

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

August 1, 2018 10:00 am
SUBMITTED BY Linda Wallin

Attendance:

Attendance: Reinhard Taylor, Jane McCauley, Doris Haack, Liz White, Bob Lyons, Bob Kaplan, Carolyn White, Karl Heinz Gabby, Sandy Ratter, Rich Chierico, Frank Compton, Bobby Reinhardt, Janice Calvey

1. Approval of Minutes (Linda Wallin)

Approved minutes from May 2, 2018

2. Treasurer's Report (Sandy Ratter)

Treasurers report approved

3. President's Report (Bob Kaplan)

1. Colette Young from Kenneth Young Center discussed volunteering in D54.
2. Plays for next year were discussed will bring back next month
3. Survey with Linda Wagner tabled until September
4. Dates for TRS volunteers!
 - a. Forest View September 11th Theater 4 p.m./4:30 start
 - b. Barrington October 4th Guidance Resource Center 4/ 4:30
 - c. Schaumburg October 16th Room 200 4/4:30

4. Unit 90 Events for 2018:

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 Meeting

see President's Report

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

5. Committee reports

1) Membership (Bobby Reinhardt)

Reinhardt passed out flier with current numbers 778 including 80 life members.

2) Foundation/Scholarship (Doris Haack)

Memorial approved to honor Jesse Macro passing as past Executive Board member. Memorial contributions to the IRTA Foundation were also sent to the families of members Eugene Zuccarini, Noreen Given, Pat Oakley, Donald Wharton and Margaret Johnson.

3) Member Benefits (Rich Chierico)

No report

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

5) Reinhardt passed around pictures from past membership events. He also explained the use of Voter Voice.

6) Volunteer Services (Carolyn White)

see visitors from Kenneth Young Center

7) Newsletter Coordinator (Jane McCauley)

Next newsletter in November

8) Legislative (Karl Gabbey)

Discussed TRIP news SB 3056. Rauner will not probably sign, it will still become law. General Assembly budgeted 25 million to subsidize our insurance. Both Herb Rangl and Mary Shaw are dealing with their health issues, we wish them the best.

Meetings this year: No meeting in December

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

Next meeting September 5, 2018 at 9:00 a.m. for breakfast and approximately 10:00 a.m. for meeting in room 183A, Arlington Heights Senior Center.