EARTA General Meeting Minutes February 21, 2025 Villa Olivia 1401 W. Lake St., Bartlett 60103

12:52 Call to Order – Lucy Niemeier

Guests welcomed: Kelly Jocius and Nina Dulabaum New member welcomed: Peggy Hernandez

Motion made by Sandra Woolcott to accept the November 2024 general meeting minutes as written. Barb McGee seconded. Motion passed.

No president's report. No vice president's report.

Treasurer's report:

Assets held by Kane County Teachers Credit Union. Balances of 2/19/25 are: 4,540.76 checking 3,029.45 savings 4,136.62 CD 11,706.83 total assets Lunches break even. Administrative expenses: 278.00 website 216.00 P.O. box 50.00 robo calls Jogger expenses: 530.53 postage 444.79 printing 43.55 supplies

Karen Patterson reported members should report any address or phone number changes. She invited all to the Epicurean adventure to be held at Bonefish restaurant in Algonquin on 3/19/25. She thanked all who have paid their annual dues.

Lucy Niemeier proposed a new form to the directory in order to save money. Discussion was held. Marilyn McCarty-Fulton made the motion, "to consider the new directory format proposal". Cindy Lange seconded the motion. Motion passed 29 ayes, 4 nays.

Speakers for this year were announced by Lucy Niemeier. They are: Sarah Sullivan, McHenry college- April, Larry Daufenbach, pianist-June, September TBA, Jean Bednar, U-46 Foundation.

Joanna Martin asked if there were any updates on WEP (Windfall Elimination Provision). Jonathan Bast said there was a new article out from IRTA in Good Dog News.

Motion to adjourn was made by Jackie Kutina. Sondra Woolcott seconded. Motion passed. Meeting adjourned.