

SKSR Executive Board minutes October 10, 2013

Called to order at 1:00pm

ATTENDEES: Cheryl Bauer, Evelyn Nordeen, Barbara Berg, Rita Requa, Linda Fitzgerald, Betty Olde, Roberta Hawkins, Donna Murrish, Erma Snook, Virg Rayton, Jim Siscel, Jan Phillips

The agenda, budget and roster were handed out.

The minutes of the retreat were approved with a note that the secretary needs to sign them.

The Budget was corrected Grants should be \$7,000. Contingency then changes to \$3,968.35.

#### UNFINISHED BUSINESS

The convention date was changed to June 9 – 11 and the Sno Isle date was changed as well from May 13 to May 20.

The revised policies for scholarships and the Winnie Smith fund were presented. Jim moved for approval of the policies for the scholarship and Winnie Smith fund. Rita seconded and it was approved.

The October Luncheon will be held at Sno Isle Center and currently has 24 attendees. Participants can be added by calling Cheryl and paying at the luncheon. Liz Mercer will be discussing the state wide medical plan. Questions will be taken.

The March Field trip sites were suggested with Museum History and Industry, Gates Foundation, Sky Nursery and Goodwill as possible sites. The board picked the MOHI as our first choice. More will be discussed at the next meeting.

Jim moved that we spend the appropriate funds, approximately \$636, to rent a 5 x 5 unit at Public Storage just south of 224<sup>th</sup> SW on Highway 99. Linda seconded. It was passed unanimously. Jim will purchase a 2 x 4 shelving unit for this unit.

Donna reported that the entertainment books are doing okay with approximately ½ being sold. The sale ends December 1.

## NEW BUSINESS

At the November luncheon our entertainment will be Enrique Henao, a classical guitarist. The luncheon is November 21 at the Unitarian Church. We were asked to sign up to bring food for this. It was moved and seconded that we change the charge for the event - \$5 for people who bring food and \$10 for those who do not. The motion passed unanimously.

Bruce Caldwell will play for the Cookie Fest and Sing-Along December 5. Superintendent Nick Broissett is scheduled to drop by.

The January Service Project is set at Food Life Line on January 16, 2014. It will be at the old Fircrest facility on 15<sup>th</sup> and 150<sup>th</sup> in Shoreline. The time is 12:30 – 3:30.

The February meeting will have a donor/healthy heart theme. Elie Bonanno will pursue this.

The March field trip was discussed under the field trip agenda item.

NW 1 Report. We are one of 4 units. In order to get the \$10 credit on recruiting new members the membership form has to have # 23 in the right hand corner.

Jim Siscel – reported below. He also talked about the Edmonds Bond/Capitol Projects. They will probably do a 2014 bond. Costco will start building on the old Lynnwood High site in the spring.

The Winnie Smith fund started out at \$ 160,000 and with good management, even after paying scholarships still has over \$160,000.

Legislative – Rita said that the web site was very informative and thanked Jim for doing it.

Membership – Jim reported that we had 1237 last year on October 1 and this year we have 1260 with 13 pending.

Webmaster – Jim asked for pictures from other individuals' vacations that he could post.

Grants – Virg has received 18 applications with 3 from Edmonds School District and 6 from the Shoreline District.

Scholarships – Linda Fitzgerald reported forms will be sent out in January with the appropriate changes.

Sunshine – Evie reported that she sent: September 9 a caring card to Alice Bingaman, September 10 a caring card to Cheryl Bauer, September 12 a sympathy card to the family of Alice Bingaman, October a Sympathy card to the family of Sivert Joramo, October 9 a sympathy card to the family of Mindy Ruud.

Health – not here

Driving directions to the luncheon at Le Bistro will be on the web site.

Erma commented that BECU has scholarships available for teachers and graduating seniors.

Respectfully submitted

Jan Phillips