

NORTHWEST SUBURBAN UNIT 90 of IRTA
MINUTES OF EXECUTIVE BOARD MEETING

Submitted by: Linda Wallin
October 2, 2019

Attendance:

Bob Kaplan, Mark Boumstein, Marna Boumstein, Frank Compton, Sandy Ratter, Robert Lyons, Linda Wallin, Reinhard Taylor, Janice Calvey, Carolyn White, Karl-Heinz Gabbey, Liz White

1. Approval of Minutes
 - Amended by Frank Compton and Reinhard Taylor, Liz White moved and Mark Boumstein seconded. Approved.
3. Treasurer Report (Sandy Ratter)
 - Treasurer's report approved. Frank Compton moved and Liz White seconded. Approved.
4. President Report Bob Kaplan
 - TRS Meeting Updates
 - Barrington - about 60 people
 - Schaumburg Jane McCauley, Karl Gabbey October 16th
 - Biennial Convention Final Information
 - Discussion on non-member costs for trips and luncheons.
 - Reinhard Taylor moved to charge \$5 extra for guests for luncheons and \$10 extra for guests for trips. Mark Boumstein seconded. Passed.
 - Revisit next year.
5. Unit 90 Schedule for 2019
 - IRTA Biennial Convention
 - Oct. 13-15
 - Crowne Plaza
 - Bob K.
 - Keynote will be IL Supreme Court Chief Justice
 - Candidates to vote for were given for elected positions.
 - Area 2 Rep, Bob endorsed Wendy Wieggers
 - Reducing the size of the committees will be discussed in Constitution changes.
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 - Event: Holiday Luncheon
Date: December, 6. 2019
Location: Inverness Golf Club
Coordinator: Liz
 - Event: An American in Paris
Date: March 18, 2020
Location: Drury Lane Theatre
Coordinator: Liz
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6. Committee Reports
 - Membership (Bobby R.) 758 members.
 - Foundation/Scholarship (Doris H.) no report

- Member Benefits (Rich C.) no report
 - Communications, Information Services & Web Site (Reinhard T.) everything is perfect.
 - Volunteer Services (Carolyn W.) nothing new.
 - Newsletter Coordinator (Jane MC) Articles due Oct. 29
 - Legislative (Karl)
 - General Assembly is not in session.
 - Meeting for state committee reviewed HB 2700. Teachers have time to pay back if they make a mistake.
 - Revised 2019 legislative committee goals.
7. TRS (Bob L.)
- Sent email about report on a meeting of the North Lake Shore retired teachers meeting. North Shore has only one Republican left. Six legislators attended the meeting, all Democrats. Republicans are working with Democrats. No call to tax pensions. Strong effort to tax according to graduated income tax. Strong opposition downstate. Republicans say it's soaking the rich. Crain's is trying to create a movement to have pension-protection clause stricken from Constitution. That wouldn't change the situation as far as Tier 1 is concerned.
8. Meeting adjourned at 11:15.
9. Miscellaneous:
10. No meeting in December.
11. Meeting Schedule for 2019
Wed. 11/6/19 (Mailing) Next Meeting :10:00 a.m November 6, 2019 at the Arlington Heights Senior Center, Room 183A

Meeting schedule for 2020:

1/8/20, 2/5/20, 3/4/20 (mailing), 4/1/20, 5/6/20 (mailing), 6/3/20, 8/5/20 (mailing), 9/2/20, 10/7/20, 11/4/20, (mailing).

Next meeting 11/6/19.