

Northwest Suburban Unit 90 Minutes

Wednesday, June 5, 2024 at 10:00 am - at Arlington Heights Senior Center

Meeting was called to order by Mark Boumstein at 10:00

- **Attendance:** Mark Boumstein, Marna Boumstein, Janice Calvey, Rich Chierico, Karl Heinz Gabbey, Rainy Kaplan, Gerie Kay, Bob Lyons, Jane McCauley, Diane Pfister, Linda Wagner, Janette Wanner, Carolyn White, and Marilyn Nadulek, Ken Wolin (guests)
- 1. Minutes (Gerie Kay) The minutes from May 1, 2024 were approved.
- 2. Treasurer's Report (Reinhard Taylor) The Treasurer's Report for May was approved.
- 3. President's Report (Mark Boumstein) Our Spring Luncheon was a success. There was an increase in attendance over least year. The Executive Director of IRTA, Jessica Hoselton was our speaker. Thank you to Rainy for arranging the speaker and to Linda Wagner for arranging the Luncheon. The Area 2 Conference on June 20 starting at 8:30 am is a virtual conference on Zoom. Pre-registration is required.

Vision and dental State coverage is still being negotiated. \$7 per month possible cost.

4. Unit 90 Events for 2024 (*Linda Wagner*) Boomers Ball Game- July 21, 2024 -1 pm. \$30 for tickets and includes food voucher.

August Lake Geneva Cruise Line and History Tour Tuesday 6th of August \$71 per person.

September *Legislative Breakfast* plans in process. Locations considered are: North Lake Shore, Walker Brothers, Rosati's, Moretti's, Chandlers, VFW Hall, Inverness Golf Club.

Holiday Luncheon at Inverness Golf Club Friday , December 6, 2024. Possible entertainment Dist 54 Jazz Band.

5. Committee Reports

Membership: (Janette Wanner) Currently there are 556 active members in our Unit. 487 of these are also active in the state IRTA. 247 are Life members.

Foundation/Scholarships: (*Diane Pfister*) John Sanfillippo of Dist 211 has passed. Cards have been sent to the family and a memorial donation has been sent to the IRTA Foundation. John's spouse will receive one free year of membership.

Member Benefits: (Rich Chierico, Janice Calvey) No report

Communications/Website: (Reinhard Taylor) No report

Volunteer Services: (Carolyn White) Feed My Starving Children. September 11, 2024. Kids Above All packing backpacks on September 18, 2024.

Newsletter: (Jane McCauley) The next deadline for newsletter articles is July 29.

Legislative: *(Karl-Heinz Gabbey)* House Bills 4580 passed. 4662 and 4972 did not pass, 4873 Tier 2 will be discussed again next fall.

TRS: (Bob Lyons) No report

Media: (Linda Wallin) No report

Constitution: (Bob Kaplan) No report

Other Business:

The meeting was adjourned at 11:10 am.

Meeting Schedule for 2024: First Wednesday of each month (except July and December). Newsletters in February, May, August and November

Next Meeting on August 7, 2024 at the Arlington Heights Senior Center