

Attendees: President Jim Siscel, Vice President Roberta Hawkins, Secretary Jan Phillips, Treasurer Tom Hawkins, Cheryl Bauer, Barbara Berg, Linda Fitzgerald, Karen Mc Elliott, Donna Murrish, Evelyn Nordeen, Virg Rayton, Rita Requa, Erma Snook

President Jim Siscel called the meeting to order at 1:15 PM. We stood and recited the Pledge of Allegiance to the Flag.

The minutes of the September 13, 2018 were read. They were approved as amended.

Treasurer report — Tom reported that the checking account as of September 30 had \$27,369.86. The SKSR Scholarship fund held at Washington Federal had \$10,423.01. The SKSR Scholarship fund held at Edward Jones had \$46,417.75. The Winnie Smith Fund held at Edward Jones had \$155,439.76. There were two Memorial transfers. We received \$2,675 from WSSRA for our portion of the dues. Paid out in Scholarships: total-\$19,500; SKSR-\$8,000, Winnie Smith-\$11,500.

Jim appointed the following chairs: Finance — Cheryl Bauer, Legislative— Rita Requa, Membership — Jim Siscel, Educator Grants — Karen McElliot, Health — Donna Murrish, Scholarships — Linda Fitzgerald & Keith Lindaas, Sunshine — Evie Nordeen, Membership Records — Erma Snook, Web Site — Jim Siscel and Bulletin — Jo Caldwell.

Business

Finance — Cheryl noted it was covered in the Treasurer's report. She will set up a meeting to rebalance the Edward Jones account because money had been taken out to pay for the Scholarships.

Legislative — Rita pointed out that ballots will go out October 18. Sno-Isle has put together a candidates forum for October 16. She said to be sure to read the Voter Information pamphlet that will be sent out before the ballots.

Membership — Jim reported that as of 10-1 we had 1,387 members. Unfortunately, WSSRA is down by 149 members even though we are up. He stated that cash members can now renew by credit card.

Grants — Karen reported that she has received 13 applications requesting \$3,102.

Health — Donna will be doing an article on the flu season. She also commented that the new Shingles vaccine is not available due to the lack of serum.

Scholarship — Nothing new

Sunshine — Evie reported that last month she sent a caring card to Don Phillips, husband of Jan Phillips, a sympathy card to the family of Jane Sprague, and a sympathy card to the family of Sandra Hertz.

Records — Erma reported that the *Bulletin* had gone out. The majority of which is done by email. She sent out special notices via email about the upcoming luncheon and the Sno-Isle Forum. She has received 3 more responses to our questionnaire. We talked about where to put tSKSR's important upcoming dates. Jim will work on this for the website.

Website — nothing new

Article 3 amendments to Policies and Procedures — Scholarship payments. A motion was made and seconded to accept the proposed changes. They were amended and the amended proposal was passed.

Jim passed out copies of the changes that we have accepted so far this year.

There were some proposals for how we hand out Scholarships. They were talked about briefly. A committee was formed to look at proposals to provide monies to our active members to pursue their education. The committee will meet and possibly put forth suggestions. Members of the committee are: Jim Siscel, Linda Fitzgerald, Jan Phillips, and Cheryl Bauer

October Luncheon — Rita sent around a list of people currently signed up and a list of potential diners. She is to be contacted if wishing to sign up.

Drawings (Door Prizes) — After discussion it was decided to continue these.

November Brunch — Donna reported that Emma Parker, AAA, will discuss Travel and helpful hints, including cruises. It will be held November 15 with 2 types of Quiche. It will start at 9:00 with Meet and Greet, Serving will begin at 9:30.

Northshore Benefits Fair is scheduled for November 4. Jim sent around a sign-up list for helping.

Field trip — Linda reported that the field trip will be at the of crew facility. It will start at the Old Crew boathouse that has the Boys in the Boat craft. It will then go to the new crew facility. It will be March 28 (new date) and will begin at 10 am. It will last about 1 1/2 hours. She is looking into the possibility of lunch close by. Car Pools should meet at the Bank of America (Aurora Village) at 9 am. Parking is at the Canoe House. There will be no charge. It was moved and seconded that we give a \$100 donation. This passed.

NW-1 report — Donna reported that Ken Harvey talked about the 2021 convention. It is scheduled at the Great Wolf Lodge convention site. There are Willingness to Serve forms available. They are looking into the possibility of a student teaching scholarship. The Coordinating Council is to meet 4 times. NW-1 only meets 3 times. There is consideration by WSSRA to reduce to a required 2 times for Coordinating Council meetings. There is a new AMBA representative.

Request for Website posting — Tom Hayes would like to have information about his cancer challenge disseminated. This was discussed and we agreed to put it on the website.

Service project — WA Kids in Transition Services will be our service project. They ask that we bring items to pack to send home with the students. It was moved and seconded that we donate \$200 towards supplies for this project. This passed. We will also ask for donations at the luncheons for this project. This will happen January 5 which is a Saturday.

It was brought up that WSSRA scholarships are only given out to students who will be attending Washington schools. After discussion, it was moved to have the same criteria for our scholarships. Motion passed.

Meeting adjourned at 3:00 pm

Respectfully submitted,

Jan Phillips
Secretary