

SNO-KING SCHOOL RETIREES
EXECUTIVE BOARD MEETING
NOVEMBER 8, 2012

Those Present: Rachel Lake, Donna Murrish, Virg Rayton, Erma Snook, Barb Berg, Roberta Hawkins, Jim Siscel and Cheryl Bauer

The meeting was called to order at 1:05 by President Jim, who then led us in the flag salute.

Secretary's Report: The minutes of the two previous meetings (October 11 and 18th) were approved as presented.

Treasurer's Report: Donna went over the treasurer's report. It was approved as presented.

UNFINISHED BUSINESS:

Calling Directory Updates: Jim gave the report for Erma. A big “thank you” to those who made the phone calls. What a job! A total of 128 two-part postcards were sent to those who did not have listed phone numbers. Two-part postcards were also sent to 87 people who had non-working phone numbers. We have 583 email addresses. That means 47% of our members are now getting the bulletin via email. This makes for savings on printing and mailing.

Scholarship Luncheon: Erma had printed out two lists. One gave the information regarding the manpower needed for the Scholarship Luncheon. The other listed who had brought what in the past, and what was needed for the upcoming luncheon. Donna and Erma will get the needed items from Betty. (Donna said she had talked to Betty, and she is now at home.) The sign up sheet went around so we could review what we said we'd bring. So far, there are only 27 people signed up. Please make calls if you can think of someone who usually comes and extend a personal invitation. A big “thank you” to Virg who will do the table set up the night before the luncheon. We will serve at 12:00, have the barbershop quartet at 12:45 and ~~Sue Walker, the superintendent from Shoreline, will speak~~ short business meeting at 1:15. It was suggested that if Erma can pull out the email addresses for the retired members, a reminder could be sent to all those people about the luncheon. Sounds like a good idea and doable according to Erma.

Entertainment Books: We have sold 83 books so far. We get \$6.90 per book until we reach 90, then we'll get 50%. Donna still has lots of books, so the moral of the story is: keep selling. Thus far, we have made \$572.70.

NEW BUSINESS:

Cookie Fest: The sign up sheet was passed around for this event, which is scheduled on December 6 at 1:00 at the ESD Board Room. A sign up sheet will be passed around at the luncheon as well.

Food Life Line: We can sign up today and at the Cookie Fest. We will do this on January 17, 2013.

COMMITTEE REPORTS:

Financial: Cheryl reported that Mark Anderson has changed firms and is now with Tradewinds Capital Management. We have been assigned a new person with Edward Jones. The Finance Committee will be meeting on Nov. 14 to discuss whether to stay at Edward Jones or move our funds with Mark. I have tried to contact Mark, but am in a line for a response.

Legislative: Rita is at the state WSSRA Board Meeting and will report at the next meeting.

Rachel did speak to the legislative card she is getting ready to print that will have the information needed to contact our legislators. This will go out as an attachment to those who get the information via email. It will go out in printed form with the next bulletin. Information is due to Dave by January 18.

Membership: We are still hanging in at #2 with 1229 members in our unit. There are 18 retirees pending and three actives pending. We had a discussion on paying with cash. We have 91 people who choose to do it that way. An opportunity will be given to see if those people would be willing to have the dues taken out of their check. It is easier this way because reminders about payments don't have to be made. Rachel did volunteer to call if necessary. This will occur in the spring.

Grants: Thanks to a grant application form made by Erma, Virg has gotten a response from 43 applicants. Last year we gave out 29. The committee to select the awardees will have it's work cut out for them. This committee will be Cheryl, Barb, Erma and Roberta. We will meet on Friday, November 16 at the fireplace section of the Alderwood Mall at 9:00. We have \$5500 to distribute and over \$8000 in requests.

Sunshine: Evie reported that she had sent out three caring cards to the following: Caroline Ostrander, Gary Reul, and Betty Odle. Nice to not be quite so busy, right, Evie?

Health: No report.

Scholarships: No report

GOOD OF THE ORDER:

Jim sent a “thank you” email to the George Brackett impersonator and received a nice response.

He read a note from a 1994 recipient of one of our scholarships.

Erma shared some information from the WSSRA Board meeting. One concerned the automatic 4% raise that the people in the office get. The other had to do with the concept of a “patron store”. There will be more information about this in the next Journal.

Roberta was asking about who would write up what for the next bulletin. She, of course, then got two assignments. She will do the scholarship luncheon and the NW1.

Meeting adjourned at 2:30.

Submitted by,
Cheryl Bauer