

SKSR Executive Board Meeting, May 12, 2016

Attendees: Coordinator Cheryl Bauer; Vice President Roberta Hawkins; Secretary Jan Phillips; Treasurer Donna Murrish; Linda Fitzgerald, Tom Hawkins, Evelyn Nordeen, Virg Rayton, Rita Requa, Jim Siscel, Erma Snook.

Cheryl called the meeting to order at 1:10 and the Pledge of Allegiance was said.

Minutes -- The Executive Board minutes of April 13, 2016 and General Meeting (Scholarship Luncheon) April 17, 2016 were approved as amended.

Treasurer – Donna reported that there was \$1,768 in the budget for conference attendees. It was moved and seconded that SKSR cover the cost of the SKSR delegates' lodging for 2016. The motion passed.

Rita will write a thank you note to Rosemary McAuliffe for the years she spent in the Senate supporting educational issues.

Membership – Jim reported that we have 1,364 current members with 5 pending applications.

Grants – Virg will send reminder invitations to the grantees concerning the July Picnic.

Health – Donna has begun collecting articles and will be subscribing to various health magazines to help her in that endeavor.

Scholarship – Cheryl shared a thank you letter.

Sunshine – Evie reported that she sent a sympathy card to Bunny Fortune (her husband Bill Fortune died May 4) and a sent a sympathy card to the family of Ann Pattullo.

Records – Erma reported that we mailed 417 bulletins and emailed 929. We have gained 84 members.

Website – Jim – no change

May Joint Luncheon – Evie reported that the May 17 luncheon had 29 people coming.

Superintendents – Edmonds new superintendent is Kristie McDuffy. Cheryl and Evie will go and present our thank you to the Northshore superintendent, who is moving to a new position.

Convention – Cheryl sent around the delegate information sheet.

Scholarship luncheon – the total cost was \$689.34 for food and plates.

Unit of Distinction – Cheryl checked the information that was required on the form.

Picnic – There will be a signup sheet for the picnic at the May Luncheon. The picnic will be July 20.

Election of new officers will be held on May 17. The slate of officers include: President Cheryl Bauer, Vice President Roberta Hawkins, Secretary Jan Phillips, and Treasurer Tom Hawkins. Donna Murrish will become the Health Chair.

August Retreat will be held at the Foundation House August 11 and will be from 9 – 1 with lunch served there.

Treasurer's meeting – The last week of June Tom, Cheryl, Donna and Jan will meet to go over the transition. There will be an audit. Possible members who could help with this are Dave Johnson and Don Denton.

Respectfully submitted,

Jan Phillips, Secretary