

NORTHWEST SUBURBAN UNIT 90 of IRTA
MINUTES OF EXECUTIVE BOARD MEETING
Submitted by: Carolyn White and Linda Wallin
September 4, 2019

Attendees: Liz White, Carolyn White, Karl-Heinz Gabbey, Bob Lyons, Jane McCauley, Linda Wallin, Herb Rangl, Reinhard Taylor, Rich Chierico, Sandy Ratter, Frank Compton, Mark Boumstein, Marna Boumstein, Janice Calvey, Kathy Lange, Louise Felton, Berny Kamenear

1. The minutes from the April Board meeting were accepted as amended. (Carolyn White present) Motion to accept proposed by Liz White, seconded by Liz White. Voice vote passed the motion.
2. Treasurer's report: Motion to accept was proposed by Bob Ferguson and seconded by Bob Lyons Voice vote passed the motion.

President's Report:

- a. New Member Breakfast- well attended new member Kathy Lange attended
- b. Drury Lane trip March 18, 2020 lunch and trip set at \$65
Moved by Carolyn White Second Karl Gabbey Motion passed
- c. TRS Meetings- Forest View- September 10- Mark and Marna, Carolyn Barrington- September 24- Liz White and Linda Wallin Schaumburg October 16- Jane McCauley and Karl
- d. IRTA Biennial Convention- All delegates have been registered with state from Unit 90. Delegates must reserve own rooms by September 15th for Crowne Plaza group rate.
- e. Holiday Luncheon will remain on December 6th at Inverness Golf Club

Committee Reports:

Membership-currently we have 200 lifetime members and 750-800 total members

Member Benefits- Rich handed out "Know Your Benefits" sheet from IRTA.

Communication/Information Services Web site is up to date

Volunteer Services: Mathnasium in Mt. Prospect contacted Unit 90 looking for interested Math teachers looking to work with students for tutoring positions. (paid)

Newsletter: Jane and Reinhard need items for the November Newsletter by October 29th.

Legislative: HB 2700 for overpayment to CMS will now have seven years to apply for a refund.

The September 19th meeting of North Lake Shore at the Elks Club Hall has invite area legislators to attend. Contact NLShore RTA for more information.

Reinhard is looking into a new retractable banner for Unit 90. State is looking into new logo that would be on the new banner.

Bob Kaplan announced he will be stepping down as President effective December 31st. If you are interested in serving as Unit President please contact Bob.

Adjournment: Moved by Liz, seconded by Carolyn

Next meeting: October 2nd at 10:00 a.m.