

## July 10, 2014 SKSR Executive Board Minutes

Attendees: President Cheryl Bauer, Secretary Jan Phillips, Evelyn Nordeen, Virg Rayton, Erma Snook, Jim Siscel

Meeting called to order at 1:00 pm. We said the Pledge of Allegiance.

Jim Siscel moved that the minutes be accepted as corrected. The motion passed.

Treasurer's report – At the convention a special meeting was called and because of the withdrawal of 3 delegates, the housing allowance for the delegates was raised to \$ 130. The checks for the grant monies have been cashed. We decided that it would be helpful if both the budget and the corrected minutes were sent out a few days before the meeting for review.

President's Extras – The award for the Unit of Distinction was sent around as was the award for the All Time High Membership of One Year.

Sunshine Committee – Evelyn Nordeen sent: sympathy card to the husband and son of Ruth Anne Warren, a get well card to Ed Orsborn for hip replacement surgery, a caring card to Marlene Johnson, a sympathy card to the family of Julie Rusk (two cards were returned), a sympathy card to the family of Kathleen Gordon, a sympathy card to the family of Grace Dawson, and a sympathy card to the family of Sara Rice.

Legislative – no report

Membership – Cheryl thanked Jim for his hard work. We are down to 1240 (last month) from 1295 but still are 2<sup>nd</sup> in the state. The drop is probably due to the non-recording of cash members.

Web master – Jim Siscel no report

Grants – Invitation reminders were sent to all the grants recipients. Ruth Kenney, Janet Tucker, Cathy Kennedy, Pam Smith and Patti Boyle responded as planning on attending. Patti Boyle later had to decline due to health reasons. It was decided that guests should not have to pay.

Scholarship – no info

Finance Committee – There is \$182,675 in the Winfried Smith fund. The committee of Don Denton, Dave Johnson, Erma Snook, Donna Murrish, Rachel Lake and Cheryl will meet July 21 to do any adjustments that should be made to the balancing of the fund.

Health committee – No one has yet volunteered.

Convention Review – Membership breakout had good ideas, Presidents nothing new to report, Secretary The signature is very important and blue ink is recommended. All minutes should be kept. Reports should be kept for 2 – 3 years. AARP talked about scandals and scams. Health nothing new.

Benefit Fairs – Jim Siscel reported that both Edmonds and Shoreline are on the same day. However, the times are different. Shoreline is from 2 – 6 pm and Edmonds is from 10am – 6pm. Sign-ups will be at the Picnic.

Picnic – Evie – a fruit tray, Virg – butter rolls, Jan- veggie tray, Erma – potato salad, Roberta – Chips, Betty – Meatballs, Rita – Green salad, Cheryl – Dessert, Erma – beverages.

Retreat – August 13 – Attendance sheet sent around and the proposed budget was handed out. Are we on the right track? The storage unit rent has increased. Cheryl emailed the proposed calendar for discussion. Application for grants should be in by November 6. The retirement seminars are February 19 and 26(Thursdays) and March 11 and 18(Wednesdays). The convention will be June 8, 9, 10, 2015 in Wenatchee. The Joint Luncheon date was discussed and it was decided that since we are hosting it should fall on our date. We are to bring ideas for programs and field trips.

Good of the order – there were 581 newsletters mailed and 686 sent by email. Erma thanked the following people for helping with the folding of the newsletter – Gil Snook, Virg Rayton, Roberta Hawkins, Tom Hawkins, Avis Schwab, Carol Robinson, Bob VanNess, Andrea Boushey, Alma Ohtomo, and Pauline LeWarne. After participating in the folding, she took the newsletters to be mailed.

Respectfully submitted

Jan Phillips, Secretary

