

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

**March 7, 2018 10:00 am**  
SUBMITTED BY Linda Wallin

**Attendance:**

Rich Chierico, Frank Compton, Jane McCauley, Linda Wallin, Sandy Ratter, Bobby Reinhardt, Reinhard Taylor, Carolyn White, Liz White, Bob Kaplan, Bob Lyons, Nancy Evans, Barb DiGaudio, Linda Wagner, and Doris Haack.

**1. Approval of Minutes**

Minutes from 2/7/18 approve

**2. Treasurer's Report (Sandy Ratter)**

Treasurers report approved

**3. President's Report (Bob Kaplan)**

1. Cabaret trip at Paramount Theater, Aurora March 14th
2. Bob and others reported on the 211 Legislative Breakfast
3. Bob gave an update on Area Conference in Huntley on April 16th
4. Early Voting for primary has started

**4. Unit 90 Events for 2018**

- A. Cabaret trip leaving at 10 am. from Forest View. New bus company please do not park in first two rows. Eighteen people have signed up lunch is on your own.
- B. Chicago Tragedies Tour May 7th, meet at 8:30 at Forest View. Lunch at Manny's and Eli's Cheesecake on the way home.
- C. Summer Luncheon-June 6th at Inverness
- D. New Member Breakfast-September 5th- New member Nancy Evans from D15
- E. Legislative Breakfast-October 5th @ Inverness Golf Club
- F. TRS Meetings TBD
- G. Holiday Luncheon TBD

## 5. Committee reports (Bobby Reinhardt)

### 1) Membership

819 members      158 are Life members      150 have not renewed

### 2) Foundation/Scholarship (Doris Haack)

No report

### 3) Member Benefits (Rich Chierico)

Rich handed out notes on committee meeting. He emphasized how much with AMBA benefits enhances membership.

### 4) Communications/Web Site (Reinhard Taylor)

Had his committee meeting in Springfield. All members attended discussed committee goals. They are communication, increase number of websites (53/93 units) have websites, and highlighting newsletters across the state. Explained state organization structure area, region, unit. Passed out handout to assist navigating state web site

### 5.) Information Services (Reinhard Taylor) included above

No Report

### 6) Volunteer Services (Carolyn White)

Carolyn explained Escorted Transportation Services (ETS) that provides service to those who needs rides for medical visits.

### 7) Newsletter Coordinator (Jane McCauley)

Ready to go with mailing fewer each time. Error found and corrected for digital format. (too late for paper)

### 8) Legislative (Bob Lyons for Karl)

Discussed the Rauner position on on retiree health insurance. A protected benefit contact your legislators. We pay a portion and also did as active teachers.

Discussed upcoming primary races as well. Berrios vs. Fritz Kaegi and JB Pritzker race in crowded field of candidates for governor.

### 9) TRS Report (Bob Lyons)- Stated TRS was at 52.4 billion mark in investments but market is trending down since February.

### 10) Miscellaneous (Bob & Liz)

Concern that participation in social events is down. Need to find out why!

Meeting was adjourned at 11:00 a.m.

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

Next meeting April 4, 2018 in room 183, Arlington Heights Senior Center.