B. Legislative breakfast followup
    1. food buffet had lots of food left over, maybe announce food bar is available during talks.
    2. thanks to Reinhard for email that got a good response.
    3. thanks to Liz for recognizing staff.
    4. Discuss possible tip for staff at Holiday Luncheon.
    5. Reminder will be included in the future that Country Club has a dress code: no denim of any color, no cargo pants and all shirts must have collar.
    6. Attendance was down.
    7. IRTA sends questionnaire to all candidates, but only 60% respond.
    8. charges for candidates and staff who didn't eat will be discussed.
    9. Liz put letter together for mailing.
  - C. Newsletter deadline to Jane October 21st.
    1. Send things to Reinhard, since Jane is not available.
    2. Flyer for Holiday Luncheon.
- IV. Schedule for 2016
  - A. Legislative breakfast is over. See above.
  - B. Fall TRS Meetings
    1. Len Kortekaas and Linda Wagner taking Barrington on 10/12.
    2. People in the pipeline get free membership up to 4 years.
    3. Discussion about membership ensued.
      - a) Information services committee is sending out questionnaire to see what avenues of communication are out there.
      - b) Only 52 have joined either Unit 90 or the state. Out of 303 retirees in our area in the potential pool.
      - c) Future members will need social media connection.
      - d) Each board member should bring one new idea next month for reaching new retirees.
  - C. Holiday Luncheon
    1. Select Jazz Band from district 54 was nominated to play for \$250
    2. December 2, 2016, Inverness Golf Club
- V. Committee Reports
  - A. Membership: 902 members, 754 are members of both state/local, 1945 state members in our unit area, goal is to try to get more local. We have 68 lifetime members. Moved that Jesse Macro receive a lifetime membership for his service to our unit. Approved.
  - B. Foundation/Scholarship: Randall Knudsen died.
  - C. Member Benefits: Concealed carry will not be endorsed the Concealed Carry Class, some members trying to get dental benefits after they have dropped IRTA membership, Collette Vacations no longer a benefit, committee saw a presentation on Globus and Avalon.

- D. Communication and Web Site: Everything going well.
- E. Information Services: State is trying to get a total of 4000 new members, is up to 37,000, plans to list all public K-12 schools in area, find a member who retired from each building and have them identify another member, reach out to them. Might work better downstate.
- F. Volunteer Services: nothing new
- G. Newsletter Coordinator: no report
- H. Legislative: no report

Next meeting Wed. 11/2/16 at Arlington Heights Senior Center, Mailing included.

No meeting in December