

SNO-KING SCHOOL RETIREES
EXECUTIVE BOARD MEETING
JANUARY 12, 2012

Those Present: Jim Siscel, Alice Bingamon, Roberta Hawkins, Rita Requa, Barbara Berg, Virg Rayton, Donna Murrish, Betty Odle, Cheryl Bauer, Evie Nordeen, and Erma Snook. Hope I got everyone as I forgot to send around the attendance sheet. Please let me know if I missed anyone.

The meeting was called to order at 1:00 PM by President Jim Siscel. Welcome and flag salute followed.

Secretary's Report: Rita Requa moved we approve the minutes of the previous meeting as presented. The motion was seconded and passed.

Treasurer's Report: Donna passed out and went over the report. Nothing new at this time.

UNFINISHED BUSINESS:

Seismology Lab Trip (February 16): Jim passed around a sheet for those at the board meeting to sign up if we are interested in going. We will use the van from the Senior Center and Jim's van. The cost is \$10 for transportation and \$5.00 for a sack lunch which Jim will put together. We will depart from the United Methodist Church in Edmonds at 11:45. Jim will write up info for the newsletter. If you are interested in going, please let Jim know soon as the executive board has first opportunity for sign ups.

March 15th Food Life Line Volunteering: Jim had gone to see what it would be like to volunteer there. He talked about his experience. You do need to dress warmly, and it's necessary to be on your feet most of the time. Jim will write this information up for the newsletter asking people to contact him by Monday, March 12, if you would like to be a part of this activity.

April Music Program Update: There are conflicts for the choir from Chase Lake, but Jim talked to Phil Onishi at Sherwood Elementary, and he would be glad to do it. He suggested bringing his Marimba Band (made up of 4th thru 6th graders), and we agreed this would be fine. We need to provide the bus and a stipend. It would be approximately \$200 total.

Joint Sno-Isle May 15th Meeting: Note this is a Tuesday. More information to follow.

NEW BUSINESS:

Audio Speakers: The speakers we have (which were purchased eons ago) are music speakers, not people speakers. Rita moved we give Jim permission to sell these speakers and use the money to purchase some kind of microphone system. Motion was seconded and passed.

Charge for Luncheon/Raffle: It was suggested that we up the price of the luncheon and include raffle tickets with the higher price. We discussed it and for now decided to leave it as is. The price is \$5.00 with food and \$7.00 without. The raffles are a dollar a piece or 6 for \$5.00.

NW 1 Report: Erma reported the information from the NW 1 meeting. There are State Committee Willingness to Serve Forms which Rita has and need to be turned in by March 3. (You can also go on-line and down load them.) Contact Rita if interested. There are new faces at Lacy. Check the latest Journal for more information.

Health forms were turned into Erma and she will pass those on.
It is not feasible to take the bus and or train to convention in Spokane as a large group.
Concern over Legislative Issues and possible pension cuts were brought up.
New membership forms have been printed . We should recycle the old one.
Erma will do a NW 1 report for the news letter.

Baseball Trip: This would be Friday, May 4, More info to come later.

Bulletin Deadline: This is Friday, January 20. Besides the previous assignments, Virg will do an article on Grants, Bob Jones will do an article on Retirement Seminars, and Rita will do the Legislative News.

COMMITTEE REPORTS:

Finance: Nothing new at this time.

Legislative: Rita has contacted nine legislators and asked for meetings. She suggested we read the article in The Journal by Scott Nelson, our new lobbyist.

Membership: We now have 1239 members with 13 pending. This makes us the second largest unit in the state.

Grants: Most of the grants have been delivered. Virg shared a couple of “thank yous.”

Retirement Seminar Schedule: Bob was not here.

Sunshine: Evie reported she had sent sympathy cards to the family of Susan Molloy, Lucille M. Jones, and Christine Croft. Thinking of you cards were sent to Tom Hawkins (eye surgery) and Walt Bingamon (heart attack and shingles.)

Health: Gordon was unable to attend, but had already sent his article to Dave.

Good of the Order: The next healthy walk will be Wednesday, January 18, at 9:00 at the Alderwood Mall.

Meeting adjourned at 2:20.

Submitted by, Cheryl Bauer