

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

March 6, 2019

## Attendance:

Liz White, Rich Chierico, Reinhard Taylor, Bob Kaplan, Bob Lyons, Janice Calvey, Kathleen Loftus, Jane McCauley, Marna Boumstein, Mark Boumstein, Bob Ferguson, Sandy Ratter, Bobby Reinhardt, Carolyn White, and Barb Di Gaudio

## 1. Approval of Minutes

Minutes from February 6, 2019 were approved

## 2. Treasurer's Report

Treasurers report from March 6, 2019 was approved

## 3. President's Report

- Mamma Mia at Drury Lane, Wednesday, April 10, 2019 was discussed. Still time to register contact Liz White.
- March Newsletter was shared and TRS trustee election Doug Strand and \$10,000 Raffle for Foundation were discussed
- IRTA-PAC Basket gift card requested from Unit 90
- Area Conference June 3rd; let Bob know who's interested; Unit 90 pays fees

## 4. Committee Reports

### 1. Membership (Bobby Reinhardt)

Bobbie reported we have 196 life members. There are 780 total members. A handout was distributed with members who have not renewed for this year. They will not be included in the new directory or receive any newsletters if dues aren't collected.

### 2. Foundation/Scholarship ( Doris)

Board was informed of one contribution in the past month in honor of a member.

### 3. Member Benefits (Rich)

No report

### 4. Communication Services/Web Site/Information Services (Reinhard)

Will send out another blurb on Mamma Mia Trip

### 5. Volunteer Services (Carolyn)

Report in March Newsletter

### 6. Newsletter (Jane)

Great newsletter with good articles! Read it!

### 7. Legislative (Karl)

No report

### 8. TRS (Bob Lyons)

Bob reported on TRS buyout plan for new retirees and possible solutions on the underfunding of our pension programs.

Next meeting: Room 183A, Arlington Heights Senior Center on Wednesday, April 3, 2019.