

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

September 5, 2018 10:00 am

SUBMITTED BY Linda Wallin

Attendance:

Reinhard Taylor, Doris Haack, Liz White, Bob Lyons, Bob Kaplan, Carolyn White, Rich Chierico, Frank Compton, Janice Calvey, Diane Pfister, Barb DiGaudio, Sandy Ratter, Marna Boumstein, Mark Boumstein, Nancy Ekstrom, Katie Czeszewski, Louise Finton and Maureen O'Shea

1. Approval of Minutes (Linda Wallin)

Approved minutes from August 1, 2018

2. Treasurer's Report (Sandy Ratter)

Treasurers report approved included motion to approve database renewal expenses

3. President's Report (Bob Kaplan)

1. Linda Wagner explained and distributed survey from membership in ranked order
2. We will continue to explore spring plays but Mama Mia is favored at this time
3. TRS Meetings:
Bob Lyons - Forest View September 11th
Liz White - Barrington October 4th Barrington GRC @ 4 pm
(Could use another volunteer)
Linda Wallin & Barb DiGaudio - Schaumburg October 16th Room 200 4/4:30 pm
4. Warren Jinks' memorial service September 29th @ St. Luke's Church in Park Ridge 9 a.m.
5. Mary Shaw, IRTA's Government Affairs Director, passed away. A Go Fund Me page for family is available.

4. Unit 90 Events for 2018:

Legislative Breakfast will be October 5th, at Inverness Golf Club.
Please sign up! Bring friends! We need people! Great Buffet!

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

5. Committee Reports

1) Membership (Bobby Reinhardt)

No Report -Successful New Member Breakfast thanks Liz!

2) Foundation/Scholarship (Doris Haack)

Memorial approved to honor Margaret Reed from District 15 Palatine

3) Member Benefits (Rich Chierico)

No report

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

Reinhard reported that 54 units statewide are online and are sharing newsletters

5) Volunteer Services (Carolyn White)

Kenneth Young Center center still looking for volunteers in District 54 outreach program at four schools to greet clients

6) Newsletter Coordinator (Jane McCauley)

Next newsletter in November

Get articles in by October 26. The earlier the better to Jane.

7) Legislative (Karl Gabbey)

Bob read Karl's report. New law allows retirees to re-enter TRIP during enrollment period. Rauner vetoed bill that changed minimum salary from 9,000 to 40,000 in the State of Illinois. Union leaders are concerned about Illinois Policy Institute campaign attempting to coerce members to drop membership.

8) TRS Report (Bob Lyons)

Reported earnings from fiscal year assets grew from \$49 billion to \$51.5 billion. Bob reminded us that spouses receive 50% of deceased members pensions. Bob went on to explain a breakdown of how the pension fund received money for new members attending breakfast. Dan Winter TRS retired rep on board has resigned. Interviews will be conducted by state IRTA committee in Springfield on October 11th.

Meetings remaining this year:

10/3, 11/7 (mailing), no meeting in December

Room 183A, Arlington Heights Senior Center