

SNO-KING SCHOOL RETIREES

Executive Board Meeting

September 11, 2008

Present: Rachel Lake, Betty Odle, Warren Rowe, Gordon Bowers, Evie Nordeen, Bob Nordeen, Ellie Bonano, Donna Murrish, Rita Requa, Erma Snook

President Erma called the meeting to order and lead in the flag salute. Minutes of the August 6 meeting stood approved as read/ printed.

Treasurer's Report: Donna Murrish reviewed the Budget and Scholarship Accounts as of 9-11-08. Our income and expenses are on track. We are trying to contact the 13 cash members who have not yet paid with personal reminders.

An account was opened with Edward Jones for the Winnie Smith contribution of \$65,412.02.

Our non-profit status with the IRS has gone through and will save us \$117.00 in postage each month.

Committee Reports

Health: Gordon Bowers referred us to the article on aging in the Sept-Oct issue of the AARP Journal. He also reviewed an article "How to Live Longer" from the June 08 issue of SMART MONEY.

Legislative: Ellie reported that Don Carlson, WSSRA Lobbyist has been appointed to the Selection Committee on Pension Policy.

Change 23, TVW, will be broadcast interviews with candidates for statewide offices. Candidates for Governor is scheduled on 10-3- and SPI on 10-16. Use TVW.org to find specific viewing times.

Telephone: Ellie is resigning from the telephone ~~tree~~. A volunteer is needed.

Membership

Bob Nordeen reported on the Benefit Fairs. At Shoreline, one new member signed up. He talked about some kind of giveaway (candy) that was need at the table. It was suggested that if a person was really interested that an envelope with stamp be provided along with membership form. The idea of grants available was a big draw.

Sunshine:

Evie commented on the flowers and cards sent to members: Eileen Gillespie, Pat Svenson, Dora Bakken, Bob Harkleroad, ~~Emily~~ ^{Eric} and Sally Barnum.

Bylaws Revision Committee will meet soon re an additional committee: Finance. It was suggested that the committee look at the entire document for other possible changes.

Program Review

Erma reported that a representative from the 2010 Vancouver Olympics was not going to happen.

We discussed Bonn Journey and Karen (Betty's niece) for the Feb and April meeting. And would ask the Sound Singers for the May meeting. We are trying to get David Horsey, but it is difficult to contact him. Jim Siscel is looking into a June Mariner Game.

Donation Card Acknowledgement: Donna said that she would send the notes for donations.

Directory: Some of our sponsors are not going to continue their ads in our membership directory.

It was moved to purchase MSFT Access (data base) for Treasurer, Seconded and passed

NEW BUSINESS

Grants: Rita said that the grant applications would be accepted until November 21.

HQ Bowl needs a Quizmaster for Snohomish County high schools. Position is open for Jan-March 3 times weekly with a stipend of \$4200.

Coordinating Council meeting is scheduled for 10-6. Everyone is urged to attend. Erma will invite Dick Anderson, NW1 Rep to a luncheon meeting.

Governor's Health Bowl: Warren reported at Sept 15-Nov 1 timeline. Everyone is encouraged to walk/exercise and record their times daily. We will recruit at the Spaghetti Factory Lunch on Sept. 24.

Rachel moved a Resolution to Support Striking Bellevue teachers. Seconded passed. Erma will write letter.

New members, Erma will give a personal call of welcome and ask to come to a meeting.

Reminders

Sept 24 - Next General meeting: Spaghetti Factory

Oct 6 - Coordinating Council - Mt Vernon

Oct 9 - Ex Board meeting room 101

Oct 23 Bulletin Deadline

Meeting adjourned, 2:38 pm

Rita Requa
Recorder