Sno-King School Retirees Association Executive Board Meeting, October 11, 2012

Present: Gary Ruel, Rachel Lake, Evie Nordeen, Bob Nordeen, Barbara Berg, Virg Rayton, Donna Murrish, Erma Snook, Ellie Bonano (in and out, asked to be excused), Roberta Hawkins, Rita Requa

The meeting was called to order by Roberta Hawkins, Vice-President, at 1:00 PM.

Minutes from the September 13, 2012 Executive Board Meeting were approved as printed.

Treasurer's Report: Treasurer Donna Murrish gave the budget update. The budget expenses are within the approved budget for 2012-2013. At this time 42 Entertainment books have been sold. If one wants more books call Donna.

Unfinished Business:

Gary Ruel gave the Health Report. Gary asked to be excused from future Board meetings due to his tinnitus condition. Everyone agreed that he should continue as chair of the Health Committee, continue writing his interesting articles, and wish him well.

Betty Odle was hospitalized and has been moved to the Columbia Lutheran Home, 4700 Phinney Ave. N, 206-632-7400. She is very ill and would love to hear from SKSR members.

Erma Snook reported on the "phoning" process and reminded us that the deadline is October 22. There was a discussion of the process, proposed script changes regarding the use of the email addresses in the directory.

Evie gave the Sunshine Report:

9-19-12 Caring card to Marion Fyall.

10-2-12 Caring card to the Bingamans

10-8-12 Sympathy card to family of Marion Fyall

10-18-12 Sympathy card to family of Kenneth Blain

10-8-12 Sympathy card to family of Robert Walker

10-9-12 Get well card to Betty Odle

31 reservations have been made for the luncheon on Thursday Oct 18, 11:30 AM at the Sno-Isle Tech Skills Center Le Bistro Cafe, 9001 Airport Rd., Everett.

New Business:

Nw-1 Report: Roberta gave the report of the Nw-1 meeting Oct 1 in Mt. Vernon. She complimented Erma as chair, well organized and thoughtful. She distributed handbooks for NW-1 participants. Corrections will be coming via email. Peter Diedrick gave an excellent and thorough Legislative report. One of his handouts was a matrix of the 20-13 Legislative Threat. It was a realistic summary of what is ahead of us in the next Legislative session. We will need to be extra alert.

Nov Scholarship Luncheon: A sheet was passed around to sign up for the Nov. 15th Scholarship Luncheon.

Next Newsletter: Roberta reviewed the assignment of articles for the next newsletter. Reports are due Oct. 19.

Gary Ruel -- Health news----handed out his copy at the meeting

Roberta Hawkins -- NW 1 article

Virg Rayton -- Grants

Donna Murrish -- Update on the Entertainment books and info on Donations and memorials

Barb Berg -- Outreach piece and piece on the Cookie Fest

Rita Requa -- Legislative piece

Erma or Jim Siscel -- Scholarship Luncheon Nov 18th

Jim Siscel -- October 18th Bistro Lunch and entertainment

Committee Reports

Legislative: Rita distributed the list of WSSR-PAC endorsed candidates, which were strategically targeted. She mentioned that Rosemary McAulliffe in the 1st district has a tough race. Her opponent is a well-funded candidate whose issue is "charter schools" and is receiving lots of money from national organizations for charter schools

Membership: We still do not have a Membership Chair. We were asked to recommend one or two persons for job.

Grants: Virg will be putting another article in the next newsletter. Application deadline is Nov. 8. \$5500 has been budgeted for grants this year. An "Electronic

Flyer" is going to members on October 15. To date there are only 5 applications, but most applications come in the week before the deadline.

The meeting was adjourned at 2:15 PM.

Note taker Rita Requa, substituting for Secretary Cheryl Bauers