

SNO-KING SCHOOL RETIREES
Executive Board Meeting
Edmonds School District Ad Center
March 13, 2008

Those Present: Ellie Bonanno, Evelyn Nordeen, Bob Nordeen, Virg Rayton, Gordon Bowers, Barbara Berg, Jim Siscel, Betty Odle, Warren Rowe, Bob Jones, Erma Snook, Alice Bingaman, Rita Requa, and Cheryl Bauer.

The meeting was called to order at 1:00 by President Erma Snook, followed by the flag salute.

Bob Jones moved, and it was seconded, we approve the minutes of the previous meeting as presented. Motion passed.

Erma presented the Treasurer's Report. She went over the budget adjustments needed to help finance the convention. Ellie Bonanno moved we approve the budget changes as presented. The motion was seconded and passed.

We discussed whether to change the amount (\$50) we give to Memorial Fund and make it \$25 instead. Bob Nordeen moved we continue the \$50 donation to the Memorial Fund. The motion was seconded and passed. At next year's planning session, we can discuss again the need for the change.

The need for an audit of the Treasurer's Report was expressed.

COMMITTEE REPORTS

Health Services

Gordon talked about articles that will be in the bulletin on "protecting the brain power" and on brain and heart shrinkage.

Legislative

Ellie reported that we weren't very successful at Olympia this year. None of the bills we supported made it through the House and/or Senate. She asked did the phone tree work, and did we use it? We need to stress to new members that we are working on Plan 3.

Membership Expansion

As the educational grants to current teachers were passed out, new members were brought in. Donna will contact payroll and try to get the count of those who joined that way. There were also new members brought in at the first Retirement Seminar. At this point in time, we know that six people joined that night. Discussion as to whether the \$10 from the state for getting over a certain number of members will continue. Barbara Landrock is working on this.

Discussion came up as to whether community college educators should be included in our organization.

North West 1/ Executive Board Meeting

Joan Pennewell is trying to compile a list of successful programs that units have used during the past several years. Erma passed around a sheet asking us to list the program, contact person, etc. This will become a data bank for units to use.

NW 1 Regional Scholarship Committee will be meeting to help screen applicants for scholarships.

Retirement Planning

The seminars have been going well. There were 220 at the first session and 203 at the second session.

Scholarship Committee

No report was given.

Sunshine

No cards were sent out over the past month. Evie did read several "thank yous" from family members of people who had been received memorial contributions. She also read "thank yous" from several grant recipients.

OLD BUSINESS

February 22nd Meeting Wrap Up

Virg took a check for \$815 to the Boisfort Elementary School. The money will be used to buy Accelerated Reading materials for the library. He shared pictures he had taken of the area and the school. They were very moved and will have the board Erma had made in their display case. Thank you to everyone for their support.

Jim Siscel received a check from Donna for \$630. He went to the commissary and bought two full carts. We passed the hat at the meeting to help with the cost of postage. We will help stuff bags at Jim's on either Monday or Tuesday. There were 18 items for 80 people. WOW!! Thank you to Jim for buying and to everyone for their support.

AMBA Feedback from NW 1

If you've had a good and/or bad experience with AMBA, please relay the information to the state. Give specific details and the person's name that you dealt with.

Bothell High School – March 25

Erma gave a reminder to those who signed up to help with the senior project presentations at Bothell High on March 25.

Scholarship Luncheon

Betty reported that Cheryl Bickford had been in the hospital. A sign up sheet was passed around for the April Luncheon. Rachel will have a PAC table set up. Raffle items can be brought to the April Board Meeting. The program will be Christine Morris from the Volunteer Guardian Adlietem Program of Snohomish County. On a lighter note, we will have the "The Great Bucket Bunch." They are a kitchen band from the Vineyard Retirement Home in Bothell.

NEW BUSINESS

Nominating Committee

Volunteers were asked for to be part of the nominating committee. No one came forth. Donna and Cheryl expressed a willingness to continue serving in their current capacities. We will need a President, and hopefully a President Elect (or at least a program chairman.) It would be best if the installation could happen at the joint meeting with Sno-Isle. We also need to chair and have a secretary for the NW 1 Council. This needs to be filled before convention. Volunteers anyone??

Scholarship Fund By-Law Changes

Cheryl and Ellie represented the Ad Hoc Committee. Cheryl reported that at the last meeting it was decided to go with Jason Biro, an Edward Jones financial advisor, for the purpose of investing the money.

We then went over and discussed the proposed changes for the Scholarship By-Laws. Each Article was done separately, and the following changes were suggested.

Article I should now read:

The name of the fund shall be the Sno-King Retirees Scholarship Fund. Scholarships will be awarded annually from this fund. Renewable scholarships will be given from the Winnie Smith Memorial.

Article II was adopted as presented.

Article III was adopted as presented.

Article IV should now read:

A. The Scholarship Finance Committee will oversee investing available funds in appropriate safe financial instruments to ensure growth and security.

B. The Scholarship Committee will solicit and screen applications and determine the recipients each year.

Article V was adopted as presented.

Alice Bingaman moved, and it was seconded that we approve the By-Laws as amended. The motion passed. The By-Laws, as changed, will be put in the bulletin, brought before the next board meeting, and then submitted to the membership at the April Luncheon for final approval.

Rita then made the following motion. The Scholarship Finance Committee will oversee investing available funds in appropriate safe financial instruments to ensure growth and security. An annual report will be given to the Executive Board after June 30th of each year. The motion was seconded and passed.

There was also the suggestion that the Scholarship Committee give a report to the Executive Board.

Cheryl will send the proposed By-Laws to Dave Johnson for the bulletin.

Bulletin Deadline

All news items should be to Dave Johnson by March 22.

Date Change for joint Sno-Isle/Sno-King Meeting

It was noted that the Sno-Isle/Sno-King joint meeting will be on **Tuesday, May 20th**, at the Sno-Isle Skill Center in Everett.

Convention Delegates

A sign up sheet was passed around asking for those who plan to go to the convention. We have budgeted \$197 per delegate. We are encouraging people to stay down at the Doubletree. Room costs for two nights will be \$285.50. Bob Jones moved that SKSR pay for registration and meals plus \$100 per delegate for rooms, and that if there is more money available, pro-rate for room rates for this year's convention in Seattle. The motion was seconded and passed. We also need to be thinking about basket items/donations for the raffle at the convention.

Rita's Campaign Update

She will have a table at the convention on Monday only. Rachel will set this up. People will be needed to help set up and take down the table.

The meeting was adjourned at 3:30!!

Submitted by,
CherylBauer