

SKSR February 11, 2016

Executive Board minutes

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

At 1 o'clock the meeting was called to order and the Pledge of Allegiance was said.

The minutes of the November 19, 2015 general meeting (scholarship luncheon) were approved as corrected.

The summary of the December 3, 2015 general meeting (cookie fest) was approved.

The minutes for the January 14, 2016 Executive Board meeting were corrected and approved.

Treasurer - Donna was unable to attend but the budget was presented. Last month stop payments on 4 checks had to be made. After discussion the amount of the honorarium for the AARP presentation was put at \$150. It was decided that instead of putting the rent for each event in that event it would instead be placed under the established line item - rents. The sale of left-over food from events would count toward the cost of the food for that event.

Finance - Cheryl reported that the state of the stock market was shown in the Winnie Smith/scholarship fund. It currently is \$191,891.57.

President's note - Robert Bisnett was voted in as an honorary member by the WSSRA executive Board in February. We will honor him at the Scholarship Luncheon in April.

Legislative - Rita will be meeting with legislators on February 24th and 25th. There are bills dealing with the restriction on subbing under Plans 2 and 3, the teacher shortage and the default to Plan 2.

Membership - Jim reported that we have 1332 members with 31 pending, up from the 1314 from last year.

Jim was notified of a “Wellness Fair” being held by Edmonds School District on April 20. It will be handled like the Benefits Fair and we were asked to participate. It will require 5 shifts of 1 person each.

Grants – Virg no report

Health – Erma has written an article that will be published in the upcoming newsletter.

Scholarship – Linda was excused, but Cheryl shared a letter from a scholarship recipient.

Sunshine—Evie reported that she sent: a sympathy card to the family of Stephen C. Kelly; a sympathy card to the family of Bob DeLange; and a sympathy card to Erma and Gill Snook in the loss of Erma’s brother.

Records – Erma reported that we have email addresses for 67% of our members.

Web Page – Jim stated that there were updates for the next bulletin on trips made by our members.

Unfinished Business

January Service Project at Food Lifeline had 17 people. They handled carrots and eggs. Because different people come to this we will probably hold it next year.

February general meeting – AARP will be presenting “Life Reimagined”. At that time we will honor Dr. Brossoit for his time with the Edmonds School District and for the help he has given us.

Scholarship Luncheon – April – Cheryl asked for suggestions.

Joint May Meeting – will be Tuesday, May 17, at the Le Bistro. Other information has been hard to get.

Picnic Signup – Cheryl went to the City of Edmonds and reserved the Edmonds City Park for Wednesday July 20. She has purchased a replacement roaster.

Retirement Seminar – Jim has asked for 2 tables in order to more effectively display our signage.

NW One – It is our unit's turn to provide a chair and secretary. Rita volunteered to be the chair and Erma will be the secretary.

NW Scholarships – Karen McElliot and Cheryl will (be) help read the applications.

Cheryl asked for more info on Linda (other than SKSR) so that she can fill out the state form. The form is due March 31.

State convention is in Yakima June 6 – 8. Rita commented that the local units could use help with this. We will offer to help provide registration clerks, and ticket collectors at the door for meals.

Contributors for the Bulletin articles were gone over.

It is time to seek nominees for next year's officers. Cheryl will continue as President, Roberta as Vice President and Jan as Secretary. Tom Hawkins has put his name forward for Treasurer.

SKSR will be 40 years old in 2017. We were founded in 1977. We need to think of ways to celebrate.

Respectfully submitted

Jan Phillips, Secretary