

SNO-KING SCHOOL RETIREES
Executive Board Meeting
September 8, 2011

Those Present: Gordon Bowers, Betty Odle, Rachel Lake, Linda Fitzgerald, Evelyn Nordeen, Rita Requa, Jim Siscel, Erma Snook, Virg Rayton, Rebecca Hawkins, and Cheryl Bauer.

The meeting was called to order at 1:00 by President Jim Siscel. He then led us in the flag salute.

Secretary's Report: The minutes were amended to read that we change the wording under Grants to include that the committee chair person could set a later date for the grant application to be due. Rita moved we approve the minutes as amended. Motion was seconded and passed.

Treasurer's Report: Donna was not here, but Jim passed out the report she had prepared. Erma moved we approve the budget for next year as presented. The motion was seconded and passed. According to the By Laws, the budget should go before the membership at the next general meeting. It will be presented at the September luncheon. Erma then moved that for one year only, the profits from the sale of Entertainment Books go to grants. This will be in addition to the \$4000 already budgeted. Motion was seconded and passed. This will be taken to the next meeting as information.

UNFINISHED BUSINESS:

Programs for the general meeting:

Jim had had a phone call from Superintendent Broissant asking to speak at one of our meetings. We assume he wants to give us levy information and will be able to accommodate him at the November meeting. Rachel noted that the other superintendents might want to promote their levies as well. (If their districts are having one.) We will invite all three telling them they each have 7-10 minutes. At the November Luncheon we will serve at 12:00, have the program at 12:30, and have the superintendents speak at 1:00. The program will be Jim's friend who will speak about the Civil War. Jim also had a call from the AMBA people who would also like to speak to us about the services they have to offer. Jim will invite AMBA representative to the Christmas musical meeting.

Select and Vote on Field Trip:

Jim had a hand out the Roberta had put together with the ideas we had talked about at the retreat. There are really only about five feasible ideas. We were then each given a slip of paper and asked to vote for the two we would most prefer. The date for the field trip is February 16, and the place chosen was the seismology lab at the U of W. Roberta will do the follow up on this.

Calling for September Luncheon:

Erma sent around the list of people who have attended previous luncheons asking us to choose the people we would be willing to call and extend a personal invitation to. We only have 17 signed up so far. Jim and Erma will call those who attended last September and in April.

Benefit Fair Feedback:

Five new members were added from the Edmonds Fair and about 10 Entertainment Books had been sold. It's still an opportunity to present our self and our message.

NEW BUSINESS:

Unit of Distinction:

Jim was concerned about how we met the "Civic Service" part of the Unit of Distinction. He had two

ideas for us. One was to help with the Food Life Line at the repack center in Shoreline – near the old Fir Lands. There would be training done on [site](#), and a shift would last from one to two hours. The other service opportunity would be do gift wrapping at the mall with the proceeds going to families fighting childhood cancer. We voted to do the food repacking. The date will probably be the third Thursday in March – March 15, 2012 to be exact.

Board Names and Number on Website:

Jim asked our permission to have that information on the website. He went around the table and none of us had a problem with doing that. Jim will contact those not here.

Releasing Email Addresses to WSSRA:

Rita passed out a letter asking permission to give our email addresses to WSSRA so they can communicate legislative concerns and actions to us directly on our email. We all agreed this was an important means of communication. The following plan of action was adopted: Rita will write an article for the next news letter, and Cheryl will draft a letter to all members asking their permission to send their email addresses to WSSRA. We will send this letter to every member in our unit. They can “opt out” if they do NOT want to share their email address.

Increasing Meeting attendance:

Tabled

NW-1 Meeting:

This will be September 26 at 9:30 at the Marysville Golden Corral. Jim, Roberta, Rita, Betty, Donna and Virg will go. Often Evie and Ellie go as well. Jim has a van and can take up to six people.

COMMITTEE REPORTS:

Finance: Nothing new [at](#) this time.

Legislative: Nothing further.

Membership: No chairman and no news at this time.

Sunshine: Evie was doing the Benefit Fair so Cheryl read the people she had sent cards to. They were the following: anniversary card (40th) to Bob and Pat Jones, caring card to Jan Las Kelle, caring card to Estelle and Virg Rayton, card to Ken Lake, caring card to Shay and Rich Thaelke, sympathy card to the family of Joanne Hanson, get well card to Bill Borgert, sympathy card to Virg Rayton, caring card to George Anna Young. Evie was busy!!

Health: Gordon reminded us to get our flu shots. He mentioned all the information that is coming to him on Women's Health. He then passed around the various articles for us to peruse.

Grants: The deadline for grants will be November 17.

GOOD OF THE ORDER:

A thank you came for PAC for the \$95 we had sent them from the profits from the picnic raffle. Sno-Isle sent us an invitation to join them on September 20 when Fred Yancy, one of our new lobbyists, will speak. Call Jim for details if you are interested.

Erma now has 294 people willing to get the bulletin via email. She also passed out a sample of the brochure she had done about Winnie Smith. This will be given to the recipients of the scholarship so they can put a face and info to the name.

Meeting adjourned at 2:45

Submitted by,
Cheryl Bauer