

Attendees: Cheryl Bauer, Karen McElliot, Linda Fitzgerald, Roberta Hawkins, Tom Hawkins, Donna Murrish, Evelyn Nordeen, Virg Rayton, Rita Requa, Jim Siscel, and Erma Snook.

There was no flag salute.

Karen McElliot was welcomed as the newest member of the board and chairperson of the Educator Grants Committee.

**Secretary's Report:** Cheryl passed out the minutes from Jan. They were for the July 13<sup>th</sup>, 2018, retreat and the July 19<sup>th</sup>, 2018, picnic. Minutes were corrected by Jim. Rita moved the minutes be accepted as corrected. Motion was seconded and then approved.

**Treasurer's Report:** As of September 1<sup>st</sup>, 2018, our balance was \$27,472.14. (See budget for more details.)

#### **COMMITTEE REPORTS:**

**Finance:** The total portfolio amount for the Edward Jones account is \$201,529.39 as of August 31<sup>st</sup>, 2018. There was a withdrawal on August 2<sup>nd</sup>, 2018, of \$19,500 to cover the continuing (second, third and fourth year) scholarships.

**Legislative:** WSSRA has made endorsements for the legislative races. All the incumbents in the 1<sup>st</sup> 21<sup>st</sup> and 32<sup>nd</sup> were endorsed without any financial contributions. The PAC Board makes decisions regarding contributions on need, closeness of race, etc.

**Membership:** Jim said that as of September 1<sup>st</sup>, 2018, we had 1385 members. Eleven new members were added from the Benefits Fairs.

**Educator Grants:** Karen said she had received applications from all three districts. So far \$1732 has been requested. Each grant can be up to \$250. Grant deadline is November 1<sup>st</sup>.

**Health:** Donna is still trying to decide what to write about for the next newsletter.

**Scholarship:** Linda reported that all is going smoothly. Jim requested that she and Keith get dates to him as soon they have finalized them.

**Sunshine:** Evie was busy this past month. She sent the following: a sympathy card to the family of Greg Waddle; caring card to Diane McQuay; get well card to Nanna Brantigan; caring card to Joan Wronski-Molvik; caring card to Nancy Sutherland; sympathy card to the family of Margaret Fortin; thank you cards to Marilyn Dauer, sympathy card to Maureen Cline; sympathy card to Barbara Berg; and caring card to Tom Hawkins.

**Records:** Erma reported that 383 newsletters went out via the post office and 996 via email.

**Web Site:** Jim is updating the web site.

**Bulletin:** No report.

#### **BUSINESS:**

**Calendar Updates:** Jim passed out the page for this year's booklet. The following changes were made: January 5<sup>th</sup>, 2019, service project; October 25<sup>th</sup>, 2018, Fall Luncheon; and March 25<sup>th</sup>, 2019, field trip. Some pages had it correct and some pages needed the before mentioned changes.

**Picnic:** Jim reported all went well after the dealing with the initial change to a different shelter.

**Luncheons:** Our October 25<sup>th</sup> luncheon is at LeBistro. They now have a new chef. The November 15<sup>th</sup> Brunch is being catered by Bistro 76.

#### **NEW BUSINESS:**

**Benefit Fairs Report:** Edmonds and Shoreline have had their fairs. As reported earlier, we acquired 11 new members. Northshore will have their fair in November.

**New WSSRA Membership Incentive:** The state took away the \$10 incentive for new members. Instead they will give a \$10 rebate to those who join at an event. Rita moved we delete the \$500 membership incentive from our budget. Motion was seconded and passed. Budget will be adjusted.

**Service Project Reports:** Several projects were mentioned. Washington Kids in Transition gives us an opportunity to do a one-time event. Roberta moved we do this as our service project. The motion seconded and passed. This event will be January 5<sup>th</sup> from 10:00 until 12:00. Jim will ask for a chair at the October Luncheon. Discussion followed concerning how to fund this project

which consists of purchasing items to be packaged and then distributed to children. Suggestions included: using SKSR funds; passing the hat at the upcoming luncheons; and/or setting an amount, and if we don't collect enough, make up the difference from our budget. Decision to be reached at a later date.

**Field Trip Update:** Linda is looking into the possibility of going to the Crew House at the U of W.

**By-Laws Appendix, Policies and Procedures:** Jim will make corrections on his computer. Linda moved we approve the SKSR Policies and Procedures as amended. Motion seconded and passed. It was also moved by Roberta that the Appendix be approved as amended. Motion seconded and passed. Scholarship will be the #1 item on the next month's agenda.

**Questionnaire to Membership Responses:** There were five responses so far. They do have until October 19<sup>th</sup> to respond.

**Request form Marilyn Chase:** She requested an opportunity to speak to us, but we feel we cannot invite her before the election. If she wins, we will get back to her asking for a specific idea of what she'll talk about.

**NW-1:** Rita, Donna, Tom, Roberta and Virg plan to go at this time.

**Bulletin Due Date of October 13<sup>th</sup>:** See agenda for who writes what articles.

Submitted by,

Cheryl Bauer, Acting Secretary