

SKSR Executive Board Minutes, June 29, 2015

Attendees: President Cheryl Bauer, Secretary Jan Phillips, Treasurer Donna Murrish, Bruce Caldwell, Evie Nordeen, Virg Rayton, Erma Snook

Cheryl called the meeting to order and read a thank you letter from a scholarship recipient, Brian Dang. It will be posted in the Bulletin.

The Proposed Dues increase was passed. They are now \$84, an additional \$1 to state and \$1 to the local units. We discussed the letter sent out by the state, which caused confusion. Jim has sent Cheryl ideas on how to spend our portion of the increase. We will discuss that at the retreat.

Picnic sign-up: Dave and Virg will handle the check-in including the collection of monies. Evie will install the officers; Jan will bring the meatballs and sauce. Rita will be in charge of the PAC basket.

Bulletin publication: After discussion we agreed to the dates for publication of the bulletin.

There will be discussion about how the treasurer's report may change. Donna will lead this in a sub-committee.

Cheryl asked that we think of ideas for general meetings and when each of us will chair a meeting.

Respectfully submitted Jan Phillips, Secretary