

SKSR Executive Board meeting

May 10, 2018

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

Co-President Cheryl Bauer called the meeting to order at 1:05. She led the saying of the Pledge of Allegiance.

The minutes for the Executive Board meeting of April 12, 2018 were approved as amended.

The minutes of the General Scholarship luncheon/meeting of April 19, 2018 were approved as amended.

Cheryl read thank you notes from Joanna Schroeder and Freya Bloomberg—scholarship recipients.

Treasurer's report. Tom reported that we received a donation of \$2,500 for the Scholarship fund from the Jack Rogers estate. There were an additional 4 memorials made to the Scholarship fund. He reported that one individual called to claim the random drawing give-away. He reported that there was \$169,355.65 in the Winnie Smith account, up by \$994.47. The SKSR Scholarship account has \$45,101.55, up by \$194.31. The checking account has \$25,230.28 and the scholarship/savings account has \$10,207.97. There was a dues payment from WSSRA in the amount of \$2,661.

Finance — Cheryl referred us to Tom's report.

Legislative — Rita reported that the filing for the August primary election takes place the week of May 14 - 18.

Membership — Jim reported that our total for last month was 1393, up 8. We have 9 retirees pending. We have had 52 new members, the highest in the state.

Grants — There is still one outstanding check. It will be honored until May 16.

Health — No report

Scholarship — Linda and Keith were thanked for a job well done.

Sunshine — Evie reported that she sent: a get-well card to Karen Greenwalt, a get-well card to Joan Hertrich, a caring card to Jan Laskelle and a sympathy card to the family of M. Elizabeth Welch.

Scrapbook — No report

Records — Erma reported that she emailed 1,000 copies of the Bulletin. She mailed 387 copies. She reported that Staples will be the new company for printing the Bulletin.

Scholarship Luncheon — Cheryl reported that everyone enjoyed the luncheon. Twenty-five people voted on the choices of time for the November Luncheon. Sixteen voted for Brunch and nine for lunch. The actual time was chosen as 9:30 with eighteen people making that choice. Jim suggested that we have Chef Dane deliver. Food for the Spring Luncheon was delivered. The Board agreed with this suggestion.

May Joint Luncheon — Evie reported that there are currently 25 attendees.

Convention — The registration for everyone has been paid. The \$25 stipend will be handed out at the dinner. There was discussion on the fact that the speakers appear to be earlier than last year.

By-Laws, Appendix, Policies & Procedures — There will be a meeting May 31 at 10 am at Jim's house to update our operating documents. Jim requested that the Board look at the current set and comment on any additions, deletions, rewording, etc., that they feel needs to be done. Committee members are Jim, Roberta, Erma and Jan.

Budget Committee — The committee will meet June 19 at 10 am at Jim's house to create next year's first draft of the Budget. Committee members are Cheryl, Tom, Jim and Jan.

Planning retreat for next year — It will be July 13 from 9 - 1 at the Edmonds School District Center. Panera will cater. The following agenda was created:

- 1) Scholarship change proposal. Do we fund student teachers, someone changing professions, someone getting a Master of Education
- 2) The criteria used to award grants
- 3) Other ideas for “giving back”
- 4) Leadership — Do we have Co-Presidents, President, President- Elect, Past President?
- 5) Program Options a) speakers, b) music, (c) other
- 6) Bylaws, Appendix, Policies and Procedures
- 7) Proposed budget

Picnic — July 19 at the Edmonds City Park at 11:30. A food signup sheet was sent around. A discussion was held on whether this would be the time and place for a candidate forum. In the past we have focused on hearing reports about some the grants given the past year. We will need to invite all of the candidates. Diana and Virg will need to inform the grantees about this change.

Bulletin discussion — The letter that Jo Caldwell sent the Board was distributed. Discussion followed including reaffirming our previous discussions about the “give back” program. It was moved and seconded that we cease publishing the random names for a \$25 give back. Motion passed. Discussion on the idea of publishing names, addresses and phone numbers was continued from the last executive meeting. Ways to handle this in a straight forward manner but without causing more work for Erma were discussed. The privacy issue was then discussed. It was decided to have Jim and Cheryl check with Jo as to her recommendation on how to handle the privacy issue with both the printed version, members only e-mail version and the public website version.

Learning Labs for Middle School — It was decided that more info was needed before we can commit to posting this.

Evie volunteered to get plants for the desk here at the ESC.

Election of officers will happen at the picnic. This will be followed by the installation.

Good of the Order

Medicare cards will be coming in the mail in the near future. There are a number of scams being operated on this. Everyone is reminded that the Federal Government does not phone individuals.

Respectfully submitted,

Jan Phillips, Secretary