

Attendees: President Jim Siscel, Vice President Roberta Hawkins, Secretary Jan Phillips, Treasurer Tom Hawkins, Cheryl Bauer, Barb Berg, Linda Fitzgerald, Karen McElliott, Evie Nordeen, Virg Rayton, Erma Snook

The meeting was called to order at 1 pm. The Pledge of Allegiance was recited.

Jim shared thank-you notes from Amanda Stanley and Nomin Ulziisaikhan for their scholarships.

The April meeting minutes were adopted as amended.

Treasurer — There is \$22,062.23 in the checking account and \$21,947.31 in the savings account. The Winnie Smith portion of the Edward Jones account has \$158,277.96 which represents an increase of \$2,341.06. The SKSR portion of that account has \$47,733.28, an increase of \$1,060.46. The WSSRA dues rebate amounts to \$2,779. We have received \$28,036 from WSSRA for this fiscal year. There were five memorial transfers; these were for Alyce Wiggins, Arthur Day, Bernie Ackerman, Lois Hacker and Adrienne Underwood. The luncheon cost \$772.17. The net cost was \$567.17. The check for the convention amounted to \$1,391.

Finance — Since the Winnie Smith account started in 2009, we have averaged an increase of 7.2% per year. This has amounted to \$120,000.

Legislative — The Plan 1 COLA was not funded. However, there was an increase in the Medicare state contribution, which brings that contribution to \$183 for members using the PEBB plan (state health care plan). Plan 2 is now the default retirement plan for new teachers. There was a retire/rehire bill passed.

Membership — We currently have 1430 which is down two. We have three retiree memberships pending and 3 active memberships pending as well. We have had 3 deaths.

Educator grants — We have received an invitation to Leadership Day at Seaview Elementary (ESD). Jim and Karen will be attending.

Health — Donna will write an article for the Bulletin.

Scholarship — Linda read an email from Megan Trainer. After hearing the email and discussion it was moved to approve Megan's \$2,000 scholarship for the 2019-2020 academic year. We will need receipt of an official transcript. The motion passed.

Sunshine — Evie sent a sympathy card to Anna Ackerman, daughter of Bernie Ackerman, a sympathy card to the family of Lois Hacker and a sympathy card to the family of Adrienne Underwood.

Records — Erma reported that 364 Bulletins were folded and mailed via the US Post Office. She emailed 1,087. She sent two messages to our membership. She wanted to thank the unsung heroes who do the folding. They are Sharon Cain, Pat Cornwall, Don Denton, Marlene Johnson, Pauline LeWarne, Karen McElliott, Jan Phillips, Avis Schwab, Jim Siscel, Erma Snook and Janet Westerlund. She met with Priscilla Strand to debrief on the first luncheon held at First Lutheran Church Richmond Beach. Things went well and the church does have chafing dishes and regular dishes which we will use in the future.

Website — The Domain costs have been paid. Rather than paying the \$13 per year cost, a five-year contract for \$65 was entered. The Weebly server account was also paid at a cost of \$175.70 for two years.

Bulletin — An action item for the retreat is dropping the number of publications per year to five from the current six per year.

Grants — Karen shared the grant application that she put together after receiving our feedback last month. It was discussed and she will send out the revised application. Everyone thanked Karen for the good job that she did with this. She thanked Virg for the excellent foundation he had built for this program. She asked that the current application be disconnected from the website to avoid confusion.

The May Luncheon is full.

Convention information — Jim went over the information Roberta had put together. We then discussed attendance at the Monday afternoon breakout sessions.

Ad hoc committee for scholarship — Jim, Linda and Jan met to discuss possible changes to our current structure. He briefly went over the possibility of funding further education for our active members. This is an item for the retreat.

NRTA With Our Youth Award — This is sponsored by AARP. Jim was nominated for this award.

Retreat location — Jim is having problems finding a place for the retreat. Both Edmonds and Shoreline administration centers are booked on the August 8 date. Jim will be looking for a new location.

The fall Luncheon date will be November 14. First Lutheran Church is available at that time. The April Scholarship Luncheon date will be April 16. The Church is not scheduling that date at this time so we will need to check later.

\$10 Incentive Choice — This year that \$10 was given to the new member rather than put into our account. Discussion followed. It was decided to continue the current practice of giving a \$10 rebate to the new member.

October leader — This includes the Le Bistro luncheon with a speaker. Jim will hand off the information for Le Bistro. Cheryl volunteered but will need help with finding a program. This will be discussed at the Retreat.

Jim gave a brief of the “Toss This, Not That” article for consideration for the Bulletin. It was decided to put it in. We have permission to do so.

Shoreline School District information was shared.

Respectfully submitted,

Jan Phillips, Secretary