

November 10, 2014 SKSR Executive Board Minutes Approved Jan 8, 2015

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

Meeting was called to order by President Cheryl Bauer who led us in the Pledge of Allegiance.

Minutes – Roberta Hawkins moved and Rita Requa seconded that the minutes for the executive board meeting of October 10, 2014 be accepted. Motion passed. Rita moved and Roberta seconded that the minutes of the general meeting October 16, 2014 be accepted. Motion passed.

Treasurer’s Report. Donna presented the Monthly Budget report and the savings account report. She led a discussion about the needs of the Sunshine line item. Jim Siscel moved that we transfer \$100 from the Contingency fund to Sunshine. Rita seconded. Motion passed.

Winnie Smith – Cheryl reported that as of this month the fund has \$173,045 in it.

President’s Extras – None

Legislative - Rita reported that there will be no legislators at the Sno Isle meeting scheduled on November 18. She also relayed the information that the planned meetings with individual legislative members on January 12 would not be productive. Instead it is more productive to go to the representatives within one’s own district. She said to wait for the next update. She also reminded us that Peter is coming to the November 20th scholarship luncheon.

Membership – Jim reported that we have 1268 with 41 pending bringing our total to 1309.

Website – nothing new

Classroom grants – Virg Rayton reported that the committee is meeting tomorrow to go over the grants and reward monies. We have 39 grant

applications with a range of first year applicants to 7 year applicants. \$7577 has been requested and it will be the committees' job to cut those monies down to \$6957. The applicants will be notified by Thanksgiving. A presenter's packet will be available at Cookie Fest. People can sign up to be presenters. Thanks was given to the following individuals for helping with these decisions; Cheryl Bauer, Evie Nordeen, Roberta Hawkins, Jan Phillips and chair Virg Rayton. Thanks to Erma Snook for verifying the membership of the applicants.

Scholarship – Linda Fitzgerald no report

Sunshine – Evie Nordeen – She sent the following: a caring card to Bev Hastig for back surgery, a caring card to Andrea Coglon for an extensive illness, a sympathy card to the family of Walt Dawson (past President of SKSR) which was returned, a sympathy card to the family of William Reiss, a sympathy card to the family of George Walsh, a sympathy card to the family of Agnes Lennstrom and a caring card to Alice Glasgow.

Records – Erma Snook -- There has been lots of activity this month. She gets a monthly report from WSSRA which has new actives, name changes, new addresses and requests to be dropped.

Northshore Benefits Fair – Jim and Erma had the first session and Barb and Cheryl took the 2nd half. They had good conversations with the participants.

Entertainment books – Donna Murrish – we have made \$483 which is low than usual. She will have books at the Luncheon and at the Cookie Fest. The money is due by early December.

October Luncheon – The presentation was well received and the food was good.

November Program update – There will be an email reminder sent. Bruce Caldwell will play. Peter Deidrich and the superintendent from Shoreline Rebecca Miner will speak.

Membership longevity – We discussed how to acknowledge our members of long standing. There are no records that can be checked to help with this.

Cookie Fest/Sing-Along – Erma reported that we have 14 attendees signed up so far. Bruce will come, play and lead us in the Sing-Along.

The January Service Project is January 15 at Food Life Line in the afternoon. Sign-ups were sent around and there will be sign-ups at the November Luncheon.

February meeting There was discussion about cancelling this meeting. This discussion will be continued at the January meeting.

March field trip – The survey handed out in October has resulted in a tie between the Good will trip and the Hibulb trip. The survey will be continued at the November Luncheon, asking for only those individuals who have not voted to do so.

Directory update – Individuals reported as to how they were doing. Those people who had completed their section handed them in. The rest are due at the November Luncheon.

Policy Review – Roberta Hawkins – She reported that in looking at how to add the state policy on requests for membership information, she observed that the style in which our policies are written could be made more user friendly. She will email copies of what her first look at changing the policies to reflect those changes and we will discuss at the January meeting. Those chairs responsible for particular sections should carefully read that section to make sure there has been no change in meaning or intent. Major changes should go out to the Executive Board. Minor ones go to Roberta who will redo for the January discussion.

Lifetime Membership -- All three members that we put forth to WSSRA for lifetime were accepted. They will be honored at the November luncheon.

Reminders – No Executive Board meeting in December. Cookie Fest is December 4. NW – 1 meeting will be January 5, the next Executive Board meeting will be January 8.

Meeting adjourned.

Respectfully submitted

Jan Phillips Secretary