

## SKSR Executive Board Meeting July 13, 2017

Attendees: Co-President elect Jim Siscel, Secretary Jan Phillips, Treasurer Tom Hawkins, Barbara Berg, Linda Fitzgerald, Donna Murrish, Evelyn Nordeen, Virg Rayton, Rita Requa, Erma Snook

The meeting was called to order by Co-President elect Jim Siscel at 1:00. We all joined in the Pledge of Allegiance.

The minutes for the Executive Board meeting of May 11, 2017 were amended. A motion was made and seconded to accept them as amended. The motion passed.

Treasurer's report — Tom reported that we had \$26,025.64 in the check book. The scholarship fund had \$14,803.32 in it and the Winnie Smith account had \$177,063.76. The SKSR scholarship account has \$32,058.82. At the convention, a meeting was held and there was a transfer from the contingency fund of \$2,000 for conferences and workshops. There was only one response for the \$25 hidden within the Bulletin. The fees for the storage unit has gone up from \$84 to \$93. The final grant check has been cashed.

Finance committee — no report

Budget committee for next year met on July 5. They eliminated some line items and renamed others to more accurately reflect how the money is being handled. That budget was shared but no discussion as that will be an agenda item for the Retreat.

Legislative — Rita reported that the state passed a budget that still allows for the State to subsidize retiree's medical by \$150. One improvement was that the Plan 1 retirees that were receiving the absolute minimum will see an increase in their benefits. Plans 2 and 3 will continue to receive COLAs.

Membership — Jim reported that we still have 1373 members as reported last month. This is up 13 from last year. We have 43 new members.

Grants — Virg reported that he sent a note to remind recipients of the July picnic. Fifteen of the 40 responded. Eight will be coming to the picnic.

Health — Donna will be submitting an article about strengthening your bones for the next Bulletin.

Scholarship — Linda reported that she got academic reports for the recipients. Of the Winnie Smith group, there will be at least 4 carried over to next year. Keith will officially notify Donna.

Sunshine report — Evie reported that on May 15 she sent: a get-well card to Dick Gourley for surgery, on June 16 a caring card to Tom Hawkins because of surgery, on June 27 a caring card to Rita Requa and on June 7 a caring card to Karen Bruck for surgery.

Records — Erma reported that she mailed through the post office 403 Bulletins. She emailed 950.

Web page — Jim reported that it has kept it up to date.

Convention review — Attendees shared experiences. Barb Berg volunteered to be on the Retirement Planning Committee for NW-1

Bulletin Random Procedures — A process to clarify the manner in which this is handled will be discussed and voted upon at the Retreat.

May 18 Luncheon — Good attendance and everyone enjoyed the program.

Picnic — Discussion was held as to what to bring and who should do what. Barb volunteered to go to the grounds and start putting out tablecloths to hold the tables. The shelter has been reserved but the tables cannot be reserved.

Directory — will be discussed at the Retreat.

Bulletin folding date — The new date is August 21. We voted to change the time to 1 pm to allow people to view the eclipse.

Officer installation — This will be done at the picnic. Evie will do it.

Retreat — Food choices were given out. The agenda was shared. Start time is 9 am.

Bulletin articles — They need to go to Jo, who will respond that the article has been received.

Respectfully submitted

Jan Phillips, secretary