

SNO-KING SCHOOL RETIREES
EXECUTIVE BOARD MINUTES
JULY 12, 2012

Those Present: Jim Siscel, Rita Requa, Betty Odle, Linda Fitzgerald, Erma Snook, Bob Jones, Barbara Berg, Evie Nordeen, Virg Rayton, Roberta Hawkins, Tom Hawkins, Donna Murrish, and Cheryl Bauer. I apologize if I forgot anybody. Somehow the attendee list did not get home with me.

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

Secretary's Report: Roberta Hawkins moved we accept the minutes as presented. Motion was seconded and passed.

Treasurer's Report: The report was dated June 30 – the end of the fiscal year. We will carry over \$3704.18. The scholarship fund has \$9003.60. There were eight students getting renewable scholarships from the Winnie Smith Fund.

UNFINISHED BUSINESS

Thank You: These notes and other items were passed around.

Picnic: Betty gave us an update on the picnic. Jim read the list of who was bringing what. Donna asked us to please save and bring her the receipts from what is purchased. Cheryl will do the collecting of money. Please let Betty know by Monday how many are planning to come although last minute guests are always welcome. Bob Jones will be there to play and perhaps we will get to use our new karaoke machine.

Calling for Picnic: A list was passed around asking us to make calls to new members and regular attendees.

Convention Feedback:

Jim went to the presidents' group. Leadership should be for a limited amount of time. There should be a list of jobs needed that also have a time allotment.

Barb is now doing the Outreach position at the state level. There will be an Outreach Corner in The Journal. She is responsible for the tidbit corner. We shared examples of outreach done by our unit. Erma went to the session for NW 1 Council. She shared a booklet one of the units had done with the council members names, addresses, etc.

Donna went to the treasurer's session and was surprised to actually learn some new information.

Roberta went to the membership session. They had various speakers sharing ideas as well as going around the room and asking questions and sharing ideas. Key is to keep membership forms with you.

Tom went to the Health Services Session. They discussed emergency preparedness. There was also a good film on the use of defibrillators. We are also reminded to carry with us a list of the medications that we take.

NEW BUSINESS:

Initial Budget Review for Next Year: It is pretty much the same as before. We will go over the budget at the planning retreat.

Review of New Calendar: It also is pretty much the same although there will be no healthy walks as a formal activity.

Board Member Folders: An effort is going to be made to save time and work by cutting down on the printing of some pages. There are several items that do not need to be reprinted each year.

WSSRA Certificates: Jim passed around the Unit of Highest Distinction that was presented at the convention. There was also an acknowledgment of the 23 new active members that had joined the past year.

Wellness Challenge Certificates: These were passed out to those who had participated this past year.

COMMITTEE REPORTS:

Finance Committee: Cheryl reported that the Finance Committee had met in June to go over the Winnie Smith Fund. At this time we have \$162,200.26. Cheryl and Donna will meet with the Edward Jones adviser later in the summer and discuss any change to be made to the account.

Legislative: There were some problems concerning PAC, and the way we raise the money. If people contribute, you are supposed to give them something. Rita will figure something out before the picnic. She reiterated reading the article in The Journal regarding the primary election of September 18. There is an open seat in the 46th district. It will be interesting to see what happens there.

Membership: We still need someone here. Current membership is at 1268.

Grants: Virg reported that he had sent out invitations to the picnic to the grant awardees. At this time, he has a positive response from three of them.

Scholarship: Linda reported all is good. There is one transcript yet to come in. Keith will notify Donna when to send the checks.

Sunshine: Evie read the list of people she had sent cards to. They included: Phyllis Weishaar (caring), Carolyn Ostrander (caring), Janet Westerluno (get well), sympathy cards to the family of Christine Marken and Kathleen Taylor, Alice Glasgow (caring), Bruce Caldwell (get well), sympathy cards to the families of Mary Ann Haycox, Betty Conover, Phyllis Weishaar, Ron Robinson, Ardelle Tallman, Robert Anderson, and Willy Clark, and lastly, a caring card to the Bingamans.

GOOD OF THE ORDER:

The retreat is August 8 at Bothell Landing. It will start at 9:00. Please come with ideas and more ideas.

Entertainment Books will be available after August 13. They are \$30 this year.

October 1 is the first NW 1 Council meeting.

We adjourned at 2:20.

Respectfully submitted,

Cheryl Bauer