

SnoKing School Retirees
Executive Board Meeting
April 14, 2011

Those Present: Donna Murrish, Rita Requa, Erma Snook, Rachel Lake, Linda Fitzgerald, Alice Bingaman, Evelyn Noreen, Virg Rayton, Ellie Bonanno, Roberta Hawkins, Gordon Bowers, Bob Jones, Barbara Berg, Jim Siscel and Cheryl Bauer.

Erma called the meeting to order at 1:00 and led us in the flag salute.

Secretary's Report: Cheryl read the minutes of the previous meeting. Approved as presented.

Treasure's Report: Nothing new to report. Approved as presented.

COMMITTEE REPORTS:

Communication:

Telephone Tree: Ellie continues to send notices to the Telephone Alert Team. We need to continue to send messages to the legislature.

Newsletter: The next folding of the newsletter will be May 2. It is helpful to let Alice know ahead of time if you can help.

Web Site: Send information to Bob Jones, and he'll update the web site appropriately. Cost of the web site is \$150 a year. We got a good deal. Thanks to Bob for keeping this up to date and informative.

Health Services: Gordon reported on the articles that will be in the newsletter. They include information on memory loss, radiation, and a new treatment for burns.

Legislative: Ellie reported that Leslie Main had resigned. She is sorely missed. The numbers for the bills that would take away the COLAs are HB 2012 and HB 5920. Keep sending messages regarding the loss of the COLA. PEBB benefits will be \$150 for next year. And lastly, but not least, Rita will take over next year as the Legislative Chairman. A big thank you to Ellie for all the time she has put in and the many trips she has made to Olympia on our behalf. Job well done!!!

Membership: Rita reported that we now have over 1200 on our membership roles.

Nomination committee: Alice and Erma are on this committee. Any other help is welcome.

Scholarship: Linda reported on the four recipients that they have chosen for this year's scholarships. There are two from Shoreline, one from Edmonds and one from Northshore. Keith is doing a write up for the bulletin. At this time, we have 10 recipients taking advantage of the Winnie Smith Fund.

Another big "thank you" to Linda and Keith for all they do to make this happen each year.

Scholarship Finance: Cheryl reported they will meet in June.

Sunshine: Evie sent one card to RuthAnne Warren who had fractured her wrist. She also reported she is still trying to get money from the Hazel Miller Foundation. It's an on going saga. We'll await the next installment.

OLD BUSINESS:

Scholarship Luncheon: We have 29 people signed up so far. Call Erma if you get more to attend.

The program will include eating at 12:00 with Matt playing his music in the back ground, scholarship presentations at 12:30, program at 1:00, Bylaw revision presentation at 2:00, and ending with the raffle. Remember to bring canned food items.

Convention: We have 14 delegates so far. It will cost \$1820 for 13 delegates. The budget for convention is \$3068. We should be able to subsidize the housing with \$100. A delegate list will go out soon so we can arrange carpools. Barb will do the basket again this year. She'll let us know what she needs. We might need a work party to organize our support for Dick Anderson and his run for the state presidency.

Bylaws: The latest version is on line at the SKSR web site for those interested. We will vote at the April meeting.

Audit: We did talk about the need for an audit. There will be a break out session at convention.

Donna will attend this, and we'll discuss it at the retreat in August. Jim will assist as necessary.

Mariners tickets: Last day to get money to Jim is Thursday, April 21. The game is Friday, June 3.

NEW BUSINESS:

May Meeting: This meeting with SnoIsle is Friday, May 20, at the Sno-Isle Skill Center in Everett.

We have 21 people signed up so far.

Entertainment Books: Donna had a proposal from the company making books just for our local areas.

We decided to stay with the current type of book.

Unit of Distinction: We may not qualify this year. There were a couple of points we didn't make.

Good of the Order: Louie Osmonovich sent a congratulatory email applauding the bulletin. KUDOS to Dave!

George Smith is our new AMBA representative.

NW-1 will meet at the Coach Corral in Marysville next year. They will be the following Mondays:

Sept 26, Jan. 22, and Feb 27.

Meeting adjourned at 2:50.

Submitted by, Cheryl Bauer