

Jim Siscel greeted the participants and encouraged them to help themselves to the picnic food.

At 12:50, Jim called the meeting to order.

Virg Rayton welcomed the group and talked about the history of the grants given to active members. The program was started in 1998 and has given out \$70,000 in grants. He then introduced Mark Mayberry, a grant recipient. He works at Canyon Creek Elementary in Northshore School District. He thanked us for the grant and told a little about the uses he put the \$250 to. He also commented that not only this year's students received use of the materials, but so will future students. Jim read thank you notes that were sent in.

Linda Averill, President of WSSRA, was introduced. She then called up the incoming slate of officers. She then installed each of the officers, President Jim Siscel, Vice President Roberta Hawkins, Secretary Jan Phillips and Treasurer Tom Hawkins. She then talked to the group. One of the items for discussion was the need to include new members. She also mentioned that a committee is looking for ways to rejuvenate the Outreach Committee. Membership is a priority this year.

Jim then told of his plans to recruit new members. One option is that if a member recruits someone not only will the new member receive the flashlight and pen but the recruiter will also receives those two items.

The proposed SKSR By-Laws were passed out. Jim recognized Roberta, Erma and Jan for help crafting them. Changes were explained, with most being clerical. A motion to accept the new SKSR By-Laws was made and seconded. After discussion the motion passed.

The SKSR Scholarship By-Laws were passed out. A motion was made and seconded to accept the By-Laws. Motion passed.

The proposed budget for the 2018-2019 year was passed out along with the final accounting for the year 2017-2018. Jim thanked Tom, Cheryl and Jan for working on the budget. There was a question on why the printing went from \$500 to the proposed \$1,500. After that an

amendment was made to reduce the figure back to \$500. The budget was passed as amended.

There will be a Shorewood 40th year Reunion especially for the staff of 1978. It will happen September 21 and 22. Call Jim for more information.

A new volunteering opportunity in Edmonds School District is posted on our website. It is dealing with Learning Labs. The Labs will be held at each of the middle school from directly after school until 6 pm. He asked that if interested to check it out.

Our website has more on it that does other web sites.

Jim sent a questionnaire to all 23 candidates that are running for offices in our area. He has gotten 8 responses. Those will be sent via email to members. The WSSRA PAC does not endorse candidates until the general elections.

Jim thanked everyone for coming and adjourned the meeting at 3:00.

Respectfully submitted

Jan Phillips, Secretary