

January 14, 2016 SKSR Executive Board meeting minutes

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

Place: Edmonds School District Administration Building

The meeting was called to order by Coordinator Cheryl Bauer. She welcomed us back. The Pledge of Allegiance was said.

The minutes for the November 12, 2015 Executive Board meeting were approved as corrected. The approval of the minutes from the Scholarship luncheon, November 19 and the Cookie Fest were postponed until the February Executive Board meeting. Discussion followed concerning the procedure of sending out a draft copy for corrections prior to the meeting. A motion to continue the practice passed.

Treasurer's Report – Donna Murrish handed out the report. She commented that memorials have increased from \$300 to \$1,600. The Winnie Smith account has reflected the market and is currently at \$196,122.01. There will be no more advertising monies from the Foundation House. Discussion followed which led to the following motion. We provide free advertisement in the 6 Bulletins for the Foundation House because of the services provided at our annual retreat. Motion passed.

President's Extras – Cheryl sent around several forms from the state. There is a new policy regarding proposals for amending the bylaws. She talked about both the Stan McNaughton and Patrick T. Hoban state awards. She also sent around the Willingness to Serve Forms. After discussion about possible nominees it was agreed that we would put forth Linda Fitzgerald as our Stan McNaughton nominee. She will send a reminder to our three Districts that March 14 – 20 is School Retirees Appreciation Week.

Finance - Cheryl reported that there is \$196,122.01 in the Winnie Smith fund.

Membership – Jim reported that we have 1,329 members with 15 pending. He has been busy contacting individuals whose payroll deduction form did not allow them to pay the increased dues amount.

Grants – Virg appreciates the people who are presenting the 36 grants to the 37 recipients. The total for this year is \$6,995.00. Since 1998-1999 we have given \$61,419.85 in grants.

Scholarship – Linda said that she and Keith have delivered the forms to all the high schools. March 18 is the due date for both scholarships. Evie and Ed Orsborn will be on the committee to help chose the awardees.

Sunshine – Evie reported that she sent: a sympathy card to the family of Nolda Sharp; a sympathy card to the son of Don Warren; a sympathy to Diane Baerwald whose husband, Daryl died (Both SKSR members); a caring card to Keith Lindaas for surgery; a get well card to Barbara Bumgardner for surgery; a sympathy card to the family of Darrell Rasmussen; a sympathy card to the family of Maeve Ross. She wanted to send a card to the family of Barbara McMillan who passed away but we have no physical address for her.

Scrapbook – Barb no report. Cheryl had some items for the scrapbook. Other items will be sent to the individuals who received them.

Records – Erma has only 9 cash members (out of 83) who still need to pay. Most of the new membership is from the grant presentations. She requested that notices for events be written out to make it easier for her to send. For the newsletter we sent 431 by US post office and 929 by email. She has sent out 3 reminder notices since the last Board meeting.

Web page – Jim continues to keep it up to date. He is getting more trips to post.

The Scholarship luncheon went smoothly.

Cookie Fest – was fun but attendance was down. Erma asked if it should be continued.

Field Trip – After discussion it was moved and seconded that this year's field trip be cancelled. We may possibly do the Crew tour (including the boat from Boys in the Boat) next year.

January Service project - Have 21 sign-ups with 1 extra space. It will be at the Food Lifeline from 1 – 4 pm.

February – Donna reported that AARP will be sending 2 presenters. We decided that the time would be 12:30 – 3:00 due to facility rental. Dr. Brossoit's

retirement will be acknowledged at that time. The theme for the presentation will be Life Reimagined.

NW District Scholarship list - NW District would like us to call the high schools to make sure that they are aware of the scholarship applications. Cheryl and Erma will do this.

April Scholarship Luncheon – Cheryl asked for ideas. She will report back on those at the February meeting.

Joint meeting with Sno-Isle – Evie has been in contact and will continue to get information.

Initiative I 735 – The state responded to our inquiry. This is a people’s initiative to the legislature and not one dealing with retirement issues. Therefore it is up to the individual to respond.

Picnic Signup – Cheryl will handle at the City of Edmonds.

NW 1 meeting – The amendment that we sent to them was sent on to the state. They are collecting eyeglasses in February for AARP. Sno-King is responsible for coming up with a president and secretary for the coming year.

Retirement Seminars – Jim sent around a signup sheet to help facilitate the District Seminars in February. They will be held at the Edmonds School District office.

Other – Convention is coming. We will be doing some publicity so that our members are aware of the opportunity to go to the convention. We are also charged with putting together a basket for the raffle.

Respectfully submitted.

Jan Phillips, Secretary