

## March 12, 2015 Executive Board Minutes

Present: Cheryl Bauer, Evie Nordeen, Erma Snook, Donna Murrish, Jim Siscel, Roberta Hawkins, Barbara Berg, Rita Requa

Cheryl called meeting to order at 1:00pm.

### APPROVAL OF MINUTES

Minutes were read and approved. Discussion was held about the need for brevity of minutes.

### TREASURER

Donna reported a \$280 reimbursement from Entertainment books. Checkbook balance is \$1975.23. \$12,000 for scholarships, but made \$11,450 in interest.

### COMMITTEE REPORTS

A. Finance—Cheryl met with Paula from Edward Jones for a review of our investments. The firm recommended continuing with CDs in a 60/40 ratio. In 2014 we withdrew \$12,000 for scholarship and made \$11,450 from 6.48% interest. Our account value is \$177,235.98.

B. Legislative—Rita reported the dates of townhall meetings this Saturday for the 21st, 1st and 32nd districts. She also recommended that calls, rather than emails, be made to legislators. Those numbers are on the SKSR website and will be published again in the next Bulletin. She called our attention to the memo from Peter re HB 1737 and 1168 regarding improving of work rules for early retirees. HB 1737 allows plans 2 & 3 who retire early to substitute teach for 630 hours per year. This will face difficulty in the Senate. We need to influence legislators at the town meetings regarding HB 1737.

C. Membership—Jim reported our membership at 1323, 25

pending.

D. Grants—Roberta alerted us to the message from Martha Abrego and a video of her students use of toys supported by grants. Jim will try to put video on website.

E. Scholarship—Linda Fitzgerald reported that so far there are only 5 applications for scholarships. Applications are due March 16.

F. Sunshine—Evie reported the following: Sympathy card to family of Joseph Leopold, Sympathy card to family of Vera Haley, Sympathy card to family of Lee Evans (card returned, Bruce might have correct address), Sympathy card to family of Mary Brook, Sympathy card to family of Wynne Estes, Caring card to Gayle Bromley, due to injuries sustained in fall.

Betty Odle will be 90 on April 1. Card will be sent.

#### UNFINISHED BUSINESS:

A. Policy and Procedures Article IV—After much discussion the following changes were made

Keep Section 1 and combine other suggested changes into Section

2. Action on Article V has been postponed until next meeting.

Roberta will rewrite Section IV and V and send to Board. Final approval will occur at April Exec. Bd. meeting.

B. Entertainment Books—After discussion, Jim Siscel made motion: For 2014-15, SKSR will not sell Entertainment books.

Seconded and passed.

C. March Field Trip—Cheryl reported that 11 have signed up. The question became: are field trips a worthwhile activity? Not answered.

#### REGULAR BUSINESS

A. April Scholarship Salad Luncheon, the Meadowdale Middle School Jazz Band will be entertainment.

B. Joint Sno-Isle Lunch will be discussed at next meeting.

- C. Rita made motion: SKSR donate \$100 to Ed Gonion retirement gift. Seconded and passed.
- D. Retirement Seminars: Jim reported about the same number of people attended as did last year.
- E. Stan McNaughton Award: Cheryl will submit nomination of Donna Murrish for this award instead of Hoban Award as agreed on at last meeting.
- F. NW-1 Report: Roberta will highlight both the Jan and March meetings of Nw 1 in the upcoming Bulletin.

#### NEW BUSINESS

- A. Convention: Cheryl reviewed names of persons planning on attending the convention in June in Wenatchee. She reminded those persons to make hotel reservations.
- B. Convention: Cheryl reviewed names of persons planning on attending the convention in June in Wenatchee. She reminded those persons to make hotel reservations.
- C. Request from someone wanting tutor help. The issue was whether SKSR should send out notice to members. Consensus was not to send notices. Refer the person to the Shoreline School District's "Power of One."
- D. Jim Siscel moved: SKSR pay \$200 to Donna and Erma for their work on behalf of SKSR. Motion failed.
- E. A Gift Certificate to Arnies for Dave and Marlene Johnson for their work on the Bulletin was approved.
- F. There will be a change of persons delivering the next Bulletin to the Post Office.
- G. Cheryl reviewed the assignments for articles for the upcoming bulletin.

Meeting adjourned.

Rita Requa, Notetaker