

General Membership Meeting
Sno-King School Retirees
September 15, 2011

The meeting was called to order by President, Jim Siscel, at 1:35 p.m. at Shawn O'Donnells Pub and Grill. There were 28 in attendance. Jim welcomed all those in attendance.

He circulated and presented the annual proposed budget adopted by the Executive Board on September 8, 2011. Rita Requa moved and it was seconded to accept the budget for the 2011-2012 year as printed. Discussion followed. Jim explained the change to some items for the coming year. He said the Executive Board decided that the proceeds from the Entertainment Book sales, for the coming year only, would go to the general fund for additional Education Grants. He also described the change in memoriam donations from the general fund to the scholarship fund in memory of our deceased members. The amount per deceased member would be reduced, for the coming year, because of the limiting impact it has had on our general fund. The Scholarship Fund carries a generous balance right now and can withstand these reductions short term. Motion carried.

In the Scholarship Fund budget, Jim explained that we were distributing less scholarship money than the maximum expected as some students had changed majors and were no longer eligible for the scholarship renewal funds.

Jim announced the upcoming general meeting topics and the Health Walk dates. The next Health Walk is October 19th at the Edmonds Pier at 9:15 a.m. The next General Membership meeting will be November 17th at the Edmonds Unitarian Church for our potluck Scholarship Luncheon. We have invited talks from the Edmonds, Northshore and Shoreline superintendents to bring us up to date on School District News. The program will also feature a Civil War Re-enactment Performer.

Meeting adjourned at 2:15 p.m.

Erma Snook
Secretary Pro Tem

Note: The program at the luncheon featured AARP speaker, Jean Mathisen, specializing in Senior Fraud. She enlightened us on fraud hazards and how to protect ourselves. Some of those hazards were addressed in the great packet of information she provided us all and included: lottery and sweepstakes fraud, investment fraud, Home Equity Loan fraud (2nd mortgages and reverse mortgages), charity scams, grandparent scams and ATM hazards.