

SKSR Executive Board Meeting, October 13, 2016

Attendees: Past President Jim Siscel, Secretary Jan Phillips, Barbara Berg, Linda Fitzgerald, Donna Murrish, Evelyn Nordeen, Virg Rayton, Rita Requa, Erma Snook

The meeting was called to order at 1:00 pm. Past-President Jim Siscel led us in the Pledge of Allegiance.

Minutes – Erma Snook presented the minutes of the September 15, 2016 meeting. Minutes were approved.

Treasurer’s report – The budget that was presented at the September executive meeting was handed out. A motion was made to approve the budget and to present it at the general meeting October 20. Motion passed.

Legislature – Rita reported that it appeared that both the majorities in the house and senate were “up for grabs”. She reminded all of us to be sure to vote.

Membership – Jim reported that we have 1341 members with 10 pending. The state membership is down 300 but that number is not as bad as had been predicted. We have 3 incentive members.

Grants – Virg reported that 12 applications have been turned in so far. He had sent out an article in the newsletter.

Health – Donna will be putting an article in the newsletter about the flu season. She will also remind members about the open enrollment.

Scholarships – Linda had nothing to report.

Sunshine – Evie reported that she sent: A sympathy card to Loren Saxby whose wife had died; a sympathy card to the family of Edith Keft; a sympathy card to the family of Ellen Clements; a thinking of you card to Rita Requa; a thinking of you card to Andrea Siscel and a thinking of you card to Barbara Bumgardner.

Scrapbook – Barb had no report.

Records – Erma had not report.

Web Page – Jim had no report.

NW 1 Rita offered to have the minutes of the NW 1 meeting sent to our board. Nick Schultz talked about ways that locals could help with the state convention. The other guest speaker was Peter Diedrick, WSSRA legislative director. He talked about the upcoming election including the balance between Democrats and Republicans. The focus will need to be on our WSSRA goals. It will be very important to send diligent and quick responses to Alerts sent out.

Sharing – My notes make no sense anyone have better notes?

October 20 Sno Isle Luncheon – So far there are 34 attendees including the speakers and special guests.

November 17 Scholarship Luncheon – Chef Dane will be catering with an entrée of Grilled Lime Chicken. Because of this reservations will be needed. It will again be held at the Unitarian Church.

By-laws were discussed. Most changes are house-keeping although a new one was added as to the number of officers required for a meeting to be official. The motion to accept was passed and the approved bylaws will be presented to the general membership October 20. All materials requiring a vote by the general membership will be emailed to participants before the meeting.

Field Trip Choices – Suggestions were handed out and the Board chose the Restoration Museum of Flight in Everett. Jan will check on questions that were raised and report back.

Benefit Fair – Northshore sign-ups were sent around.

Vests – The purpose of the vests was discussed. It was decided that it is mainly for identification purposes at meetings and other functions. This was tabled. One question was as to who would purchase them – the unit or individual members.

Retreat possibility was brought up. Shoreline ESC might be a good alternative.

Cookie Fest – Erma will try to put some “spice” into it. Any ideas about how to make it more appealing, please call Erma. It is scheduled for December 6 in the afternoon.

January Service Project -- It was suggested that carpooling would be a good

option. Food Lifeline is located in South Seattle. Our start time is 12:40 so a meet time might be 11:40.

Luncheon costs – Do we want to subsidize guests the same as we currently do members? What is the purpose/reason that they are attending? This is to be an agenda item for the November meeting.

Jan shared the article she wrote on volunteering for the food bank. She asked for other articles on volunteer opportunities.

Meeting adjourned at 2:15.

Respectfully submitted,

Jan Phillips, Secretary