

SnoKing School Retirees
Executive Board Meeting Minutes
March 8, 2007

The meeting was called to order by Rachel Lake at 1:05 p.m.

Those in attendance were: Cheryl Bauer, Ellie Bonanno, Marlene Johnson, Bob Jones, Rachel Lake, Donna Murrish, Bob Nordeen, Evelyn Nordeen, Betty Odle, Ed Orsborn, Virg Rayton, Warren Rowe, and Erma Snook

The minutes were approved as distributed.

Donna Murrish gave and distributed a Treasurers Report. We continue to have Entertainment Book dollars trickle in. A new entry has been made in the Budget Report. It is "IN/OUT" to record mileage costs.

REPORTS

Legislative:

1. Ellie Bonanno reported on the latest in the Legislature. The main focus is Gainsharing. Leslie Main, from the State, surveyed the Legislative Reps on the Issue. Question: Were we wanting to hold firm on our position for Gainsharing and the 46 cents in 2008 or were we willing to compromise, accepting something less such as the Governor's proposal or the Fromhold/Conway proposal (see flyers attached)? Ellie surveyed our Board and the consensus was to hold firm at this point.
2. Ellie goes to Olympia on March 21 and 22 to meet with the Legislature to continue lobbying them. She has several appointments.
3. Rachel handed out two articles on Gainsharing: a pro-Governor's position from the Seattle Times and a copy of the Fromhold/Conway proposal. Both are proposed alternatives to our Gainsharing plan.
4. Emergency Pension Meeting Rachel distributed a flyer advertising the Emergency Pension Forum to be held March 31st, Saturday, at 10:30 a.m. in the PUD, Electric Building, 2320 California Street, Everett, WA. State Officers and Lobbyist and Legislative Coordinator will address the gathering.
5. In preparation for the Forum, Jim Siscel will get the flyers to Shoreline schools. Ellie will contact the Edmonds Superintendent to see if we can do the same. Virg will give the flyer to the EEA. Membership Applications will be available at the Forum. A flyer will be in our Newsletter, so all members will be informed. Donna has paid \$150 toward the rental of the meeting space. At the Forum a packet of info will be prepared to hand out to all attendees.
6. We need lots of representation at this meeting. Each Board Member is asked to recruit at least 5 people to attend. We are to wear our T-Shirts! We need 100 people if possible!

Dates to remember for the rest of the year!

March 14,21,28	Retirement Seminars
March 20	Newsletter Folding 1 p.m.
March 31	Emergency Pension Meeting in Everett, 10:30 a.m.
April 8	News Articles to Dave Johnson for May
April 12	Executive Board Meeting – Officer Nomination/Voting for officers
April 19	Scholarship Luncheon/Sound Singers Program , noon
April 24	Newsletter folding 10 a.m.
May 10	Executive Board Meeting
May 17	Joint Meeting with SnoIsle – Jim Siscel at Snoh. Co. Skills Center
May 24	Delegate Luncheon
June 13	News Articles to Dave Johnson – July Picnic Info
June 4-6	WSSRA Convention – Wenatchee
June 26	Newsletter Folding – July
July 12	Executive Board Luncheon
July 19	Annual Picnic @ Edmonds City Park