

SKSR Executive Board meeting minutes. November 9, 2017

Attendees: Co-President Cheryl Bauer, Co-President Jim Siscel, Vice President Roberta Hawkins, Secretary Jan Phillips, Treasurer Tom Hawkins, Linda Fitzgerald, Diana McQuay, Evelyn Nordeen, Virg Rayton, Erma Snook

The meeting was called to order by Co-President Cheryl Bauer. She led us in the Pledge of Allegiance.

Minutes — The minutes for the Executive Board meeting of October 12 were read. It was moved that they be accepted as corrected. Motion passed. The minutes for the General Membership meeting were read. It was moved and seconded that they be accepted as corrected. Motion passed.

Treasurer — Tom reported that as of October 31, 2017: the SKSR scholarship/savings account had \$7,034.37; the SKSR Checking account had \$27,116.40, The SKSR investment/scholarship account had \$43,404.25 (it had earned \$434.51); and the Winnie Smith account had \$167,981.57 (It had earned \$2,236.28). We had received payment from WSSRA for the dues amounting to \$2,735.00. Shelby Knowles has requested that her scholarship monies be sent to Northwestern University in Kirkland

Finance — Cheryl reported that the committee of Don Denton, Dave Johnson, Erma Snook and herself met. She handed out a copy of our Investment Policy that was written on January 28, 2013. She also handed out a report from the committee. Both items were discussed. A portion of the committee report will be published as an article in the upcoming Bulletin.

Legislative — no report

Membership — Jim reported that we have 1366 members with 29 pending memberships. One person has asked to be dropped off.

Grants — Virg and Diana reported that the grant committee met Wednesday, November 8. There were 54 grants made to a total of 22 schools. There were a number of new grantees. The total amount awarded was \$8,942. Since the inception of this program in 1998-1999 we have awarded \$79,337. They then passed around a sign-up sheet for people to hand out the awards in the recipients' schools. There will be a packet for each individual which will include information as well as the check. There were 61 applicants. The committee chose to fully fund the new applicants. Unfortunately, they were not able to fund 6 applicants but those applicants had received monies from us for up to 9 years prior. Cheryl thanked Virg and Diana for their work on this project.

Health — Donna will be submitting another article for the upcoming Bulletin.

Scholarship — Linda reported that the committee will be meeting in April. The committee members are Evie Nordeen, Diana McQuay, Keith Lindaas and herself. Applications will be available after the first of the year.

Sunshine — Evie reported that she sent a sympathy card to Mary Ann Karber and family (due to the death of David Karber, a loyal member of North-West One).

Scrapbook — No report

Records — Erma reported that there are 23 individuals who want a printed copy of the Directory. We have 7 new members since Oct 23rd. We send 992 Bulletins out to email addresses. She has changed to first names when addressing Bulletins for married couples, rather than Mr. and Mrs. We fold 405 bulletins. Although we are currently doing the folding in a small room we could use 12 people. Last month we were a little short which resulted in a longer time spent folding. She appreciates Marilyn Dauer's work at recruiting the folders.

Bulletin Articles are due December 20 and folding will occur January 2. The next Bulletin articles are due February 13 with folding on February 20. The following due date for articles is April 13 with folding April 20. The June and July dates are correct.

Website — Jim is keeping it up to date.

November Brunch starts at 10 with serving at 10:30, helpers are welcome after 9 am.

Benefits Fair — Jim did the Northshore Fair by himself.

December 7 Board meeting will be at the Pancake House in Edmonds at 11:30. It is just for board members. We suggested wearing Ugly Sweaters.

Food Lifeline project — Roberta stated that it is happening on January 18. She has several individuals signed up. She will have a reminder in the next Bulletin.

February General Membership meeting will be February 15. Jim and Rita are working on it. The speaker will be Master Gardener, Martha Clatterbaugh.

March Field Trip — It will be on March 15. Tom reported that it will be a trip to the NOAA quarters in Sandpoint. He will have an article in the February Bulletin.

New Business

Convention Role —We will be responsible for the “Celebration of Life” Ceremony. (Members who have passed in the last year). Evie has offered to play the piano. The Convention is the 2nd week in June in Wenatchee.

Northshore Superintendent — Cheryl will call her to invite her to the February 15th meeting. The meeting runs from 12:30 - 2.

Grant Policy — Jim reminded us of the deadline we had set last year which is the Friday before the Thursday deadline for teachers to become members. Jim will make a form to help teachers with giving the right information. The completed form will be required for consideration of the grant request.

Scholarship monies — Jim passed around proposed changes to both the bylaws and the policies dealing with scholarships. He will write an article explaining the reason for the bylaw changes to be published in the next Bulletin. It was moved and seconded that we publish the changes to the bylaws in an appropriate manner in the Bulletin and on the website. Those changes will be voted on at the February general meeting. Motion passed. We will revise this in January.

Meeting adjourned at 3:10.

Respectfully submitted,

Jan Phillips, Secretary