

Attendees: Co-President Jim Siscel, Secretary Jan Phillips, Treasurer Tom Hawkins, Barbara Berg, Evelyn Nordeen, Virg Rayton, Erma Snook

Co-President Jim Siscel called the meeting to order at 1:00 PM.

Treasurer's report — Tom reported that the SKSR checking account has \$21,001.78. The SKSR Savings/Scholarship account has \$7,331.15 and made \$10.76 in interest for the last month. The Edward Jones account has \$174,527.82 for the Winnie Smith account. It made \$5,482.42 (3%). The SKSR Scholarship portion has \$46,249.24. It made \$1,186.49 (2.25%). He still has 13 outstanding grant checks. WSSRA sent \$2,745 to us this last month.

Finance — Done in treasurer's report.

Legislature — Jim commented on the activity within the last month. Erma commented that members need to remain alert to the necessity of respond to email alerts about legislative actions.

Membership — Jim reported that as of February we had 1,384 with 10 new retirees and 8 actives. Unfortunately, we lost 3 members (1 death and 2 additional have requested that they be dropped from membership. He shared a declaration from Governor Inslee that March 19 - 25 be Retirees Appreciation Week.

Grants — It was decided that a reminder will be sent to the grant recipients to cash their checks.

Health — Donna sent in a report that there will be an article in the upcoming Bulletin.

Scholarships — Linda reported that both the Shoreline and Edmonds School Districts have information regarding our scholarships on their dedicated websites. These are websites that students can access.

Sunshine - Evie sent: a get well card to Ron Murrish and a sympathy card to Constance Capelle.

Scrapbook — Barbara had no report.

Records — Erma reported that there were 997 emailed Bulletins. There will be 391 sent via the Post Office.

Web site — no news although Jim will report on the website at the General Meeting due to a request he heard at the last Bulletin folding session.

Old Business:

The Food Life Line field trip had 9 participants. There will be an article in the Bulletin along with a picture. The group repackaged cereal.

February 15 General Membership — Jim will host this meeting. The main speaker will be a Master Gardener, Martha Clatterbaugh.. It will be held in the ESC Boardroom from 12:30 - 2. The Northshore Superintendent will be coming in April. There is a Retirement Seminar in the room later in the day.

March Field Trip — Tom has a new contact for the trip to NOAA. We will need to car pool with a maximum of 20 people. It will last about an hour. Everyone will need to have ID. The tour will be from 1:30 - 2:30 so we need to be there between 1 and 1:15 in order to facilitate check in. The car pool will meet at Aurora Village. Time is 12:20.

April Scholarship Luncheon — Jim has accepted responsibility for planning. Signups will be at the February General Meeting and in the Bulletin. The program will be Northshore Superintendent—Dr. Michelle Reid, Dr. Burke from WSSRA and the most important part - the scholarship recipients.

Directory Update — Jim and Erma reported that the majority were emailed. It was decided that 50 copies will be printed. Some for the Board members and others for members who requested a hard copy.

Nominations for Patrick T. Hoban and Stan McNaughton Outreach Award— It was decided that we nominate Rita Requa for the Patrick T. Hoban and Linda Fitzgerald for the Stan McNaughton Outreach Award.

Retirement seminar coverage signups were sent around. Jim will be there.

NW 1 Scholarship - The chair is enforcing the suggestion that says every unit should send 2 applicants per unit. Discussion followed about units that have a number of applicants. It was our feeling that if there are more than 4 at least 1/2 of that number should be sent from the unit for consideration at the NW 1 level.

Publishing member information in the Bulletin — A concern has been raised about the complete personal information being published in the Bulletin. After discussion it was decided that that information will be eliminated from the SKSR website. It will still be published in the emailed and mailed copies of the Bulletin, but when the Bulletin is posted on the website Jim will make that section blank.

Officer Nominations for 2018 - 2019. — Jim would like us to go to the president-elect concept and with presidents serving only the 1-year term. We will seek a president-elect for this coming year. Jim will stand for President, Roberta Hawkins for Vice President, Jan Phillips for secretary, and Tom Hawkins for treasurer.

Retreat date A new date has been agreed upon. That date will be July 13. Bringing in new people to help with various tasks was discussed and encouraged.

NW 1 meeting is March 12. Jim will be going.

Convention is in Wenatchee in June. Information will be published In the next Bulletin

Good of the order. Erma reported that KIDD fire extinguishers are being recalled. It is quite a cumbersome task. She will put an article on it in the next Bulletin.

Jan asked how the draft minutes should be distributed — to only the attendees or to the entire board. After a brief discussion, it was decided to send them to the entire board.

Meeting adjourned.
Respectfully submitted

Jan Phillips, Secretary