

Corrected May  
Minutes  
See bold underlined  
section

## SnoKing School Retirees Board Meeting

Minutes

May 11, 2006

Ellie Bonanno called the meeting to order at 1:05 p.m. Those in attendance were: Barbara Berg, Ellie Bonanno, Gordon Bowers, Marlene Johnson, Rachel Lake, Donna Murrish, Betty Odle, Virg Rayton, Rita Requa, Winn Smith, Erma Snook and Donald Warren.

Ellie called for approval of and additions to the agenda. It was approved as published. The minutes of the April meeting were read. Rita moved and Donna seconded their approval. Motion carried.

Donna Murrish gave a treasurers report. She has sent in thirteen registrations for us to State Convention. She reported that we had raised the exact same amount of money at each luncheon for scholarships for a \$570 total. That does not include T-shirt and raffle moneys. She also reported upon Rachel's request that there was a remaining legislative budget of \$200.00.

Ellie reported that she will submit our SnoKing "Units of Distinction Award" entry by May 15<sup>th</sup>. She had hoped more of the new memberships from our drive would be reflected in the State Accounting sheet so she could use them in our entry. There seems to be a lag in getting numbers on this list. We do, however, show an increase in membership over last year!

Ellie reported that the Scholarships Luncheon was a huge success and very enjoyable. We had a good turnout. Credit was given to all those who helped.

There are 21 people signed up to attend the May joint meeting on May 19<sup>th</sup>, at the Spaghetti Factory, at 11:30 a.m. It is a joint meeting with SnoIsle and hosted by them.

### Committee Reports

Membership: Virg Rayton reported that our membership numbers from the state show a +12 and for the first time we are in the plus column. Our membership rose from 1184 to 1196.

Bylaw change proposal: Rita will submit a public announcement of the bylaw change proposal and voting date in the June Bulletin. We can vote, then, at the July Picnic. The

bylaw change proposes to change the number of meetings per year to a minimum of five, effective September, 2006.

Sunshine: Winnie reported that she had had no new requests. Virg Rayton mentioned that Warren Henderson, a well-known area educator and Kay Strand's brother-in-law, had severe injuries following a motorcycle accident and if we wanted to send good wishes he was rehabing at a nursing home near Alderwood Mall.

Retirement Planning Workshops: Ellie reported on Bob Jones' behalf that the rescheduled fifth session had standing room only and that 102 people had attended the workshop in March.

Legislative: Rachel Lake reported that we collected \$80.00 at the Scholarship Luncheon for our PAC fund. She will have a collection site at our picnic in July as well. At state convention, Ellie lined up Bob VanNess to attend the Legislative Session and Rachel will go to the Legislative Workshop on Wednesday of convention week.

Health: Gordon Bowers shared a "never too old" story and news article about getting a pilot license at the young age of 91. We are never too old to start new hobbies!

NW-1: Foundation Scholarship: Rita Requa reported that NW1 grants three scholarships per year. Two are given by PEMCO for \$600.00 each, renewable for up to five years. The other scholarship, NW1 awards, and this year was awarded to Jiwoo Park from Lynnwood High School for \$1000.00. Rita reported that if we ever wanted to refresh our faith in youth, we should attend the interview session with scholarship applicants. They are excellently prepared young people.

Executive Board: NW1 has a proposal that Rita hoped all of our delegates from our unit would support at State Convention. Change in Committee Structure is necessary.

**Correction to the above:**

**"WSSRA Board Report: Rita Requa reported that WSSRA funds three scholarship to NW-1 candidates. Two are given by PEMCO for 6.00 each, renewable for up to five years. The other scholarship is awarded by the WSSR Foundation. This year that was awarded to Jiwoo Park from Lynnwood High School for \$1000.00. Rita reported that if we ever wanted to refresh our faith in youth, we should review the scholarship applications. They are excellently prepared young people.**

**The WSSRA Executive Board has a substitute motion that Rita hoped all of our delegates from our unit would support at the State Convention. Change in Committee Structure is necessary**

Nominating Committee: Virg Rayton says he is having great difficulty getting nominees for President. Rachel suggested we could run a shared presidency. There are nominees for Treasurer, Donna Murrish, and Secretary, Erma Snook. There is a strong possibility we have someone to replace Bruce Caldwell as editor for the Bulletin. A discussion of possible board nominees and suggestions followed.

Convention: A pre-convention meeting of our delegates will be held over lunch on May 23<sup>rd</sup>, possibly at Baileys Restaurant. Ellie will notify delegates of time and location.

**For Your Calendar**

**May 21** Meeting with SnoIsle Spaghetti Factory, 11:30 a.m.

**June 5-7** WSSRA Convention in Yakima

**June 18** News Deadline

**June 27** Folding of Newsletter 9:30 a.m.

**July 13** Board Meeting, 1:00 p.m.

**July 21** Picnic, Friday at Edmonds Park, kitchen #2

Meeting adjourned at 2:40 p.m. Minutes by Erma Snook, [egsnook@comcast.net](mailto:egsnook@comcast.net)