

SNO-KING SCHOOL RETIREES
EXECUTIVE BOARD MEETING
JULY 10, 2008

Members Present: Donna Murrish, Erma Snook, Bob Jones, Gordon Bowers, Warren Rowe, Virg Rayton, Evelyn Nordeen, Bob Nordeen, Alice Bingaman, Betty Odle, and Cheryl Bauer.

The meeting was called to order at 1:00 by President Erma Snook. She read two letters of thank you. There was one from Rita for our support in her campaign. The other was from the students at Boisfort Elementary.

Donna gave the Treasurer's Report. After getting squared away with the IRS, we had to get a new EIN number and a new account number. She has already been in touch with the Entertainment Book people. The books will again be \$20. We will have a few North Puget Sound books as well as the usual Seattle Eastside version.

The May minutes were read by Cheryl. Next time she will remember to include full names on the motions and seconds. Alice Bingaman moved we approve the minutes as corrected. The motion was seconded and approved.

COMMITTEE REPORTS

Legislative Committee

There was no report from Ellie as she's in Iowa. She did ask us to keep our phone tree from last year **intact**. Rachel was not here either as her husband, Ken, had fallen. He had required stitches, and they were being taken out today. She will bring a picnic basket for a PAC raffle to the July 17 picnic.

Health Committee

Gordon had several items to share with us. One was about a 95 year old driver who was looking for someone to accompany as he traveled from the west to the east coast of the US. Gordon told us that Neil Berger (a Shoreline/Northshore teacher) had died. He also had articles on osteoporosis, matching diseases to genes, equilibrium issues and, autism.

Membership Committee

Bob got a list of the newly retirees from the three school districts. He sent out about 100 letters. They were able to contact people at a Northshore retirement party and got new members that way. Next year Dave McElliot will be helping Bob. Their goal will be to hit the elementary schools next year. A big thank you to Bob for all the hard works he's done this past year.

Sunshine Committee

Evie sent cards to the family of Harold Silvernail, Clinton Charlestown, Pat Shivley, on their deaths. She also sent a card to Walt Dawson.

OLD BUSINESS

WSSRA Convention Debrief

The setting up of the names and room numbers worked well. Comments about the food, however, were not complimentary. Bob talked about the Outreach Committee meeting he went to, and the issues they are dealing with. He will have a brief survey at the next NW1 meeting in October. He encourages us to go to that so we can give our input. Erma showed us the two awards our unit had gotten at the convention. Next year's convention will be in Vancouver, Washington.

July 17th Picnic

Betty did not have too many calls at this point in time. We certainly hope more people will be coming. We gave her our names and that increased the list somewhat. Cheryl, Bob, and Evie will be there early to help set up. Betty has lots of things at her house and needs help getting everything to the picnic. Virg will help her that day by coming and getting the things she has. Erma will get some of the things on the 16th. Donna is checking into whether Dave Johnson will be able to get a mike. We'll miss Bob Jones and his playing as he will not be able to attend. All newly retired people are invited as our guests as are the recipients of the grants.

Scholarship Fund Finance Committee

The committee consists of Cheryl Bauer, Bob Nordeen, Ellie Bonanno, Dick Stucky, Don Denton, Dave Johnson, and Erma Snook. Cheryl reported that the committee has met four times. One was to set up the guidelines. The committee agreed to use the principal and has told the financial advisors they've met with that they want the money to last at least 10 years. The committee has met with a representative from Charles Schwab, Edward Jones, and an independent advisor, Dale Terwedo. They have at least one more person to give a presentation. They hope to have made a decision by the end of August.

NEW BUSINESS

August Retreat

The Yearly Planning session retreat will be August 6 at 9:30 at the Foundation House in Bothell. Erma will be asking for an RSVP as the time gets nearer. We'll be upstairs in a different room. Need to have conversation at the retreat with regards to having more luncheon meetings for general meetings, subjects for the general meetings, etc. We will be having a Goodwill Fashion Show in November. We still need a Vice President/Program Chairman.

Hopefully, Ron Robinson and Donna Murrish will be doing the directory. It's that time again. Be thinking about possible advertisers for the directory.

FYI the NW1 Coordinating Council Meetings for the 2008-2009 year will be October 6, January 5th and March 2nd. Erma is the chairman and Donna is the secretary. Please consider attending and supporting our unit at this level.

Meeting adjourned at 2:45.

Submitted by,
Cheryl Bauer