

SKSR Executive Board Minutes, October 8, 2015

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

Meeting was called to order at 1:00 PM and the Pledge of Allegiance was said.

Minutes –The minutes were approved as corrected.

Treasurer’s report – Donna Murrish explained the attached report.

Finance Report – Donna Murrish transferred the \$34,000 from the CD for HS scholarships into the same account as the Winnie Smith fund. It is hoped that that money will increase in the same fashion as it has for the Winnie Smith funds. That money will still be available for the HS school scholarships.

Legislative – Rita Requa has no report. She did say to read the October issue of the newsletter as that will explain the various health plan options.

Membership – Jim Siscel has written a new letter to be given to potential members. We currently have 1314 members. He has made presentations in new schools, which have resulted in new members.

Grants – Virg Rayton stated that the publicity was out. He has gotten 8 requests so far. He sent around a sign-up for the grant review, which will happen November 13.

Scholarships – Linda Fitzgerald said that the applications will be in schools in January.

Sunshine – Evie Nordeen sent a sympathy card to the family of Alice Ehli; a sympathy card to Betty Tift whose husband, Bill Tift, died (Betty is also a SKSR member), and a sympathy card to the family of Gretchen Lay.

Membership records –Jim’s letter to cash members succeeded in recovering some cash members. There is no system for keeping track of delinquent members. There were 2,345 members on member-ship rolls when our original database was put into operation.

Web page – Jim Siscel is keeping it up to date. He is still looking for trip pictures.

Unfinished Business

October general meeting – There were 16 on the list so far. There was a miscommunication about the executive director’s attendance, and so it will be at another time. AMBA will be there at Le Bistro.

November Scholarship Luncheon – Rita has arranged for the U W women’s crew coach to make a presentation. She has checked with caterers. Spiro’s is the one she has chosen.

Benefit Fairs – Jim Siscel handed out flyers to provide information about retirement opportunities that are available.

Field Trips – Jan Phillips discussed some of the options, dealing with either wine tasting or the Flying Heritage museum (Paul Allen’s). More on this will be presented later. Roberta said that Jan 21, 2016 is still a viable date for Food Lifeline. The Food Lifeline is still in Shoreline.

New Roster – Cheryl Bauer handed out the new roster.

Honorary Membership – Bob Bisnett and John Hunter have been nominated. Cheryl will try to get information for the applications. Jim Siscel moved that WSSRA By-Laws be changed to recognize Honorary Membership effective in January including not having to pay dues starting in January. The proposal should be taken to NW-1’s January meeting. The motion passed.

December meeting will continue to be the Cookie Fest and sing-along. Erma went over the flyer.

Cheryl report that Dr. Boring spoke at the NW District meeting.

Meeting adjourned.

Respectfully submitted

Jan Phillips, Secretary