

March 13, 2014 Executive Board minutes approved as corrected April 10

Attendees: President Cheryl Bauer, Secretary Jan Phillips, Treasurer Donna Murrish, Barbara Berg, Keith Lindaas, Evelyn Nordeen, Betty Odle, Virg Rayton, Jim Siscel, Erma Snook

The meeting was called to order at 1:04 and the pledge of allegiance was said.

The minutes for both the February 13th Executive Board minutes and the February 20th general meeting were adopted.

Treasurer's Report - - Donna Murrish -- We made an additional \$17 from the Entertainment Books. She handed out the monthly budget report for 2013-2014 and the report on the savings accounts, the CD account and the Winnie Smith Account. Erma asked about the memorial monies to see if we can increase the first year scholarship from \$1,200 to \$1,500.

President's extras – Cheryl Bauer-- She will be doing 2 new columns for the bulletin. "Did You Know That..." and "The Spotlight Is On (a person)". She sent around a form for each of us to fill out to help her with the Spotlight.

Sunshine -- Evie Nordeen – The following cards and letter have been sent – February 14 card to Rachel Lake; Feb 14 sympathy letter to Annette and John Roberts for their 27 month old grandson who passed; Feb 18 – get well card to Rachel Lake; Feb 20 sympathy card to family of Jay Lapp; March 1 sympathy card to Ann Cumming for the loss of her husband; March 6 get well card to Rachel Lake.

Legislative – At the end of the legislative session we did not lose anything.

Membership – Jim Siscel – We have 1277 members with 15 pending.

Webmaster –Jim Siscel – No report. He will volunteer with WSSRA to present a workshop on constructing a web site at the convention.

Grant – Virg Rayton – He will send an email to the grant recipients to invite them to the July picnic. He will ask for pictures for the web site and the bulletin as well.

Scholarships—Keith Lindaas -- There was discussion around the Winnie Smith scholarship. Candidates do have to reapply for the following year and they must send in transcripts from the current year. Other criteria were discussed. How does the candidate's participation in Running Start affect the number of years they qualify for the scholarship – in other words are they funded only through the baccalaureate degree or??? The committee was asked to report back on some of the questions that were raised. Jim Siscel moved that Winnie Smith scholarship recipients receive \$1500 per year beginning the 2014/2015 school year as per our policy set September 30, 2013. Seconded and passed.

Finance – Cheryl Bauer – the Winnie Smith Fund currently has \$177,000.

NW 1 – 8 went up to the meeting where Ed Gonion, Executive Director for WSSRA, spoke. Barb asked what she should take to the Outreach committee concerning our community. She would welcome suggestions.

MOHAI – is a go with 15+ signed up

Spring luncheon --Signups were passed around. There will be a book sale in progress and we have been invited to participate. Raffle items are needed.

Retirement seminars – had 119 at the 1st session, 189 at the second and 197 at the 3rd. The session with Social Security has been cancelled due to governmental funding cuts. Seminars were offered for Edmonds, Mukilteo, Northshore and Shoreline Districts

McNaughton/Hoban – Applications and pictures have been sent.

Bulletin – March 20 the articles are due and March 31 is the date for folding the bulletin for mailing.

The joint luncheon with Sno Isle is May 20. The cost is \$15 and there will be 2 menu items available. The speakers are a couple who have been to the South Pole.

Convention is June 8, 9 and 10. Information is on the state web site. Rooms can be reserved from there. You need to let Cheryl know if you are going.

Good of the order – Jim Siscel read an email from Rick Bonanno. Cheryl discussed purchasing reflective vests for walkers in memory of Ellie.

Respectfully submitted,

Jan Phillips

Secretary