

Feb 10, 2015 Executive Board minutes

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

Pledge of Allegiance was said at 1:00pm, then the meeting was called to order by President Cheryl Bauer.

The minutes were approved as corrected.

Treasurer – Donna Murrish--We currently have \$824 in the checkbook with monies coming in at the end of the month. The CD is \$34,329.28. It has earned \$238.79 in interest and is up for renewal in August of this year. We discussed the possibility of investing the money. The Winnie Smith account has earned \$189.30. The postage amount was discussed and Donna will email the Board the requested information.

President's Report – Cheryl has the leadership directory if someone would like it.

Finance – Cheryl reported that the Winnie Smith account has \$173,519.53 in Edward Jones.

Legislative – Rita is currently down in Olympia visiting our legislators.

Membership – Jim reported that we have 1314 members with 34 pending.

Web – no report

Grants – Virg reported that all the checks have been delivered.

Scholarship – Linda reported that the forms are due March 16 but that she already has 2 applications.

Sunshine – Evie reported that she sent: a sympathy card to the family of Eleanor Monroe; a sympathy card to the family of Lloyd Reiley; a sympathy card to the family of Jerry Matchett; and a caring card to Andrea Siscel.

Policies and Procedures document-- (Erma do you want me to scan the parts that we worked on and attach to the minutes or can we reference them when we have completed the document?) We reworked Article 1 Section 4(Sno-King Scholarship Policy). Jim moved that we accept it as rewritten. Motion passed. Article 2 (Winnie Smith Scholarship Policy) was rewritten and accepted. Article 3(Grants for Active Members Policy) was rewritten to clarify what was expected in the application. The rewrite was accepted. Articles 4 and 5 will be worked on at the March meeting.

Entertainment books – no report

Directory Update – Jim reported that we spent approximately \$700 to mail and print. Cost to provide a printed copy to all members would have been approximately \$3,200. Further discussion about paying for the administrative time necessary for this to be accomplished will take place at the March meeting.

Food Lifeline Service project – Cheryl reported that 15 people came to work at various jobs for the 3 hours. We did enough for 2,533 meals.

March Field Trip has been changed to the Hibulb Cultural Center with a change in date to March 19. We are to meet at the Swamp Creek Park and Ride on 164th at 9:30. The tour is scheduled to start 10:30. Cheryl will check out Bob's Burgers and Brews as a place for lunch after the tour.

April Scholarship luncheon – Cheryl has arranged for the MMS Jazz Band to play. We will provide them with pizzas rather than a stipend.

May Joint Luncheon – Debbie De Mitre will portray Rachel Carson for a stipend (to be paid after the performance) of \$185.

Cheryl still has the State forms on "willingness to serve".

Retirement Seminars – Jim needs 6 people to help cover them. Evelyn Nordeen, Linda Fitzgerald, Donna Murrish, Cheryl Bauer, Roberta Hawkins, Erma Snook, and Virg Rayton signed up to help.

New Business – Cheryl has forms for the Stan McNaughton award (given for work done inside WSSRA and outside) and the Hoban award (for service inside WSSRA). Cheryl nominated Donna Murrish for the Hoban. Donna reluctantly accepted the nomination.

We voted to reimburse Jim a total of \$27.45 for the Office Access program to help with Membership data maintenance.

There will be no February general meeting.

March 12 will be the next SKSR executive board meeting.

Convention basket – Barb will help put it together. We will ask for donations at the April general meeting. The theme will be decided next month.

NW Coordinating Council is March 2.

Ed Gonion, Executive Director of WSSRA, is retiring and they are starting the process to look for a replacement.

Picnic Date – July 15, Wednesday at the Edmonds City Park.

The slate of officers for next year was discussed. The current officers have agreed to run: Coordinator Cheryl Bauer, Vice President Roberta Hawkins, Secretary Jan Phillips and Treasurer Donna Murrish.

Good of the Business --Erma has 19 directories left and asked for advice on how to distribute them. We decided to wait until we found out if current members wanted one. Then they would be distributed to new members without email addresses.

Respectfully submitted

Jan Phillips Secretary