

SKSR Board meeting

November 8, 2018

Attendees: President Jim Siscel, Vice President Roberta Hawkins, Secretary Jan Phillips, Treasurer Tom Hawkins, Cheryl Bauer, Linda Fitzgerald, Karen McElliott, Donna Murrish, Evelyn Nordeen, Virg Rayton, Rita Requa, Erma Snook

At 1 PM President Jim Siscel called the meeting to order. We stood and recited the Pledge of Allegiance.

The minutes for the October 13, 2018 Board meeting were approved as amended.

The minutes for the general meeting held at Le Bistro on October 25, 2018 were approved as amended.

Treasurer' report — Tom reported that as of October 31 the Washington Federal checking account had \$31,603.41. The SKSR savings account had \$10,623.03. Two hundred dollars were deposited in the form of memorials. The Winnie Smith account (Edward Jones) had \$147,281.07 a drop of \$8158.69. The SKSR scholarship account held at Edward Jones had \$44,302.59. It had made \$912.76. The CD is due on November 31. He asked for guidance on rolling it over. The consensus of the board was to do it for a term of 1 year. The Liberty of Mutual insurance for the Board of Directors was \$257. We have received a dues payment from WSSRA for \$2633. The lunch brought in \$285 in cash. The WA Kids in Transition received \$350. The lunch cost at Le Bistro was \$713.05 with an addition \$100 tip.

Jim announced that he had elevated the Bulletin Calling chair to similar status as other communication chairs. He then appointed Robin Randles to that position.

Finance — Cheryl will try to arrange a meeting of the Finance committee to go over whether reallocation of the \$191,560.92 currently in Edward Jones should happen.

Legislative — Rita will send a thank you to Marilyn Chase. She lost her attempt at another term. She will arrange to meet with the new members of the state legislature, Jess Saloman and Lauren Davis. Erma commented

on a program on Cable TV that covered the Select Pension Policy. They are recommending that Plan 1 receive a 3% COLA.

Membership — Jim reported the as of November 1 we have 1,377 members. Twenty-three are pending and three have deceased.

Grants for the Active members — Karen reported that there 69 applications with an additional one that came in after the deadline. Four were not members. The rest of the applicants are spread through our region: 33 in Shoreline, 13 in Northshore and 19 in Edmonds. The total amount requested was \$14,794. There will be a committee meeting to decide how to allot funds as that amount is over our budget. There is a way to provide for 88% of the requests. She sent around a list of potential schools and asked for presenters to sign up. She has scheduled 2 meetings in which she will hand out materials and go over the process. Jim told us that if new members join at these events, we need to send him the form so that he can mail that individual the \$10 rebate the state is giving to new members.

Health — Donna reported that she had attended a WSSRA Health Services committee meeting on October 18. There was PEBB rep there. They discussed 4 major issues: Personal/ Social Well-being, Exercise, Nutrition and Financial Health. They will meet again in April and at Convention.

Scholarship — No comment, but Linda said she would mention the upcoming field trip in the next Bulletin.

Sunshine. — Within the last month Evie sent: a sympathy card to the wife of Robert E. Van Ness, a sympathy card to Maureen Cline on the death of her mother, a caring card to Betty Odle, a Fiftieth wedding Anniversary card to Andrea and Jim Siscel, a sympathy card to the family of Dot Benchley, a sympathy card to the family of Janet Creighton and a sympathy card to the family of Glenn Werner.

Record — we have received a few more surveys.

Bulletin — Jo will be unable to send reminders for the December 13 deadline.

LeBistro Luncheon — Fifty people came which is a good response. It was commented that it was difficult to hear the speaker.

Northshore Benefit — There will be some type of event for next year. We have been alerted to expect a new format.

November Luncheon — Donna asked that volunteers come at 8 AM to set up. Virg has made arrangements to have the tables and chairs moved. Erma will bring the plates and silverware. So far there are 38 signed up. A list was sent around for calls as a last-minute reminder.

December Board Luncheon - Erma passed around invitations for December 6. We will meet at the Edmonds Pancake House at 11:30 with lunch at 12.

February speaker for general meeting — Roberta handed out information about possible speakers from Humanities Washington. Votes were taken as to preference. She will contact them for the meeting.

Costs for guest at lunches — It was moved that we charge \$5 for members and for non-members charge \$10. After discussion motion passed with an abstention. This will be effective January 1, 2019.

AARP community service award — In the past both Erma and Jim have received nominations. Nominations are now due on January 31, 2019. Jim has the forms.

Requests to put notices and announcements onto our web site were brought forward. After some discussion it was decided that this be an item for the retreat.

April Luncheon — We need to find a new place where the set-up and take down are handled by the facility. Shoreline may be a possibility.

Planning documents — Erma handed out documents that she and Jan worked on that specify all the tasks involved with the picnic and the current manner in which we do the luncheon at the Unitarian Church. They will be held by the 4 officers. The idea is to make these events simpler for the chair of the event.

AMBA — Erma handed out flyers that she has received which describe how to get the benefits to which we are entitled.

Meeting was adjourned at 2:57

Respectfully submitted,

Jan Phillips, Secretary