

April 10, 2014 Executive Board minutes

Attendees: President Cheryl Bauer, Vice President Roberta Hawkins, Secretary Jan Phillips, Treasurer Donna Murrish, Barbara Berg, Linda Fitzgerald, Evelyn Nordeen, Betty Odle, Virg Rayton, Rita Requa, Jim Siscel, Erma Snook

The meeting was called to order and the flag salute was said.

The March Executive Board minutes were accepted as corrected.

Treasurer's report – Donna Murrish – She handed out a budget report. The budget for the Convention is \$2843. In response to a question this year's picnic expense will be in next year's budget. Last year's is shown in this year.

President's Extras – The summer Retreat will be the 2nd Wednesday of August. The second Thursdays of the month during the school year will continue to be date for the Executive Board Meeting. WSSRA Executive Board minutes were passed around.

Sunshine – Evie Nordeen – She sent a sympathy card to Mrs. Robert Short whose husband died; a sympathy card to Linda Bartholomew Thomas whose mother (Kathleen Bartholomew) died.

Legislative - Rita Requa From the lobbyists – The legislature will be after our pension and our health care.

Membership – Jim Siscel – We have 1277 which is 10 over our highest. We have 13 pending. We met our membership goal so will get an addition \$100 for having 25+ new members.

Webmaster – Jim Siscel – He got only 1 usable picture from MOHAI because of format problems. He checked during the meeting and the website has gotten 302 views in the past 30 days.

Grants – Virg Rayton – Nothing new.

Scholarships – Linda Fitzgerald – Thanked Ed Orsborn, Evie Nordeen and Keith Lindaas for helping with the applications. There were 7 all from the Edmonds

School District. There were 4 really good students; one from Edmonds/Woodway, 1 from Mountlake Terrace and two from Lynnwood. Keith has the information on the Winnie Smith but 2 have completely dropped out. The continuing list will be on the website. Transcripts are sent in March and the end of the school year to check for education classes.

Finance – Cheryl Bauer – As of today there is \$175,100 in the account which is still \$10,000 more than it started out. The finance committee meets in June to review the account.

Health committee – Gary is resigning so we need to look for a new person. Cheryl will write a thank you for the bulletin.

Outreach – Barbara reported that there will be a session on newsletter writing at the convention.

MOHAI—all who went enjoyed the trip. More than 17 went.

Spring Scholarship luncheon – The nuts and bolts of putting it on were discussed. We were encouraged to bring raffle items. A list was sent around to encourage people to contact individuals who have come in the past. If the individual is interested they need to call Donna Murrish.

Retirement seminars – Forty-nine attended the 4th session. A session will be held on Social Security on May 20 from 3:30 – 4:30. Donna and Jim will cover.

Election of officers – After consulting the bylaws it was decided that we could hold the election on April 17 with the slate President Cheryl Bauer, Vice-president Roberta Hawkins, Secretary Jan Phillips and Treasurer Donna Murrish presented.

Convention – The cost for registration and food is \$162 paid by SKSR. The state is paying for transportation. Rita Requa moved that SKSR fund \$90 to each Convention delegate for housing. Seconded by Donna Murrish. The motion passed.

Bulletin – Articles are due April 18 and folding will be April 28.

May 20 – Joint Luncheon with Sno Isle – Sign-ups and money will be handled by Donna.

Other – Rita wanted us to be aware that there is a discussion starting around a dues increase of \$1 per month for the state. They are also thinking that it may be a good time to involve a \$1 increase at the local level as well. Jim had an idea that needs to be discussed in August – that of a Goodwill field trip, which Dave and Marlene Johnson have previously attended. An idea for the May joint luncheon would be to contact Alice Miller who presents military nursing uniforms from WW1 to the present.

Respectfully submitted

Jan Phillips, Secretary