

EXECUTIVE BOARD MEETING
SNO-KING SCHOOL RETIREES
APRIL 12, 2012

The meeting was called to order at 1 p.m., followed by the flag salute.

We enthusiastically welcomed new Executive Board member, Gary Reul. He has volunteered to write the Health Column for our newsletter and Board committee reports. He presented his already-prepared column which contained timely, well-prepared information. Great job! Welcome aboard, Gary!

A motion was made, seconded and passed to accept the minutes of the previous meeting as published.

Donna Murrish distributed and reported on her Treasurer's Report. She noted that a good sum of the awarded grant checks had not yet been cashed. Virg will contact those who have not yet cashed their checks. The balance in our bank account is \$4353.31.

Unfinished Business. Jim reported on the March 29th Food Lifeline project. There were 15 volunteers from Sno-King. Two groups repackaged frozen french fries and sorted food bank donations. They handles 2802 pounds of food stuffs totaling 4000 meals. Several "non-Board" members participated, good involvement! It was a rewarding project and the consensus was to do this again once or twice per year.

A discussion followed on the last minute details of the April 19th Scholarship Luncheon. Help is needed to set up. The program is tightly scheduled and needs to start at 12:30 p.m. The new Scholarship recipients will be presented by Linda Fitzgerald and Keith Lindaas. We will be entertained by drum unit from Sherwood, have a short business meeting, the installation of officers and the raffle drawing. Jim distributed calling lists of past attendees to invite them personally. Report anyone who will attend to Erma by Monday, April 16. That information will be passed on to Betty Odle and Virg Rayton.

The annual Retirement Seminars were held for 5 Wednesdays (last of February and all of March). They were well attended, a sign of the times. The attendance at the sessions hosted by Bob Jones and volunteers ranged between 173- and 61.

On **Tuesday**, May 15th, we will meet jointly with hosts, Sno-Isle, at the Sno-Isle Technical Skills Center, Le Bistro. We are allowed 35 to attend. Sign-ups are under way for the \$15 menu choices of Chicken Cordon Bleu or Cod Provencal. We need to prepay Donna by May 5th. There will be a sign-up sheet at the Scholarship Luncheon.

Jim reported on the upcoming WSSRA Convention in June. There are 13 voting delegates attending so far. Bob Jones will play for the Warblers in Bruce Caldwell's absence. No details on registration nor meal costs are yet available. Carpool arrangements were discussed. We all have our hotel reservations. There will be no delegates luncheon prior to convention.

Barbara Berg is recruiting donations to our Convention Basket. The theme is "picnic basket". Bring donations to the Scholarship Luncheon.

Jim has sold one of our two amp/speakers for \$55. The other is available for purchase. We will buy a compact Karaoke Unit with a microphone system to use at meetings/events.

New Business Jim has reserved a place at LeBistro for our October, 2012, social.

Assignments were made/confirmed for writing newsletter articles and getting them to Dave Johnson by April 20th deadline.

A discussion was held about the printing of the directory, due for our bi-annual printing in November, 2012. We are wanting to know the value to members of having the Directory, how often it is used, generally and if it is worth the publication/postage costs expected to be in the \$2300 range? Is it a right of membership? Could we charge the unit cost for a copy? We will conduct a survey in the next two issues of the Newsletter, May and July assessing these factors. The data will be presented at the August Retreat for a Board decision. Jim has investigated, preliminarily, the cost of putting the directory online as well. It seems costly.

Committee Reports

Legislative: In Rita's absence, a discussion was held about the outcomes for our pensions and PEBB subsidy, and unfunded liability issues from the just concluded Legislative Session. The feeling was that it could have been worse. It seems that the state will contribute to Plan 1, our PEBB subsidy was left at \$150, however, for new hires after May, 2013, the full benefit retirement age will revert back to 65 with stiff penalties for early retirement permitted as early as 55 but penalized 50% of your pension. We had that retirement age at 62! Ellie reported that we need to thank our team at WSSRA for their diligence and effectiveness in a most difficult climate this year.

Membership: We are in need of a Membership chairperson for the 2012-2013 year. We have operated without a chairperson this past year. We also have a request from NW-1 Region, our region, to select a person to be NW-1 Region representative to be on the State Membership Committee. Sno-King is being tapped to provide this person. Any volunteers? No experience necessary, looking to involve more members! Contact Jim.

Sunshine: Evie Nordeen reported that she sent a get well card to Ruthanne Warren, a caring card to Ron and Carol Robinson and sympathy cards to the families of Jeanne Zimmerman and Si Siverson.

Health: Gary Reul presented his first "Healthy News" column. It was well received and had topics of great interest.

Scholarship: Linda Fitzgerald reported the names of the 2012-2013 Scholarship recipients. There were 15 applicants, none from Shoreline. The scholarship winners are all girls this year, three from Edmonds and one from Northshore. Linda also reported that we would have nine renewing scholarship recipients for next year. See the list of all Scholarship recipients, new and renewing below.

Good of the Order Jim read two thank you notes from June Woo and Hope Odendahl, scholarship recipients. Donna read a thank you note from an educator grant recipient thanking us for making their memorial project possible. Ellie invited us to her Garden Club Plant Sale in May.

Meeting adjourned at 2:32 p.m.

Secretary Pro-Tem
Erma Snook

2012-2013 Scholarship Recipients

Rachel Magnenat	Lynnwood HS
Hope Odendahl	Inglemoor HS
Samantha Tengs	Edmonds-Woodway Hs
June Woo	Meadowdale HS

Renewing Scholarship Recipients

First Year Renewing

Sorcha Connor-Boyle	Shorewood HS	Gonzaga University
Colleen Hill	Lynnwood, HS	Western Washington University
Timothy Lee	Shorecrest HS	University of Washington
Vincent Pham	Woodinville HS	University of Washington

Second Year Renewing

Natalie Andrews	Woodinville HS	Westmont College
Nicole Swenson	Shorecrest HS	Western Washington University

Third Year Renewing

Milan Beard	Edmonds-Woodway HS	University of Washington
Nicole Richards	Shorecrest HS	Western Washington University
Margaret Shipe	Inglemoor HS	Whitworth University