

SNO-KINGSCHOOL RETIREES
EXECUTIVE BOARD MEETING
NOVEMBER 13, 2008

Members Present: Erma Snook, Bob Jones, Donna Murrish, Virg Rayton, Warren Rowe, Bob Nordeen, Evelyn Nordeen, Betty Odle, Ellie Bonanno, Jim Siscoel, and Cheryl Bauer.

The meeting was called to order at 1:10 by President Erma Snook. She then led us in the flag salute. Cheryl Bauer then read the minutes. They were approved as presented.

Donna Murrish then gave the treasurer's report. We have sold over 90 Entertainment Books so we are now getting \$10 for each book we sell.

Committee Reports

Education Grants:

Erma Snook gave the report for Rita Requa. She has eight grants applications so far. The deadline is November 20.

Legislative:

Ellie Bonanno passed out the phone tree and explained how to use it to contact our legislators when time is of the essence. She also mentioned it would be a good idea to send a note and congratulate those legislators that did win. Express that you hope they'll continue to work with us on our agenda.

Membership:

Bob Nordeen has been very busy setting up appointments with elementary school principals in the hopes of visiting their schools. Sometimes he goes in at lunch, and sometimes he just has to send the information and ask them to put it in the staff boxes. He has also sent out letters to new members.

Retirement Planning:

Bob Jones reminded us that the sessions will start the last week in February and continue through the next three weeks in March. He will get the information in the bulletin as soon as he knows who will be coming, when, etc.

Outreach Committee:

They have set their goals and objectives. They are as follows.

1. Retaining Members – active and retired
 - A. Find what is useful, helpful, and joyful
 - B. Communicating these ideas via:
 1. Outreach corner in Journal
 2. Media
 3. Website/units will be getting websites and then do a link from the state
2. Create a task force of one member from each Coordinating Council to work with the Journal Editor.
3. Seek ways to increase visibility of WSSRA throughout the state.

Sunshine Committee:

Evie Nordeen reported that she had sent out many cards. These were to Joan Brown, Cheryl Bickford, Earl Garrison, S. Siverson, Merle Blevins, and again to Earl Garrison on the death of Betty, his wife.

Health Bowl:

Warren Rowe reported that he needs the final cards from those that participated.

Old Business**Scholarship Luncheon**

Betty Odle has this well in hand per usual. The sign up sheet was passed around. There will be reminder emails sent as to what we are bringing. Virg Rayton and Jim Siscel will help with the physical set up at the church. Others who come early can help with set up as well. Jo Caldwell will be there hoping to get a picture for the cover of the Journal.

Thank you to the following for their contributions to the raffle: Half Price Books, Albertsons, Galaxy Hobby, and the individuals in our organization who bring items. We will encourage the bringing of canned food items and pass a hat for those who may want to contribute, but forgot their item. Our ^{food} contributions will go to the Mountlake Terrace Food Bank. ~~to~~ & donation to Lynnwood Food Bank.

Special Thank You:

A special thank you goes to Bob Weede, a friend of Ellie's daughter. He gave us the Microsoft Access Update for Donna to use on her computer. Donna and Jim Siscel are still working out the kinks.

Programs:

At the April luncheon, we will have the Sound Singers. Betty Odle will continue to talk to her niece about the possibility of doing her Antarctic program at either the February or May meeting.

By-Law Revision:

We went over the red sheet together. Jim Siscel moved the corrected version be accepted as corrected. Motion passed. This will go in the next bulletin. Cheryl Bauer questioned why we were doing this again when it had just been accepted in April, 2008.

Directory:

Donna and Jim will continue to work on the program to print this. Hopefully, it will be ready in January, 2009. We may be able to combine it with the legislative card.

Baseball Game:

We discussed the selection of a date. At this time we are looking at June ~~4~~⁴, 2009. He will have a half sheet in the March and April bulletins to determine interest. The tickets would sell for ~~\$12~~^{\$1}. This would actually bring \$2.00 a ticket to SKSR. We need a minimum of 40 to get the group rate.

Other:

Ellie suggested that the bulletin have Legislative news more predominately displayed. This is such a critical role of our organization that we need to give it due importance.

New Business:

Northwest 1 Meeting:

The next NW-1 meeting will be in Mt. Vernon on January 5, 2009. Look for emails on this as it will happen before our executive board meets again.

Publication Info:

Dave Johnson mentioned he does need to get our articles ahead of his deadline. The next deadline will be Friday, January 23, 2009.

Treasurer's Book Audit:

The auditing of the treasurer's books is something that should be done in a timely manner. It should be done by a three-person team that understands her books. Erma will talk to Dave Johnson and see if he could help.

Meeting was adjourned at 3:00 P.M.

Submitted by,
Cheryl Bauer