

SKSR Executive Board Minutes, November 12,

Attendees: Coordinator Cheryl Bauer, Vice President Roberta Hawkins, Secretary Jan Phillips, Treasurer Donna Murrish, Barbara Berg, Linda Fitzgerald, Evelyn Nordeen, Virg Rayton, Rita Requa, Erma Snook

Coordinator Cheryl Bauer called the meeting to order at 1:00 pm. The pledge of allegiance was said.

Minutes – The October 8th Executive Board minutes were approved as corrected.

Treasurer's report -- Donna Murrish went over the attached report.

Financial Committee – Cheryl reported that we have \$198,698.34. The increase is mainly due to the addition of \$34,000 that came from the Scholarship CD.

Legislative – Rita reported that the Health Care Option letter should have been received by now. The Eyeman initiative passed but may have unforeseen consequences. December 1 is when the refiling of bills will start. The Democrats have control of the house but with a slimmer margin.

Membership – Erma reported that we had 1267 last month, which has increased to 1312 this month. Due to Jim's and Erma's efforts we have recovered 4 of the 8 members who had marked the state only option on the membership form.

Sunshine – Evie reported that a sympathy card was sent to Betty Coil in memory of her husband, Dwight. Cheryl reported that she sent a caring card to Evie.

Records – Erma deletes members if they have not paid dues since 2014. There have been a few problems when the actives retire on the transitional membership.

Grants Virg handed out information on the 35 applications he had received. We have budgeted \$8,000 for this but the requests only total

less than \$7,000. He thanked Erma for checking for the membership qualification. It was moved and seconded to fund all 35 applications. Motion passed. He needs presenters to go the various schools in December and January to hand out the checks.

Scholarships – Linda sent around the form that she will deliver to the high schools within our area.

Scrapbook – Barb has worked on putting items in and will bring to the scholarship luncheon.

October Meeting – it was held at Le Bistro. The food as usual was delicious. Cheryl stated that she was impressed by the AMBA presentation.

Scholarship Luncheon – Rita reported that there will be no charge for the speaking fee. It was moved and seconded that we contribute \$150 to the UW Crew program in place of the fee. The motion was passed. Cheryl reminded everyone of the Raffle that will be held and asked that we bring donations.

Northshore Benefit Fair – Cheryl reported that location was good and that we gained a new member.

Possible field Trip – Cheryl brought up the possibility of going to McMenemy's. Jan passed around a survey that will be passed out at the luncheon for guidance on what to pursue for the field trip.

Service field trip – Roberta reported that Food Lifeline is still located in Shoreline. She has arranged for us to work there on January 21 from 1 – 4 pm. We are to register ahead of time.

Honorary membership – John Hunter will not be 90 until after the nomination deadline. Bob's nomination was put forward.

Northwest District 1 – Marianne Harvey was concerned about people not joining the local units. There are Willingness to serve forms coming out soon. The Scholarship information will also be coming out.

February meeting – Donna reported that she has arranged for AARP to bring their Life Reimagined workshop to us.

The state email that Cheryl received requesting political action was discussed. Rita moved that the WSSRA-PAC investigate I-735 for possible endorsement. After discussion the motion was passed.

Respectfully submitted

Jan Phillips, secretary