

January 8, 2015 SKSR Executive Board Minutes

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

AT 1:00 PM the meeting was started with the Pledge of Allegiance. President Cheryl Bauer then called the meeting to order.

A motion was made to accept the minutes for the two general board meetings of November and December as corrected. It was passed.

The November Executive Board meeting minutes were accepted.

Treasurer's Report. Donna Murrish reported on the Entertainment book sales. She has paid the annual postage permit of \$220 for the bulk mailings. As of now in the bank we have \$ 911. We still need to receive the dues for December and January.

Committee Reports

Finance – Cheryl Bauer - no report

Legislative – Rita reported that she is making appointment with the legislators for February 11 and 12.

Membership – Jim Siscel said that we currently have 1311 members with 35 pending applications.

Webmaster – Jim Siscel no report

Grants – Virg Rayton read his report that he is sending in to the Bulletin.

Scholarships – Linda Fitzgerald – She got the info out to Edmonds this morning for the scholarships that we hand out. She passed around the application forms for both the first year and the Winnie Smith scholarships.

Sunshine – Evie Nordeen sent cards: December 1 - a sympathy card to Don Pitblado whose wife, Donna (a member) had passed away; December 5 - a caring card to Andrea

Siscel; December 5 - a caring card to Dave Johnson; December 23 - a caring card to Norma Fuhrman and January 5 - a caring card to Tom Hawkins.

Health – no report

Cookie Fest – Erma Snook reported that there were 31 in attendance with 25 – 27 different varieties of cookies. Cheryl thanked Erma for her hard work. Jim moved that the proceeds from the sale be sent to Clothes for Kids. The motion, after discussion, passed.

Entertainment Books – Donna reported \$1120 received this year. We will discuss next year's sale of the books at another meeting.

Directory Update – Jim Siscel talked about all the ways members were contacted. He suggested that members who did not respond at all not receive hard copy. If they wish to receive hard copy they can request it. Rita moved that we do this. The motion passed.

Food Lifeline – Cheryl Bauer said that those of us attending would need to preregister. We are to meet at 12:45 there at the facility on Thursday January 15th for a shift of 1 – 4 pm.

March Field Trip -- Scheduled to be at Good Will March 11. It is suggested that we car pool.

Policy/Procedures – Roberta started in on the review of the document. It was decided to only look at Article 1. We will look at more if there is time. After much discussion a rewrite was moved for acceptance. The motion passed.

April Scholarship Luncheon – Cheryl will reach out to the performing groups at Meadowdale Middle School.

May Joint Luncheon with Sno–Isle. It was agreed to hire Debbie DeMitre, a story teller, as the entertainment.

Willingness to Serve forms – Cheryl has many state forms. We are to ask for them if interested.

NW Report – Roberta said to simply read the Bulletin.

WSSRA Scholarship – The state association hands out 16 for \$900 a piece and 8 at \$1500. The state would like us to call to check that schools in our area have received the information and application forms.

Advertisement in Bulletin – Jim asked about this. Further discussion is needed but ads will not be free.

Info item – Erma is in need of a new software program in order to continue her work. This will be discussed next meeting.

February General meeting – has been cancelled. The Executive Board will still meet February 12.

Bulletin articles are due to Dave Johnson by January 16.

Erma with an FYI Since November we have acquired 31 new members.

Respectfully submitted

Jan Phillip, Secretary