

SKSR Executive Board Meeting February 9, 2017

Attendees: President Cheryl Bauer, Secretary Jan Phillips, Treasurer Tom Hawkins, Linda Fitzgeradl, Donna Murrish, Evelyn Nordeen, Virg Rayton, Jim Siscel, Erma Snook

President Cheryl Bauer called the meeting to order. The Pledge of Allegiance was said. Cheryl then thanked all for the sympathy card and attendance at the funeral for her husband.

The minutes for the January 12, 2017 Executive Board meeting were approved as amended.

Treasurer – Tom Hawkins reported that we have \$23,484.21 in the checking account as of January 31. On December 31, 2016 the Winnie Smith account had \$166,558.64. As of January 31, 2017 it has \$169,678.01. An income of \$9,842.33 was earned last year. The SKSR account has \$30,620.71. The savings account (scholarship) has \$11,715.39. Currently 20 checks are still outstanding; most of those are due to grant awards.

Finance – see the Treasurer’s report

Legislative – Rita was sick and unable to give full report. However most of the reps in our area are supportive. At the Hearing for Bill 1484 31 people testified including SKSR members. There is ~~no~~ an accompanying Senate Bill 5556.

Membership – Jim stated that as of February 1 we had 1,351 members up 7 from last month. Five of the pending members are retirees, 17 are active members but there were 2 deaths.

Right now our membership has an active membership of 25%. We are still second in memberships in the state. Jim has sent out 11 letters to members who only have state membership.

Grants – Virg Nothing new to report

Health – Donna reported on her article which will talk to whole grain vs refined grain.

Scholarship – Linda said that the applications are at the schools. The due date for the application is March 17. She will be contacting the Northshore teaching academy to make sure that those students are aware of this opportunity. On March 29, Evie Nordeen, Diana McQuay, Keith Lindaas and Linda will meet to go over the applications.

Sunshine – Evie reported that she sent a caring card and a sympathy card to Cheryl Bauer in the illness and loss of her husband, Bob Bauer; a caring card to Georgianna Young; a happy card to Andrea and Jim Siscel; a sympathy card to Alison Stern in the loss of her husband; a get well card to Nancy Sutherland; a sympathy card to the family of Mary Marriott; and a get well card to Rita Requa.

Scrapbook – No report

Records – Erma reported that we have 21 new members since last month.

Folding the Bulletin will be February 27.

New email directory will wait to be sent until all the grant award presentations have occurred.

Web Page – Jim talked about the additions that he had made.

Newsletter – Discussion was on two points. The first is that the \$25 is for all members both active and retired. Second that we will only publicize the names of the individuals who found their names.

Food Lifeline -- Only 6 went to the facility. That facility is much larger than the previous one. The group packed 4,405 pounds. It was recommended that we continue to do this but to schedule a morning session next time.

Retirement Seminar (District) – Jim has all the times filled.

General Membership meeting, February 15 – It will be held at 10 am at the ESC. Cheryl reported that as of now there are 31 confirmed attendees.

The Edmonds School District superintendent will speak before the program "Red Door".

Vests – Jim showed the vest which was very small. He will continue to work with the company.

March 15 field trip – The sign-up sheet was sent around. There will be an article in the upcoming Bulletin.

NW 1 Report – Erma reported that we are responsible for nominating the State President along with other NW 1 units. We, also, need to look for someone to replace Marianne Harvey as NW 1 rep to WSSRA.

Cookie Fest – We had to cancel last December's Cookie Fest due to lack of attendance. This is a possible discussion item for the retreat as to whether to continue to have it or look for a replacement idea.

Gift for Dr. Boring – we decided to wait to see what other units are doing.

April Luncheon – Jim reported on the menu but Rita will need to report on the program next month.

May Luncheon – Brigadoon Service Dogs – Jim moved that we donate \$300 to the group plus mileage. Motion passed. There will be a limit on number of attendees per unit of 35 each.

Picnic date – Cheryl has secured Thursday, July 20 at the Edmonds City Park. She also mentioned the need for a treasurer of WSSRA PAC.

Good of the game – Linda stated that there will be a Legislative Forum for Cascade Uniserve at the Shoreline Center on March 11.

Meeting adjourned.

Respectfully submitted,

Jan Phillips, Secretary