



Northwest Suburban Unit 90 Minutes

Wednesday, August 5, 2020 at 10:00 am - Zoom Meeting

Attendance: Jane McCauley, Bob Lyons, Reinhard Taylor, Bob Kaplan, Liz White, Mark Boumstein, Linda Wagner, Doris Haack, Janice Calvey, Karl Heinz Gabbey, Marna Boumstein, Bernie Kameneer, Janette Wanner

1. Minutes From June 3, 2020 were approved. (Still need a new Secretary)

2. Treasurer's Report (Linda Wallin) Approved. Agreed to renew our CD for another 6 months.

3. President's Report (Jane McCauley)

Discussion about Illinois Fair Tax Amendment

Since Arlington Heights Senior Center is open for only 10-people meetings, we'll continue with Zoom meetings.

4. Unit 90 Schedule for 2020

Summer Luncheon is canceled Covid-19

New Member Breakfast is canceled Covid-19

Legislative breakfast is canceled due to Covid-19

Bob Lyons and Karl-Heinz Gabbey will meet to prepare an endorsement letter for any candidates that our Unit might want to endorse by next meeting.

December luncheon December 4 still on hold

5. Committee Reports

Membership: (Janette Wanner) Currently 712 members, 222 are life members, 632 are members of both State IRTA and local Unit 90

Member Benefits: (Janice Calvey) No report

Website/Information Services: (Reinhard Taylor) Web site is updated

It was approved to renew our domain name (irta-unit90.org) and web hosting for another three years.

Volunteer Services: (Carolyn White) No report

Foundation: (Doris Haack) Two members have died: (Prabha Lockwood, James Kunnen)
A donation in their memory will be made to the IRTA Foundation
It was moved, seconded and approved to raise the donation to \$50.

Newsletter: (Jane McCauley) We will send only 60 paper copies. The rest will be sent by email.

Legislative: (Karl-Heinz Gabbey) There was a long discussion about what the proposed Fair Tax will mean to IRTA. The State IRTA is not taking a position on the Amendment.
It was moved, seconded and approved for Unit 90 (NW Suburban) to formally endorse the passage of the Graduated Income Tax Amendment. There will be a separate mailing in September to our membership.

TRS: (Bob Lyons) Bob spoke on the resignation TRS Director Dick Ingram.

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