

## SKSR Executive Board minutes November 10, 2016

Attendees: President Cheryl Bauer; Vice President Roberta Hawkins; Secretary Jan Phillips; Treasurer Tom Hawkins; Barbara Berg; Bruce Caldwell; Jo Caldwell; Linda Fitzgerald; Evelyn Nordeen; Virg Rayton; Rita Requa; Jim Siscel, Erma Snook

President Cheryl Bauer called the meeting to order at 1:00 pm. The Pledge of Allegiance was said.

Minutes -- The minutes for the October 13, 2016 Executive Board meeting were approved as amended. The minutes for the October 20, 2016 general meeting were approved as amended.

Treasurer's report - Tom Hawkins passed out the current account materials. The checking account balance is just shy of \$24,000. There is approximately \$196,900 in the two scholarship accounts. The post office had presented a fee for how they handle large packages. Since we do not have large packages arriving there, it was decided that we would not opt for that service. The process for separating the two scholarship funds is almost complete.

Winnie Smith Scholarship - Cheryl reported that as of October 28, 2016 the funds have a balance of \$194,613.54.

Legislative - Rita handed out a report on the results of the Washington election. She expressed a concern that the state funding of the McCleary decision may affect the funding of our pensions and health care.

Membership - Jim reported that we have 1332 members, which is down 9 from last month however there are 8 pending memberships. He will send 20 letters to the people who pay by cash and are delinquent. He has contacted new retirees about the free lunches that they are entitled to.

Grants - Virg reported that he received 40 applications; 20 from Edmonds, 20 from Shoreline and 1 from Northshore; all were accepted. One was then disqualified as not having been received on time. He thanked Jim and Erma for verifying membership of the applicants. Virg and Jim will meet to put together the packet for presentation of the rewards.

Health - Donna was not there, but said that she would be putting an article in the newsletter.

Scholarship – Linda will have the forms ready to go to the school at the beginning of the New Year.

Sunshine – Evie reported that she sent: a sympathy card to Al Haynes in memory of his mother, a sympathy card to Bob and Cheryl Bauer in memory of Bob's brother, a caring card to Ted and Marilyn Dauer due to their daughter's poor health and a sympathy card to the family of Maude Posey. Tom then reported that he had written 3 memorial checks – one each for Edith Kreft, Maude Posey and Ellen Clemens.

Scrapbook – Barb no report

Records – Erma reported that the state has changed its reporting format.

Web site – Jim has updated it

October Luncheon – It went well. Barb Bumgardner will write the article for the bulletin. There was good attendance and good food.

Northshore Benefits Fair – Jim reported that there was a good turnout. He welcomed 3 new members.

November Scholarship luncheon. Chef Dane will cater. Dr. Boring will speak to the upcoming legislative session. Raffle items are encouraged with a special emphasis on consumables. Cheryl will get five \$5 gift cards to be put into the raffle. Barb, Erma, Jan and Virg offered to help set up. Erma, Jan and Virg will serve the main entrée. Cheryl, Rita and Virg will help with the clean-up.

Policies – Jim went over the new addition to the policies bylaws – Incentive Drawing. Before each Bulletin 4 names will be drawn. Each of these individuals can claim a \$25 check. Their names will be imbedded in articles throughout the Bulletin. The procedure was refined as to how this is to happen. Jo will write an article for the Bulletin explaining to the membership how this will work. Jim also put forth a revision to Article 3 dealing with the grants. In order for an active member to be eligible they must have met the deadline for joining SKSR. The deadline will be approximately 1 week before the grant applications are due. The new policy –Incentive Drawing and the change to the Grants policy were approved by the Board.

Vests – Jim sent around pictures as to the type of vest and the screening, which would appear on the front of the vest. Costs will vary. Discussion took place as

to the purpose of the vest, who would buy and who would wear. This was tabled until the January meeting.

December Cookie Fest – Erma asked for help in moving the keyboard into the boardroom. She is thinking of using only ½ of the room to provide a feeling of intimacy to the occasion. Sign-ups for cookies and attendance were sent around. There will be some seating, but mingling will be encouraged through the seating and the change in format. The same rules will apply as to the purchase of the cookies themselves.

March Field Trip – Jan reported that the Museum of Flight Restoration Center in Everett has been booked for March 16. She will write an article on this for the bulletin.

Michelle Guerin is retiring as office manager for WSSRA. Jim moved that we give \$50 toward a retirement gift for her. Motion passed. Erma will coordinate this.

January 19 service Project—Roberta sent around sign-ups for this. There were 8 who had already signed up. Since the facility is now in south Seattle people are encouraged to meet at the Costco parking lot at Aurora Village at 11:40 AM. Our shift starts at 12:30 PM.

Luncheon costs for non-members – Tabled until January

NW1 meeting will be before the January meeting. Attendees will include Cheryl, Jim, Rita, Erma, Roberta, Tom and Virg. Other possibles are Barb and Donna.

February meeting – Cheryl may cancel.

Reminder -- send articles to Jo for the next Bulletin by December 20. This includes pictures.

Respectfully submitted

Jan Phillips, Secretary