

Attendees: Co-President Jim Siscel, Vice President Roberta Hawkins, Secretary Jan Phillips, Treasurer Tom Hawkins, Barbara Berg, Diana McQuay, Donna Murrish, Evelyn Noreen, Virg Rayton, Erma Snook,

Co-President Jim Siscel called the meeting to order at 1:00pm and led the group in the Pledge of Allegiance.

The Executive Board minutes of September 14, 2017 were corrected then approved.

Treasurer Report — Tom reported that as of September the WA Federal Savings/Scholarship fund had \$7,006.89 in it. The checking account had \$23,264.80. The Edward Jones (Winnie Smith) account had \$165,745.29. The SKSR portion of the Edward Jones account had \$42,969.74. The Winnie Smith account made \$1,894.16 as the SKSR account made \$526.64. All checks for the Scholarships have been written or are scheduled to be written next term. He has received \$2645 from WSSRA for dues. The insurance bill of \$257 has been paid. The IRS form for 2016-2017 has been filed. We received a thank you note from Charlotte Burkman for her scholarship monies. Marlene Johnson has made a donation for Barbara Smith's Birthday.

Finance Committee will meet October 18th and Cheryl will bring a report.

Legislative — Rita wrote an article on what her position does so that we are represented. We were asked to please look for someone to replace her. If you find someone Jim has the "Willingness to Serve" form.

Membership — we have 1,364 members with 2 pending retirees and 11 active pending membership. There has been one death. Jim reported ~~the~~ that he recruited 19 members after a presentation at a particular school. There is a new membership form.

Grants — Virg reported that there are 3 weeks remaining until the deadline. So far there are 14 applicants; 9 from Shoreline, 4 from Edmonds and 1 from Northshore. Erma will send out a FINAL notice flyer next week.

Health — Donna reported that she will submit a report on Alzheimer's Research. She has agreed to become the NW-1 rep to the state for 1 year.

Scholarship — No report

Sunshine — Evie had no report

Scrapbook — Barb had no report

Records — Erma stated that she has used up all the AMBA materials that she had requested for this year so will ask for more.

Bulletin — Due date for articles will be October 18 - 20. The folding will be October 30.

Web — Jim reported that he has put 2 new trips on the website.

Directory — Twenty-six people have responded to updating their information. Eleven have responded that they would like a printed Directory sent this coming Spring.

Rita update — she is at home now.

Northshore Benefits Fair signup was sent around.

October luncheon — Forty-two people have signed up. It was moved and seconded that we adopt a policy that participants pay at the door for meals. It was passed. There will be display boards at the October Luncheon as well as documents that will need to be handed out.

Scholarship Brunch in November — a brief overview of the Courthouse Dogs program was given. It was confirmed that the Brunch will start at 9:30 and run until 11:30 am. The Edmonds School District Superintendent will speak at the Brunch.

December Board meeting — will be at the Edmonds Pancake House. It will start at 11:30.

NW-1 report — Roberta reported that 5 went. Dr. Alan Burke, WSSRA Executive Director, spoke about some of his goals.

The Northshore Superintendent will be asked to speak at the February meeting.

Dr. Burke will be at the April 19th meeting. We need a program for this.

Legislative Priorities are as listed: PERS and TRS 1 COLA, Retirement Health benefits raised to \$205, have Plan 2 be the default plan, and continue to reimburse the pension fund (Plan 1).

Jim brought a concern about the possibility of running out of money for the scholarships. Will we be held liable for those monies? After much discussion a special committee is to meet and bring back information.

Roberta reported on the service project in January. We are scheduled to go to Food Lifeline on January 18 from 9:30 - 11:30. Volunteers need to sign up ahead of going.

Meeting adjourned at 3:10

Respectfully submitted,

Jan Phillips, Secretary