

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

**April 4, 2018 10:00 am**  
SUBMITTED BY Bob Kaplan

**Attendance:**

Richard Chierico, Frank Compton, Jane McCauley, Sandy Ratter,  
Bobby Reinhardt, Reinhard Taylor, Carolyn White, Liz White, Bob Kaplan, Bob Lyons,  
Barb DiGaudio, Linda Wagner, Karl-Heinz Gabbey, Janice Calvey and Bob Ferguson

**Approval of Minutes**

Minutes from 3/7/18 approved

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

Treasurers report approved as corrected with April Total Income @ \$1380.00

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

1. Liz reported Cabaret trip small group but fun! New bus provider was good.
2. Bob checked list of those attending Area 2 Conference from Unit 90 with those in attendance.
3. Bob handed out list of ideas from last month for survey. Linda Wagner volunteered to put together a draft for newsletter and summer luncheon. Thanks for stepping up Linda!
4. Dallas Ann Tomlin and Anne Wall from Escorted Transportation Service spoke to us about their program that needs volunteers to drive people to their **medical appointments**. They provided a handout and answered questions. We will put information in our newsletter and have them speak at our summer luncheon.

**4. Unit 90 Events for 2018**

- A. Chicago Tragedies Tour May 7th, meet at 8:30 at Forest View. Lunch at Manny's and Eli's Cheesecake on the way home. Still room. Contact Liz as soon as possible
- B. Summer Luncheon-June 6th at Inverness. Details soon: 11 a.m. social, noon- lunch
- C. New Member Breakfast-September 5th Contacting new retirees Spread word!
- D. Legislative Breakfast-October 5th @ Inverness Golf Club
- E. TRS Meetings TBD
- F. Holiday Luncheon TBD

**5. Committee reports (Bobby Reinhardt)**

**1) Membership**

**819** members still 150 to renew

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

No report- We discussed memorials for Eugene Zuccarini and Noreen Given.

**3) Member Benefits (Rich Chierico)**

No report - recent state committee meeting, Rich will report on next month

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

Reinhard reported state convention photos and Cabaret trip memories will be posted soon. He also gently reminded us to visit the website monthly.

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

No Report- see above maybe quarterly visit our award winning website!

**6) Volunteer Services (Carolyn White)**

Reminded us to spread the word about the ETS service in the President's report. Don't forget to do a semi-annual check of our website!

**7) Newsletter Coordinator (Jane McCauley)**

Deadline for May newsletter is April 20th.

**8) Legislative (Karl-Heinz Gabbey)**

Karl spoke about legislation that extends substitute days allowed back to 120 days a year. He also mentioned a proposed bill to make reentry into TRS insurance. He also said it is unlikely to pass the General Assembly.

**9) TRS Report (Bob Lyons)**

Bob spoke about the last 20 year average breakdown on how our pensions are funded. Bob also received confirmation that Rep. David Harris will attend our summer luncheon. We will have a chance to thank him for his service not once but twice representing us in Springfield!

Meeting was adjourned at 11:13 a.m.

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

Next meeting May 2, 2018 in room 183, Arlington Heights Senior Center.