

## SKSR Executive Board Meeting, July 5, 2016

Attendees: Coordinator Cheryl Bauer, Vice President Roberta Hawkins, Secretary Jan Phillips, Treasurer Donna Murrish, Bruce Caldwell, Linda Fitzgerald, Tom Hawkins, Evelyn Nordeen, Rita Requa, Jim Siscel, Erma Snook

The meeting was called to order at 11 am and the pledge was said.

Minutes – The general meeting minutes for May 17, 2016 were accepted as amended.

### A. Member emails –

1) The WEA Retired letter that was sent out from the DRS to retirees was discussed. Executive Director Dr. Borne had discussed this at the convention (which session??). Rita explained the process that WSSRA had used a few years ago. Jim reported on his conversation with Kit Raney, WEA Retired President. Bruce Caldwell moved that SKSR notify cash members that the recent letter from WEA-R looked similar to our renewal but was not ours. Please be aware of the different expectation when deciding about renewal. Motion passed.

2) WSSRA has asked for members' emails for political reasons. Rita explained the process that the state will use when asking permission. Rita moved that SKSR send email addresses of members to WSSRA for the purpose of sending legislative alerts. Discussion followed as to our process for asking permission to use those emails as well as the state's reason. Motion passed.

### B. The picnic will be held July 20 at the Edmonds City Park from 11:30 –

2. Help is being asked to arrive about 10 am. A list was sent around about the help and about bringing food and necessary items. It was decided that we needed to send out an email and that Cheryl or Donna would let people know of the estimate for attendees. There will be PAC raffle. Rita asked that we bring contributions.

C. Bulletin – The due dates for articles will remain on the 20<sup>th</sup> of the month. Cheryl will set the folding dates.

D. Benefit Fairs – we will continue to do them as set by the School Districts.

E. Installation of 2016-2017 officers will be at the picnic. Evie will handle this.

F. Retreat Discussion ideas—

- 1) Earmark picnic monies for grants.
- 2) More monies spent on members.
- 3) Scholarships – change to 5 or increase amount per scholarship and keep at 4.
- 4) Not charge for picnic.
- 5) Vest for members.
- 6) Memorial fund – increase from \$25 to \$50.
- 7) Grants – increase amount per grant as well as total.
- 8) Candidate forum.
- 9) Catering food committee.
- 10) Procedures for bulletin articles – both writing and process.
- 11) Money from left overs.
- 12) Review bylaws with emphasis on officer's duties.

Respectfully submitted

Jan Phillips, Secretary