

April 9, 2015 Executive Board Minutes

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

Cheryl Bauer called the meeting to order and led the Pledge of Allegiance at 1:00 PM.

The minutes of the March 12, 2015 meeting were accepted as corrected.

Treasurer – Donna explained that as an incentive for new membership we receive an additional \$10 from the dues. Jim Siscel will be proposing ideas about how to use this money at the August Retreat/Budget meeting. Jan suggested that we revisit the Entertainment Books decision as well as discuss ~~or~~ other fund raisers at that meeting as well. We will also work on defining the difference between the line items of Leadership and President's Expenses.

Finance/President – Cheryl reported that the CD has been dealt with for another year. We have \$175,869.07 in the account which is almost the same as last year although the monies for scholarships have been awarded in that time.

Legislative – Rita wanted us to be aware of the budget proposal dealing with a decrease to retirees in their health benefit.

Membership – Erma reported that we have 1341 members as of the end of March with 15 pending. Last year at this time we had 1285.

Web – No report

Grants – Virg reported that Julie Moe will be delivering thank you letters written by her 3rd graders. Debbie Hubble sent a thank you letter.

Scholarship – Linda Fitzgerald reported that there were 12 applications received – 7 from Edmonds, 5 from Shoreline and 0 from Northshore. The awards will go to 1 Shorewood student, 2 from Edmonds/Woodway and 1 from Meadowdale. Of the Winnie Smith awardees – three students are left who are going into their 3rd year, 2 are left who are going into their 2nd year, and all 4 1st year recipients are going forward.

Sunshine – Evie reported that she sent cards to: sympathy card to Ken Lake in memory of his wife, Rachel Lake; sympathy card to family of Mary Green; and a sympathy card to family of Cora Mae McMurry.

Policies and procedures -- Roberta led a discussion on the proposed revisions. A motion to accept Article 4 with minor revisions was made and passed. A motion to accept Article 5 as corrected was made and passed. At the scholarship luncheon there will be an announcement as to the adoption of the new Policy and Procedures. Cheryl and group thanked Roberta for her hard work in leading this effort.

Installation of officers – The installation of officers will occur at the scholarship luncheon with Evie Nordeen as the installer. Cheryl passed out some thoughts she had as to possible structure for next year. Discussion followed about how to use new ideas as ways to increase active membership and meeting attendance.

Scholarship Luncheon – Virg will meet Bruce the night before to set up the room. There will be a raffle. Cheryl shared the agenda.

May Joint Luncheon with Sno-Isle – May 21 – The entrée will be Salmon or Pork Chops. The cost will be \$15, which includes the tip. Donna prefers to collect in advance.

Convention – As of this time only 9 delegates will be going. A basket will be sent around at the Scholarship Luncheon for donations for the Convention basket. The delegate forms need to be given to Donna.

July Picnic – will be discussed at the next meetings, but we will purchase the food.

August Retreat – There will be a change in the date to August 19, but it will be held at the Foundation House. Cheryl will check this out.

Newsletter deadline is April 17.

Submitted,

Jan Phillips

Secretary