

**SNO-KING SCHOOL RETIREES
EXECUTIVE BOARD MEETING
APRIL 8, 2010**

Members present: Rachel Lake, Erma Snook, Marion Fyall, Gordon Bowers, Alice Bingaman, Betty Odle, Donna Murrish, Ellie Bonanno, Barbara Berg, Virg Rayton, Jim Siscel, Bob Nordeen, Evelyn Nordeen.

The meeting was called to order at 1:05 P. M. by Rachel Lake. The flag salute was given.

The Minutes were read individually and approved.

The Treasurer's report was presented by Donna. The membership incentive money has not been received to date. The report was approved as given.

COMMITTEE REPORTS:

Legislative: Ellie reported SSB6584 has been signed by Governor Gregoire. The Select Committee on Pension Policy (SCPP) was not eliminated but numerous other boards were discontinued. Work must focus on fully funding Plan 1. Virg moved we summarize Dick Anderson's article and gain his approval to print in the Newsletter. Seconded by Bob N. Erma will write the article. Motion approved.

Membership: Bob N. reports we have approximately seventy-five new members this year. This is due to recruiting locally and to the state letters.

Health: Gordon Bowers reported on the outstanding Institute for Systems Biology. I. S. B. Gordon's grandson is an employee at I. S. B.

Scholarships: Written report from Keith notes one scholarship in Northshore SD, one in Edmonds SD and two in Shoreline SD. Barbara read applications in NW 1. Three scholarships were approved. Two from Marysville-Pilchuck and one to Lakewood High School.

Outreach: Bob Jones was unable to attend. Evelyn reported on successful Retirement Seminar Sessions. Approximately 160 attended at each of the five sessions!

Sunshine: Marion stated she sent a sympathy card to Richard Langford. Eileen Langford died. The family of Bob Plaisance was sent a sympathy card. The family of Emille Waterman was sent a sympathy card. The family of John Tracy was sent a sympathy card.

Grants: Virg reported on "Thank You's" received from additional grant winners. We are invited to Beverly Elementary E. S. D. on April 15, 6PM to 6:30 PM for the King-Wroldstad Art Gallery Project. SKSR Grant was applied to this presentation. It was suggested that those who attend wear our SKSR T- shirts

UNFINISHED BUSINESS:

Mariner June Game Project: Jim states only twenty-eight tickets have been sold for the June 4th game. Jim will make an announcement regarding tickets at the Scholarship Luncheon.

Halt/AARP Help For Elderly: Evie wrote the requested article for the newsletter.

Hazel Miller Foundation: E-Mails have been shared—but no progress yet according to Evie.

WSSR Hoban Award: Erma and Cheryl completed and mailed the application to nominate Rachel Lake.

E-Mail Addresses Request: Jim moved and Alice seconded we ask for member E-Mail addresses via the Newsletter for the Directory to be used with members' permission. The vote was unanimously approved. Jim will write the request.

Basket needs for Convention: Barbara is willing to collect the items for the basket and pack the basket. Donna suggested we use a Scandanavian Theme.

PAC Basket: Rachel encourages items for a PAC basket in addition.

NEW BUSINESS:

April 15th Scholarship Luncheon: Rachel reviewed plans for the luncheon. Additional members are needed to sign their intention to participate and to bring food. Bring raffle items.

May 18th Joint Luncheon with Sno-Isle at Lynnwood Spaghetti Factory: Erma reviewed plans for the meeting and encouraged sign-ups.

Registration of Delegates for Convention: Erma reviewed the list of seventeen who registered including Bruce and Jo Caldwell. A pre-Convention lunch and meeting will be scheduled to make final plans. Tentative date is June 1st.

Project/ Program Report Forms: The form is in the August Retreat Packet. Kindly describe your office duties and other projects such as Retirement Seminars, special speaker or entertainment at general meetings, retreat, Mariner Game project. Erma wrote "Benefit Fairs" as an example in your summer packet. Also completed: Sunshine committee, membership committee. Reports due at May Board meeting.

Nominating Committee: No volunteers. However, Rachel and Erma consented to be co-chair presidents for the new year as of August 2010! Donna is willing to continue as Treasurer for next year!

Thank You's: Jim shared a thank you from the Commanding Officer for the gift

bags SKSR sent to Iraq.

Convention: Betty will be in charge of DECORATIONS for the tables at the Tuesday evening banquet.

Unknown task: *Ellie, Donna and Evie designated.*

DATES:

April 15th Scholarship Luncheon, Rachel

April 16th Deadline for tickets to June 4th Mariner games

April 23rd News to Dave for Newsletter

May 3rd Bulletin Folding. Current room is 104 but may change

May 13th SKSR Board Meeting, Erma Room 104

May 18th Joint Meeting with Sno-Isle at Spaghetti Factory

June 7-9, WSSRA Convention in Yakima

Submitted by Secretary Pro Tem: Evelyn Nordeen