

SKSR Executive Board meeting. March 8, 2018

Attendees: Co-President Cheryl Bauer, Co-President Jim Siscel, Vice President Roberta Hawkins, Secretary Jan Phillips, Treasurer Tom Hawkins, Barbara Berg, Linda Fitzgerald, Diana McQuay, Evelyn Nordeen, Virg Rayton, Erma Snook

Co-President Cheryl Bauer called the meeting to order at 1 pm. The Pledge of Allegiance was said.

The minutes for the Executive Board meeting, February 8, were adopted as amended.

The minutes for the General Membership meeting, February 15, were adopted as amended.

Treasurer's report — The Washington Federal (checking account) had \$23,008.63. The Scholarship account has \$7,381.15. The Edward Jones Winnie Smith account had \$171,605.20, a decrease of \$2,922.62. The SKSR scholarship account had \$45,631.94. He made 3 memorial transfers. There are still 6 outstanding grant checks. There was discussion about how to handle these.

Legislative - Jim reported that Plan 1 will be receiving a 1.5% COLA for a one-time payment. The PEBB program saw an increase of \$18 making the total monthly allotment \$168 per retiree. The retirees who were receiving the minimum in Plan 1 saw a COLA increase of 3%.

Membership - Jim reported that we have 1385 members with 19 pending, 3 deceased and 2 more have requested to be taken off the membership. Due to Erma's persistence the state now has 890 emails. Jim reported on his attempt to gain membership at Hilltop Elementary. He was given permission to contact all the teachers. There was one new membership for this effort.

Grants — Diana shared the Shoreline Superintendent Rebecca Miner's thank you for the 30 grants that were given to shoreline teachers.

Health — No report

Scholarship — Linda reported the applications are due March 20. The committee will meet April 5 for the selection process.

Sunshine — Evie reported that she sent: a get-well card to Dick Gourley, a get-well card to Gwen Lewis, a sympathy card to the family of Dorothy Heuchert, a

sympathy card to the family of Mary Ann Simons and a sympathy card to the family of Rita Van Cleve.

Scrapbook — Barbara handed out a survey that she will be taking to NW 1. It will help determine a session at the convention.

Records — Erma reported that there were 11 people who found their names in the random drawings. There were 32 opportunities for that to happen. She had 5 new members.

Bulletin — no report

Web site — Jim reported that he has been contacted by CASA, a volunteer group. They would like to be included on our website. After an explanation and a discussion, it was decided to let them be listed.

New Business

NOAA Field Trip — Tom said that there were 15 members who have signed up. The location is 7600 NE Sandpoint Way. We will meet at the Aurora Village north parking lot by 12:20 to go down.

April Scholarship Luncheon — Jim will be the coordinator. The speakers will be Dr. Michelle Reid, Northshore Superintendent, and Dr. Alan Burke, Executive Director for WSSRA. The main item of business is the introduction of this year's recipients for the SKSR scholarships. A list was sent around for people to sign up to help.

President - Elect — Jim handed out a proposal with a description for this position. It was moved and seconded to approve Jim's description with the proviso that the matter of President/President Elect/Past President and all other forms of leadership be an item for the July retreat. Motion passed.

Hoban and McNaughten Awards — It was confirmed that Rita Requa is our choice for the Patrick T Hoban Award and that Linda Fitzgerald is our choice for the Stan McNaughten Award.

Retirement Seminars — Jim reported that each of the two previous seminars had 141 attendees.

Directory update — Erma reported that the cost of having 55 copies printed was; \$110.81 for the printing and \$64.40 to mail out 35 of them. She will annually send out updated copies in January/February.

NW 1 Scholarship — Barbara Berg and Karen McElliot will be our readers. They will choose the candidates that will be sent up to NW 1 and then will help NW 1 pick out the finalists.

Retreat Date — The date will be July 13 with the final place to be determined. It is currently scheduled to be at the Shoreline Center,

NW 1 meeting — the meeting date is March 12. Evie, Tom, Virg, Erma, Jim and Barb will be attending.

May Joint Luncheon with Sno-Isle. Evie will be the coordinator. It will be held May 15 at Le Bistro. More information to follow.

Convention — Attendees will be Cheryl, Roberta, Tom, Evie, Virg, Barb, Rita and Jim. Financial arrangement will be discussed in April.

President's Report — Cheryl and Jim will work on writing the state report.

2019 Joint Luncheon — Jim suggested Gloria Kawabori as a possible speaker. She was born in a Japanese Internment camp. That function will be on the 3rd Thursday in May,

Heads up —Virg reported that there are new Medicare cards coming in the mail. There is no charge for the card. We should disregard any phone scam requesting money for a handling fee. Also, Medicare does not conduct business over the phone.

Meeting adjourned.

Respectfully submitted

Jan Phillips, Secretary