

Northwest Suburban Unit 90 Minutes

Wednesday, June 2, 2021 at 10:00 am - Zoom Meeting

Meeting called to order by Jane McCauley at 10:01 am.

- Attendance: Mark Boumstein, Janice Calvey, Richard Chierico, Barbara DiGaudio, Karl Gabbey, Bernard Kamenear, Gerie Kay, Robert Lyons, Jane McCauley, Diane Pfister, Katherine Philippe, Reinhard Taylor, Linda Wagner, Linda Wallin, Janette Wanner, Carolyn White, and Liz White
- 1. Minutes May 5, 2021 minutes were approved and provided online.
- **2. Treasurer's Report** (*Linda Wallin*) The Treasurer's Report was approved. A motion was made and seconded to apply for tax exempt status for our unit and pay the fee of \$275.00 which is required
- **3. President's Report** (*Jane McCauley*) There will be a virtual Area 2 Conference on June 10, 2021 using AirMeet. Register on line. If you cannot attend you may watch it on YouTube later.

Plans are still underway for the IRTA October Convention (Oct. 18-19). The basket donation has been made for the silent auction at the convention and Jane will take it there. The Doris Haack scholarship checks have been sent to winner's college accounts.

4. Unit 90 Events for 2021 There are 6 tickets remaining for Day at the Races event. If not bought by Unit 90 members by August, we will offer the tickets to other units.

5. Committee Reports

Membership: (Janette Wanner) We currently have 672 active members. 236 are Life members and 594 are State members. 113 members are due to renew at the end of the year.

Foundation: (*Diane Pfister*) The Doris Haack scholarship checks have been sent to winner's college accounts.

A donation of \$50 in the name of the recently deceased member Ann Treppa has been made to the Foundation.

Member Benefits: (Rich Chierico, Janice Calvey) Nothing new to report.

Communications/Website: (*Reinhard Taylor*) The website has been updated.

Information Services: *(Reinhard Taylor).* At the State Convention a constitutional amendment will be introduced to eliminate the the Information Services Committee.

Volunteer Services: (Carolyn White) Nothing new to report.

Newsletter: (*Jane McCauley*) The next Newsletter is scheduled for August. For any information to be included, send it to Reinhard by July 29.

Legislative: (*Karl-Heinz Gabbey*) The bill SP1056 will remedy the lengthy time for reimbursement if there has been an over payment to Medicare

TRS: *(Bob Lyons)* The State still has not done anything about Tier 2 problems of inadequate pensions that may occur in the future. Perhaps the individual school districts will be charged to cover this shortage. Tier 2's are currently vested. therefore suits will be filed.

Other:

The meeting was adjourned at 10:45 am.

Meeting Schedule for 2021: First Wednesday of each month (except July and December).

Next Meeting by Zoom on August, 4,2021 Next Newsletter August 4, 2021