

NORTHWEST SUBURBAN UNIT 90 OF IRTA - Unit 90 MINUTES OF EXECUTIVE BOARD MEETING

January 4, 2017 10:00 am
Submitted by Linda Wallin

Attendance: Bob Kaplan, Elizabeth White, Sandy Ratter, Bob Ferguson, Len Kortekaas, Reinhard Taylor, Frank Compton, Bobby Reinhardt, Linda Wallin, Herb Rangl, Linda Wagner, Jane McCauley, Rich Chierico, Carolyn White, Karl Heinz Gabbey

1. Approved minutes from 11/1/16
2. Treasurer's Report approved
3. President's Report
 - A. Area II Conference:
April 24, 2017, Pinecrest Golf Club, 11220 Algonquin Rd., Huntley, IL 60142
Bob will email flyer to Reinhard; Cost going up to \$20 per person
 - B. Holiday Luncheon
Good time was had by all; source of flood in bathroom discovered
 - C. New Retirees
More human touch when sending out newsletters
Liz suggested snail mail letter going out as soon as we get names of retirees
Step 1: contact HR departments as usual; give them names of people they can contact
 - D. Events Schedule
Area 2 Conference on April 24, 2017
Drury Lane Theater, Saturday Night Fever, in March, 1:30 PM. Liz will pursue.
Tall Ship Windy sail possible in July.
Summer Luncheon Wed. June 14, 2017
State IRTA meeting October 29-31, 2017 at Crowne Plaza, Springfield
Holiday Luncheon Dec 1 or 8, 2017
4. Committee Reports
 - A. Membership, Bobby R.
Latest numbers 915 in Unit 90, 56 renewals, 86 lifetime members
Lots of renewals up in Dec. 2107, Liz asked for action to urge them to renew

B. Foundation/Scholarship - no report

C. Member Benefits, Rich C.

Presentation at summer luncheon was okay; will invite to December luncheon.

D. Communication and Benefits - no report

E. Information Services - no report

F. Volunteer Services - no report

G. Newsletter, Jane Mc.

Deadline is Feb. 15th

H. Legislative, Bob Lyons

Budget again doesn't exist. Universities, non-profits suffer most. Rauner demands down to just a handful. Both parties are invested in winning now. Terry Savage had interesting column on pensions. There is building animosity of people who no longer get pensions (from private corporations and cities). Please keep looking for more information from IRTA on latest attempts by the General Assembly on "Pension Reform."

Adjourned 11:30 AM.

Remaining Meeting Schedule for 2017: (No meeting in July or December)

Wed. 2/1/17

Wed 3/1/17 (Mailing)

Wed. 4/5/17

Wed. 5/3/17 (Mailing)

Wed. 6/7/17

8/7/17 (Mailing)

Wed. 9/6/17

Wed. 10/4/17

Wed. 11/1/17 (Mailing)

Next Meeting : Wednesday, February 1, 2017

Room 172 Arlington Heights Senior Center at 10:00 a.m.