

SKSR Executive Board Meeting March 9, 2017

Attendees: President Cheryl Bauer, Secretary Jan Phillips, Treasurer Tom Hawkins, Barbara Berg, Linda Fitzgerald, Evelyn Nordeen, Virg Rayton, Rita Requa, Jim Siscel, Erma Snook

President Cheryl Bauer called the meeting to order at 1:03. Then all stood to say the Pledge of Allegiance.

The February 9 Executive Board meeting minutes were read and approved as amended.

Treasurer – Tom Hawkins stated that we have \$22,999.30 in our checking account. The Savings account has \$11,965.39. The Winnie Smith account has \$172,344.34 and the Scholarship account has \$31,136.41. There are still 9 outstanding checks for the SKSR grants that amount to \$2,172. There were 2 \$50 memorial transfers in the names of Paul Plumis and Floyd Schloss. Only 1 person has claimed the \$25 that is hidden in the Bulletin that was Sadrina Dorn. There may be others who claim later in the month.

Finance –In treasurer’s report

Legislative – Rita will be working with the State committee and has made appointments to talk to legislators on March 22 and 23. She is going to see 9 in that time period. Sunday there will be a Town Hall meeting at Cascadia College.

Membership -- Jim reported that we have 1,356 members, which is up 5 from last month. There are 4 retiree memberships and 12 active that are pending. Unfortunately there were 3 deaths. One person has requested to be off our roster. Jim has gotten no response to the 11 letters that he sent to cash members who are only state members.

Grants – no report

Health – no report

Scholarships – Keith did contact the Northshore Academy. Linda checked with the Edmonds School District, but they do not have that program. The scholarship applications are due March 17. They have not received any as of now. However they have received one for the Winnie Smith scholarship.

Sunshine – Evelyn reported that she sent: a sympathy card to the family of Carolyn Francis; a sympathy card to the family of George Plumis and a sympathy card to the family of Floyd Schloss.

Scrapbook – Barb said that she will have a poster for the scholarship luncheon. She is always looking for more material for the scrapbook.

Records – Erma reported that we sent the Bulletin to 950 email addresses and 405 US postal service addresses. We have 4 new members of which 3 are from the state office. She has not gotten any negative responses to the numerous emails that went out in February.

Website – Jim reported multiple hits.

Newsletter – Cheryl asked that instead of sending articles to her that she then sends on to the Caldwells, that we send them to both herself and the Caldwells at the same time. Folding for the next Bulletin will take place April 24.

February General meeting – Cheryl thanked Erma for her help with putting the meeting together. She saw new faces and there was a good response to the presentation.

Random Drawing for Bulletin – Only 1 person has claimed the \$25 from the last Bulletin.

Retirement seminars – Jim reported that they were going well. There were 142 attendees for last week's presentation on Plan 3.

March Field Trip – Jan sent around sign-ups for the field trip. There were 15 signed up as of the meeting.

Vests – Jim modeled the vest. It was a better size. Cheryl asked that everyone comment on whether to purchase or not. Consensus was to go ahead. The cost will be \$7.99 plus the divided shipping costs. Jim sent around a sheet for everyone to put the size down that they wanted.

April Scholarship luncheon – It will be on April 20 at the Edmonds Unitarian Church. A sign-up was sent around. The start time will be 11:30. There will be a speaker, violinist and conductor Michael Miropolsky, the Northshore School District superintendent and the Scholarship recipients will be introduced. It was decided that because we do not need the money there will be no raffle.

NW 1 – There will be a meeting, March 13. Kurt Horn, President Elect will be the speaker. Attendees will be Jim, Rita, Virg, Erma, Cheryl, Barb, Evie and Tom. The meeting will start at 9:30.

Dr. Boring retirement gift – It was decided to wait to make a decision until after the NW 1 meeting.

Officers for next year 2017-2018 This is the slate so far: President Jim Siscel, Co-President (no nomination at this time), Vice President Roberta Hawkins, Secretary Jan Phillips, and Treasurer Tom Hawkins. Committee chairs will remain the same. Notice of the election will be published in the April Bulletin. It will also be announced at the Scholarship luncheon.

May 18 Luncheon – Evie reported that the okay has been given to have the Brigadoon Dogs, a service organization, present their program. Because this is a shared luncheon with Sno-Isle there is limited space at Le Bistro. This means that there is a maximum of 35 spots for Sno-King members.

Convention – It is being held in Tri-Cities this year during the first week in June. Notice of the opportunity to attend will be published in the April Bulletin. We have room for 28 attendees. More info and discussion on when is the best time to drive over will take place at a later meeting.

Jim had received a request to promote interview opportunities for our members. It was decided not to publish this information, as we did not

have enough information about the interview process from the requesting person.

The email version of our Directory is set to be published mid-month. This is the third year for the corrected version. Next year a printed version will be sent out.

Meeting adjourned

Respectfully submitted

Jan Phillips Secretary