

Attendees: Co-President Jim Siscel, Secretary Jan Phillips, Treasurer Tom Hawkins, Barb Berg, Dianna McQuay, Donna Murrish, Evelyn Nordeen, Virg Rayton, Rita Requa, Erma Snook

The meeting was called to order by Co-President Jim Siscel. He led the group in the Pledge of Allegiance.

The March 8, 2018 Executive Board minutes were approved as corrected. The current list of retreat agenda items was shared.

Treasurer — Tom reported that the Winnie Smith fund had \$168,361.18. That was down #3244.42 from last month. The SKSR portion of the Edward Jones account had \$44,807.24. It was also down but \$724.72. The Checking account had \$25,169.32 and the savings account had \$7531.15. We received payment for the WSSRA Dues to the tune of \$2,749. He wrote 3 memorials in the month of March and 3 more in April. There are still 4 grant checks outstanding.

Legislative — Rita reported that NW 1 has suggested that we invite the fall's candidates to a forum. The filing for these offices closes May 15. The seat previously held by Ruth Kagai will be open. A discussion followed about how to handle a meet and greet for the candidates. It was decided that after the May luncheon there would be a short Executive Board meeting to finalize the options.

Membership — Jim reported that we had 1,385 members with 3 members who had deceased and one who had requested to be removed from WSSRA. There are 10 pending and 6 active teachers pending.

Grants — Virg will continue to follow up on the outstanding checks.

Health — Donna reported that her article this coming Bulletin will report on the new Shingles vaccine.

Scholarship — Linda reported that there were no candidates from Northshore. The committee picked 2 Edmonds School District students and 2 from the Shoreline District. There were no applicants for the NW-1 District scholarships.

Sunshine — Evie reported that she sent the following cards: sympathy card to family of Mamie Olson; a sympathy card to the family of Darryl Bradshaw;

sympathy card to the family of Patricia Stroud and a get-well card to Tom Hayes.

Records — Erma reported that she mailed 384 copies of the last Bulletin. Only one person claimed the \$25 random gift. What was interesting is that one of the random names drawn last time was a person who had been a member for only 4 days.

Web site — Jim reported that he has been keeping it up to date.

NW-1 Report — Jim reported that there were 6 attendees at the last meeting. He gave a brief report of the meeting.

NOAA field trip — Tom reported that there were 14 attendees. The tour lasted 1 1/2 hours. Of interest was one of the pieces of the technology used in predicting what Mother Earth is going to do. They were given information about an app which can follow this in real time.

Scholarship Luncheon — As of now there are only 26 sign-ups so Jim sent around a sheet of past attendees and asked that we call those who have not signed up. If a person is successful in getting someone to come Jim needs to know by April 15.

May Luncheon with Sno-Isle — Evie reported on the menu possibilities — dishes of pork or salmon. Author Breee Loewen will be the speaker. She has written “My Life in Mountain Rescue”. The Luncheon will take place at the le Bistro.

Convention - payment for — Donna Murrish and Aaron Feik are additional attendees. A motion to pay for room, registration, which includes convention food, and a stipend of \$25 was made. Motion passed. Mileage costs are reimbursed by WSSRA.

Convention Baskets — For the Foundation convention baskets it was suggested that we provide 2 bottles of wine and with each bottle a \$30 gift card (Amazon and Starbucks) and a bar of chocolate. For the PAC door prizes we will provide 2 bottles of wine.

By-Laws — These need to be reviewed to make sure they reflect our governance. A committee of Jim, Roberta, Jan and Erma will meet in June to update and have suggestions ready for the retreat. Church setup for the

Scholarship Luncheon — A motion to pay \$50 for the custodian to set up the room the night before was made. After discussion the motion passed.

Retreat Menu — The date is July 13. After discussion it was decided that this year the location will be at the Edmonds ESC. Panera Bread will do the catering — Bacon Turkey Bravo sandwich or Napa Almond Chicken salad sandwich or an option of 1/2 sandwich with a salad.

On behalf of Sno King, Jim sent a thank you letter to each of our state representatives for this last legislative session. He sent a special thank you to retiring representative, Ruth Kagi.

Bulletin assignments were agreed upon. Jim will send pictures for the field trip.

Good of the order —

Meeting adjourned at 2:38 pm

Respectfully submitted

Jan Phillips
Secretary