

April 13, 2016 Executive Board Minutes

Attendees: Cheryl Bauer, Coordinator; Roberta Hawkins, Vice President; Jan Phillips, Secretary; Linda Fitzgerald, Tom Hawkins, Evelyn Nordeen, Virg Rayton, Rita Requa, Jim Siscel, Erma Snook

Coordinator Cheryl Bauer called the meeting to order and the pledge of allegiance was said. (I have decided not to put in the health update Objections to that decision???)

Minutes were approved as amended.

Treasurer report – Donna had emailed the budget and it was considered. The question came up about acknowledgement for special donations. It was decided to follow the donor’s preference about this.

Finance Committee – The Winnie Smith/scholarship fund has \$196,566.68 in it at the current time.

Legislative – Rita reported that the PEBB state reimbursement option remained untouched. The merger of the Firefighters plan with Plan 1 was dropped. The Sub bill allowing retirees who took advantage of the Early Retirement Factors passed. Now they may sub up to 867 hours per year. This ability to sub will last for 4 years.

Membership – Jim reported that we have 1358 members with 12 pending. He talked about the honorary membership policy, which the State Executive Board was able to change. If a member obtains the age of 90 by June 30, they will no longer be required to pay dues.

Grants – No report

Health – No report

Scholarship – Linda reported that there were 7 applicants. The awards went to 1 student from Northshore, 1 from Shoreline and 2 from Edmonds. The Winnie Smith recipients for next year are: 2 (from 4 original) seniors; 2 (from 3) juniors and 4(from 4) sophomores.

Sunshine – Evie asked about sending flowers to the retiring Northshore Superintendent. It was decided that she should do so. She sent a get well

card to Roberta Hawkins, a get well card to Gil Snook, and a sympathy card to the family of Kathleen Miller.

Records – No report

Health – No report

Wellness Fair – Jim sent around a sign-up for the Fair being held April 200, 2016.

Letter requesting support – Cheryl shared her response to the letter asking for an endorsement from Jan Link. The request was denied.

Scholarship Luncheon, April 21 – Cheryl stated that the salads would cost \$613. She has made arrangements for music to be played after the presentation of the winners. There will be a raffle.

Joint Luncheon with Sno-Isle, May 17 – The speaker will talk about the Peace Corps. A sign-up for the luncheon was sent around.

Superintendent updates – Both the Edmonds and Northshore Superintendents will be leaving.

McNaughten Award –

NW-1 Rita, Virg and Cheryl will be attending the meeting. Karen McElliot and Cheryl were scholarship readers for NW-1.

New Business

Convention forms were filled out and given to Cheryl. The convention basket was discussed. A motion to take \$100 from the contingency fund to purchase 2 \$50 gifts cards was made and passed.

Cheryl sent in the Annual report to WSSRA on March 31.

Newsletter articles were assigned.

Meeting was adjourned.

Respectfully submitted,

Jan Phillips, Secretary