

NORTHWEST SUBURBAN UNIT 90 of IRTA MINUTES OF EXECUTIVE BOARD MEETING

November 2, 2016

Attendance:

Bob Kaplan, Bob Lyons, Liz White, Reinhard Taylor, Rich Chierico, Sandy Ratter, Jane McCauley, Frank Compton, Doris Haack, Linda Wagner, Bob Ferguson, Karl-Heinz Gabbey

1. Approval of Minutes

Corrected Minutes from 10/5/16 moved by Rich seconded by Doris.

2. Treasurer's Report

Treasurers report approved moved by Bob Lyons seconded by Karl.

3. President's Report

1. Discussion on Board of Directors meeting in Springfield and membership retiree letters and committee formed
Will continue at January meeting.

2. State convention at Crowne Plaza in Springfield, October 29-31.

Committee working on Area 2 Conference. Will be either 3rd week in March or April.

4. Unit Events for 2016

Holiday Luncheon

Everything a go for December 2nd at Inverness Golf Club. Encourage people to attend.

Honoring former TRS Trustee Mike Busby.

Look in newsletter for details; on website; direct questions to Liz.

Holiday music provided by District 54 Jazz Band.

5. Committee Reports

1. Membership

902 members Lifetime membership has increased

2. Foundation/Scholarship

Jessie Valerio D54 member will have donation in her memory.

3. Member Benefits

No Report

4. Communication Services/Web Site/Information Services

Reinhard attended state meeting in Springfield.

5. Volunteer Services

No Report

6. Newsletter

Jane reported will be doing preparing newsletter for mailing at conclusion of the meeting.

No longer using 214's postal assistance.

7. Legislative

Bob Lyons reported from recent TRS meeting that state contributions will rise from 3.99 Billion to 4.56 Billion (14%) due in part to reducing the expected rate of return on investments from 7.5% to 7.0%

Miscellaneous:

Discussion on next year calendar and possible events. Please come back to January's meeting with ideas. Field trips, plays, new events up for discussion!

Meetings next year:

No meeting in July or December, Wednesday January 4, 2017, 2/1/17, 3/1/17 mailing, 4/5/17, 5/3/17 mailing.

Next meeting room 161 or 172, Arlington Heights Senior Center on Wednesday January 4, 2017

See you there!