



Northwest Suburban Unit 90 Minutes
www.irta-unit90.org

Wednesday, January 8, 2020 @ 10:00 am Arlington Heights Senior Center - Room183A

Attendance: Bob Kaplan, Bob Ferguson, Janice Calvey, Berny Kamenear, Liz White, Jane McCauley, Karl-Heinz Gabbey, Reinhard Taylor, Carolyn White, Bob Lyons, Linda Wallin, Linda Wagner, Sandy Rattner, Rich Chierico, Frank Compton

1. Minutes (Linda Wallin) from Nov. 6, 2019 were approved after correction: A full Volunteer Services report would include other volunteer activities, not just AARP.
2. Treasurer's Report (Sandy Ratter)
Holiday Luncheon paid for itself with a surplus of about \$250. Report approved and seconded.
3. President's Report (Jane McCauley)
 1. Constitution Revision (Bob Kaplan). Two changes were made to Article X. Delete "at the the Winter Luncheon" from Section 2. The term will run from January 1 for two years. Our next election should take place in Nov. 2021. In Section 3, add "If there are no other nominations, the current officer may serve another term." Changes were moved and approved. More review will be done on duties of officers and the board.
 2. Reinhard's phone tips: Presentation at the end of the meeting.
4. Unit 90 Schedule for 2020
Event: An American in Paris
Date: Wednesday, March 18, 2020
Location: Drury Lane Theatre
Coordinator : Liz White Cost: \$60

Unscheduled Future Events:

- Summer Luncheon: shooting for the 3rd or 5th of June
- Summer Event? Suggestions included: Fox Valley Trolley Museum, oldest electric train, Frida Kahlo exhibit at College of DuPage visit to the San Filippo estate
- New Member Breakfast - September 2nd? Check school calendars
- Legislative Breakfast - Usually at the October meeting
- Holiday Luncheon - December

5. Committee Reports

1. Membership (Bobby R.)
Currently 759 members, approximately 60 have not yet renewed
2. Foundation/Scholarship (Doris H.)
Memorial donation for Judith Wagner
3. Member Benefits (Rich C.)
 1. No new items to discuss
4. Communications & Web Site (Reinhard T.)
 1. One change to officer contact information
 2. Will be doing a short presentation on iPhone contacts
5. Information Services (Reinhard T.)
 1. New IRTA Logo.
6. Volunteer Services (Carolyn W.)
No report
7. Newsletter Coordinator (Jane M.)
 1. Deadline Feb. 28th for submission of articles for the March newsletter
8. Legislative (Karl G.)
 1. Nothing new to report
9. TRS (Bob L.) Governor added 2 more people to ISBE. Law says there must be at least one person on the board for every teacher added. The next election will have three openings on the board. One must be a gubernatorial appointee. Gov. Pritzker has made the board full, unlike Rauner. The governor will appoint a President from the members of the board. Has been state superintendent. Also, legislation that consolidated pensions for police and fire must be one organization. Tier 2 people are only 28% as of 2020. CTA still in the pension. TRS did extremely well in its investments.

6. Miscellaneous

Meeting Schedule for 2020: 2/5, 3/4 (Newsletter), 4/1, 5/6 (Newsletter), 6/3, 8/4 (Newsletter), 9/2, 10/7 and 11/4 (Newsletter)

No meetings in July and December

Next Meeting: February 5, 2020,

10 am, at the Arlington Heights Senior Center, Room 183A