

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

March 1, 2017 10:00 am
SUBMITTED BY Frank Compton

Attendance:

Rich Chierico, Frank Compton, Jane McCauley, Herb Rangl, Sandy Ratter, Bobby Reinhardt, Reinhard Taylor, Carolyn White, Liz White, Karl-Heinz Gabbey and Bob Lyons.

1. Approval of Minutes

Minutes from 1/4/17 corrected and approved

2. Treasurer's Report (Sandy Ratter)

Treasurers report approved.

3. Vice-President's Report (Liz White)

1. E-mail invitations were sent out about 1211 breakfast. Local reps will be attending.
2. Let Bob know about Area Conference if you wish to attend at April meeting. Unit picks up most costs (not hotel room).
3. Liz will confirm Summer luncheon date.
4. Info for Tall Ship Windy will be available May 1st.
5. No set date yet for Holiday Luncheon in December.

4. Unit 90 Events for 2017

No changes

5. Committee reports (Bobby Reinhardt)

1) Membership

904 members 169 have not renewed

Bobby handed out list of those who haven't renewed. Contact any persons you know!

2) Foundation/Scholarship (Doris Haack)

No report

3) Member Benefits (Rich Chierico)

Rich handed out notes on committee meeting. He is pleased with AMBA benefits.

4) Communications/Web Site (Reinhard Taylor)

Area 2 Info will be put on web.

5.) Information Services (Reinhard Taylor)

Company did not want to do State IRTA website. Reinhard believes the site should be redesigned to appeal more to older people.

6) Volunteer Services (Carolyn White)

No Report

7) Newsletter Coordinator (Jane McCauley)

No Report

8) Legislative (Karl-Heinz Gabbey)

Discussed the latest concerning pension reform. Issues on pensions should be in the newsletter fairly often until the end of the session.

9) TRS Report (Bob Lyons)

Bob mentioned that in certain situations pensions can be lowered.

Meeting adjourned at 11:00 a.m.

No meeting in July or December, meetings this year are 4/5, **5/3 (mailing)** 6/7, **8/7 (mailing)**, 9/6, 10/4, 11/1 (**mailing**).

Next meeting April 5, 2017 in room???, Arlington Heights Senior Center.