

## SKSR Executive Board Minutes, May 14, 2015

Attendees: Vice President Roberta Hawkins, Secretary Jan Phillips, Barbara Berg, Linda Fitzgerald, Evelyn Nordeen, Virg Rayton, Rita Requa, Jim Siscel, Erma Snook

Vice President Roberta Hawkins called the meeting to order and the pledge of allegiance was recited.

Treasurer – Donna sent a report stating that \$4,055 has been received for memorials. There were 9 state convention attendees (Rita's costs are being covered by the state). Because of the small amount of attendees there was money in the budget for room costs. Rita moved that we allot \$125 per delegate for that cost. The motion passed. There will be another delegate – Bob Van Nuys. Donna would like to form a committee to look at the current budget categories and see if they fit our current needs.

### Committees

Finance – No report

Legislative – Rita reported on her conversations with Peter. There are races for house position in November that could have a positive effect.

Membership – Jim reported that we have 1348 members as of May 1 an increase from last month and an all-time high.

Web site – Jim reported that he updates the site as he receives information.

Grants – Virg is sending out reminder invitations to the picnic.

Scholarships – Linda reported that one of the first year recipients has had a change of mind and is not going into education so can no longer receive the scholarship. There are 3 third year recipients, 2 second year and 3 first year.

Sunshine – Evie reported that she sent a sympathy card to the family of Maryon Troxel, a sympathy card to Belinda Gloyd in the loss of her father – Dennis Kendall, and a sympathy card to Anna Marie Sullivan in the loss of her husband, Dan Sullivan a SKSR member.

Scholarship Luncheon – District catering might be a possibility and other possibilities were also discussed. Linda and Rita commented that while the music was good it made conversations at their tables a little difficult.

Joint Luncheon – the attendee list was sent around. There are 29 guests coming from Sno-Isle.

Convention basket-- Barbara suggested a gift certificate along with a box of chocolates. Everyone agreed that this was a good idea.

Convention – Roberta sent around an emergency contact list and sharing rides was discussed. We reaffirmed that we supported the \$1 raise for the state and \$1 raise for the units. Jim offered to be the spokesperson for this issue.

Retreat – will be on Thursday August 20 at the Foundation House. It was agreed after discussion that we need a meeting in July.

Picnic – will be discussed at the July meeting

Good of the order -- Erma shared an email from Tom Daly about little corner of [love.blogspot.com](http://love.blogspot.com).

Respectfully submitted

Jan Phillips

Secretary