

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

May 2, 2018 10:00 am
SUBMITTED BY Linda Wallin

Attendance:

Rich Chierico, Frank Compton, Bob Kaplan, Nancy Evans, Sandy Ratter, Linda Wagner, Carolyn White, Liz White, Karl Gabbey, Linda Wallin, Bob Lyons, Bernie Kameneer, and Janice Calvey

1. Approval of Minutes (Linda Wallin)

Approved minutes from April 4, 2018

2. Treasurer's Report (Sandy Ratter)

Treasurers report approved

3. President's Report (Bob Kaplan)

1. Liz discussed Disasters trip sold out!
2. Set date for winter luncheon November 30th
3. Area II Conference Recap by Bob
4. Linda Wagner created survey for members will be handed out at June luncheon followed up by email to membership.

4. Unit 90 Events for 2018:

Chicago Disasters Tour trip on May 7th details on web page.

Summer Luncheon will be June 6th at Inverness Golf Club.

Newbee Breakfast will be September 5th at Arlington Heights Senior Center 150 invites sent out by email.

Legislative Breakfast will be October 5th, at Inverness Golf Club.

Fall TRS Meetings

Dates have yet to be determined

Holiday Luncheon is scheduled for November 30th, at Inverness Golf Club.

5. Committee reports

1) Membership (Bobby Reinhardt)

no report

2) Foundation/Scholarship (Doris Haack)

IRTA Foundation Scholarship to a former Fremd student in Unit 90 area

3) Member Benefits (Rich Chierico)

Rich reported on the State Benefits Committee Meeting

4) Communications/Web Site/Information Services (Reinhard Taylor)

5) no report

6) Volunteer Services (Carolyn White)

Carolyn reported Clearbrook needs volunteers for Jelly Belly Days

7) Newsletter Coordinator (Jane McCauley)

Information due to Jane by July

8) Legislative (Bob Lyons)

Bob reported problem with comptroller paying bills. Just learned state is behind in payments. Not paid for 20 months. Jim Bachman has scheduled a meeting.

Bob also reported on prospects for a progressive income tax in Illinois. Tom Morrison (Palatine) opposes saying it would start at \$17,300 and everyone will pay more income tax. Disagreements between Republicans and Democrats as to setup of brackets. If tax was set at more over \$300,000 likely to bring in two billion more income to the state.

Meetings this year: No meeting in July or December

Meetings left this year 8/1 (mailing), 9/5 (breakfast meeting - Room 183A), 10/3, 11/7 (mailing).

Next meeting August 1, 2018 in room 183, Arlington Heights Senior Center.