

SKSR Executive Board Minutes, September 10, 2015

Present: Linda Fitzgerald, Betty Odle, Bruce Caldwell, Barbara Berg, Jim Siscel, Roberta Hawkins, Virg Rayton, Donna Murrish, Erma Snook, Evie Nordeen, Cheryl Bauer, Rita Requa

I. Call to order: Cheryl called meeting to order and led the pledge.

II. Minutes approval: Cheryl summarized the minutes of the August 20, 2015. Executive Board meeting as printed. Correction - Virg is Grant Chair rather than Scholarship. Roberta moved to accept minutes as corrected, passed.

III. Treasurer's Report: Donna Murrish: The subcommittee of Erma, Jan, Jim, Cheryl and Donna adjusted the budget to reflect the increase of local dues. The rent on the storage unit includes insurance coverage. Action on the budget recommendation postponed to Unfinished Business later in the meeting.

IV. Committee Reports

A. Finance Committee: Cheryl reviewed the latest report from Edward Jones. The recent stock market "swings" has affected our account balance, which is now \$160,853.

B. Legislative: There was no legislative report.

C. Membership: Jim reported that our membership stands at 1316. Jim is contacting members who pay cash dues and opted for State Only Membership. New membership forms with the current dues are available.

D. Grants: Virg reported that the grant application is available. Jim requested an extra message regarding grants be sent to Northshore active members with email addresses on file.

F. Health: no report or chair

G. Scholarships: Linda Fitzgerald reported changes for scholarship applications. Applications will be available in January and the due date for them is March 18. Linda went over the suggested changes to the Policy and Procedures. Bruce moved that Policy and Procedures, Article II,

Section 3, subtopic a. be amended to read: “ a. Submit an unofficial transcript or current grade sheets.” (removed official), of his/her classes. Subtopic d. “ d. Submit an official transcript at the end of the school year to verify progress. (remove another) Seconded and passed.

H. Sunshine: Evie sent sympathy cards to the family of Lotte Graham and Lana Salvino and a get well card to Marilyn Hall.

I. Scrapbook: Barb will bring the scrapbook(s) to the October and November meetings

J. Records: Erma reported that we need to print 439 newsletters. 874 are emailed.

K. Web Pages: Jim is still working on the trips section. He is looking for other members who would like to share their photos.

V. Unfinished Business

A. October Meeting: Jim reported that AMBA who brought in 41 new members to our local last year and Dr. Mike Boring, WSSRA Exec Director will be speakers at the Luncheon at LeBistro. Menu choices are pork or salmon. Bruce moved that \$10 be charged per member for the October luncheon, seconded, passed. There is a potential for 60 guests. Sign up sheet was passed around.

B. November 19 meeting: Rita reported that UW Crew Coach Bob Ernst will make a presentation. The Church has a large screen for Coach Ernst's Power Point Presentation. Cheryl will ask the Northshore Superintendent to speak and join us as a guest. The person in charge of the meeting will make arrangements for the lunch. Suggestions were a buffet, Spiro's, Yeh Yeh (sandwiches) and others were suggested. Rita will write a short blurb for the Bulletin.

C. Benefits Fair Reports: Jim showed the display boards to be used for the Fairs. All shifts are covered for both Edmonds and Shoreline for Wed Sept. 16. There has been no response from Northshore.

VI. New Business

A. Roster: Cheryl passed around roster for any corrections.

B. Honorary Membership: Cheryl spoke about nominations of Bob Bisnetts and John Hunter for Honorary Membership.

C. Statewide Program ideas: Cheryl passed around a 3-page document listing program ideas from each Coordinating Council.

VII. November Newsletter Assignments: due October 20

President's Message - Cheryl

November Luncheon - Rita

Web Master - Jim

Legislative news - Rita

In the Spotlight - Cheryl

Grants - Virg

NW-1 Report - ?

VIII. Other

A. NW-1: Sept 21, 9:30, Mt Vernon, probable attendees: Barbara, Rita, Roberta, Donna, Virg (?) One of the attendees will write report for Nov newsletter. January 11 and April 18 are the next scheduled NW-1 meetings

B. Food LifeLine is moving to S. Seattle. Contact Roberta if you have any suggestions for a community service project.

C. Budget: Donna went through the proposed budget that reflected the dues increase and pointed out areas where line items were increased from this past year. Total Operating budget is now \$29,860.00 Rita Moved that the Executive Board recommend adoption to the membership of the 2015-16 SKSR Budget at the next general meeting, seconded and approved.

Meeting adjourned 2:45.

Rita Requa

Acting Secretary