

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

November 6, 2019 10:00 am

SUBMITTED BY Linda Wallin

Attendance:

Bob Kaplan, Bob Lyons, Jane McCauley, Linda Wallin, Karl-Heinz Gabbey, Rich Chierico, Reinhard Taylor, Frank Compton, Marna Boumstein, Mark Boumstein, Sandy Ratter, Bob Ferguson, Berny Kamenear, Janet Simmons, Janice Calvey, Liz White, and Carolyn White

1. Approval of Minutes (Bob)

Approved minutes from October 2, 2019

2. Treasurer's Report (Bob)

Approved November treasurer's report prepared by Sandy.

3. President's Report (Bob Kaplan)

- TRS Meetings Update are all done. Bob thanked all the volunteers.
- Discussion of biennial convention by Bob and attendees consensus was good.
- Liz gave an update on Holiday Luncheon.
- President of Unit 90 Update: Jane McCauley was nominated by Bob Lyons and seconded by Liz White for Unit 90 President. Motion unanimously passed. Bob requested and was approved to clear out decades of notebooks. No objections. He will meet with Jane and give her last 3 years of information. All other officers agreed to serve 2 more years.

4. Committee Reports

1) Membership (Bobby Reinhardt)

756 members 199 still have been notified to renew

2) Foundation/Scholarship (Doris Haack)

One member memorial donation was reported last month

3) Member Benefits (Rich Chierico)

Bob Lyons told of new AMBA benefits from state convention regarding hearing aids. It is a better deal. Rich and Bob pointed out you must be a member of IRTA to receive these and all benefits.

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

Reinhard reported newsletter and new directory is going out soon after corrections to the directory are completed. 50/93 units have web sites. 26 send newsletters to share.

5) Volunteer Services (Carolyn White)

AARP actively appears in events.

6) Newsletter Coordinator (Jane McCauley)

Jane reported newsletter is coming out.

7) Legislative (Karl Gabbey)

Veto session is going on. Worried about corruption.

8) TRS Report (Bob Lyons)

State will be making their pension payment of \$5.1 billion

Meetings next year:

2020 meetings: 1/8/20, 2/5/20, 3/4/20 Newsletter, 4/1/20, 5/6/20, Newsletter 6/3/20, 8/5/20, 9/2/20, 10/2/20, 11/4/20 Newsletter and No meeting in July and December! in Room 183A, Arlington Heights Senior Center