

SNO-KING SCHOOL RETIREES  
EXECUTIVE BOARD MEETING  
APRIL 11, 2013

Those Present: Betty Odle, Erma Snook, Evelyn Nordeen, Donna Murrish, Roberta Hawkins, Jim Siscel, Rita Requa, Ellie Bonanno, and Cheryl Bauer.

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

The minutes of the previous meeting were approved as presented. A motion was so made by Rita Requa, seconded, and passed.

Donna went over the Treasurer's Report. We got a \$400 membership incentive. We received \$10 for each of the 30 new members and a \$100 bonus for having gotten over 20 new members. We were under budget on the directory because we did not print and send as many as in previous years.

**UNFINISHED BUSINESS:**

**Theo Chocolate Report:** Roberta reported that we had a successful field trip enjoyed by all. YUM! Our timing was good because we got to see lots of things happening within the facility.

**Finalize April Luncheon:** So far there are only 18 people signed up. A list went around of people to call and invite. Hopefully, we'll be able to get more people. We will do a raffle and can use items which can be brought that day. Erma will help commandeer the kitchen duties with help from Ellie. We will eat at noon, do the scholarship presentations at 12:30, hear the superintendent from Shoreline at 1:00 and enjoy music by Dave Little at 1:10. It would be a good idea to call and let Virg know how many people are coming, so he can determine how many tables to set up.

**Joint May Luncheon Update:** All is a go. Jim has talked to Jan Steves, and she is ready and looking forward to it.

**Nominating Committee:** No one is willing to do this, and more to the point, we have no one willing to serve as president for next year. We talked about the need to encourage new people to take leadership roles. Erma spoke to the idea of what other units do. They have their executive meeting at the end of a luncheon (or other meeting) and invite anyone who wants to stay. Maybe we could get some new people interested if we tried that.

**Sign Up for Convention:** Sign up sheet was passed around.

**Website:** Bob Jones' son, Jeff, is willing to continue to update our website as needed. Jim suggests we just give him information every couple of months so the job isn't too overwhelming. Jim is willing to do the website after the end of the year. We are paid until then. There is also a man in Leavenworth who is willing to do it for \$50 a year. Hiring somebody else would be really expensive. We will need to make a decision on this – maybe at the retreat.

**NEW BUSINESS:**

**Monetary Supplement for Convention:** There is approximately \$250 per person. Registration is \$30, meals \$119, and the remainder will go toward rooms. If you are planning to go to convention, you need to go on-line, print out the form, and mail it to Donna ASAP.

**August Planning Retreat:** This will be August 14. More info to come.

**Jo Recognition:** Jo Caldwell has retired from the job of doing The Journal. We will do our own recognition of Jo's service at the July picnic. Rita will take care of this.

**Retirement Seminars:** Jim will take over this position. He passed around a half sheet explaining who we are, what we do, etc. which he used when people came to the seminars. Of the three sessions for which we had numbers, there were 352 participants. There may be some changes to next year's participation times.

**Bulletin Info to Dave Johnson:** Please see the list on the agenda.

**COMMITTEE REPORTS:**

**Finance:** Cheryl reported that since the stock market has been good, we have over \$165,000 in the account at this time.

**Legislative:** The senate budget was not kind to us. The house proposals are more favorable. It would keep the \$150 subsidy to Medicare, give a payment to the pension plan, and leave the retirement plans alone. Rita read the Democrats who had supported the Republican budget. Rita and Jim both read responses from Senators they had written to.

**Membership:** We now have 1275 members with 3 pending.

**Grants:** Virg was excused.

**Sunshine:** Evie sent the following cards: Caring or get well cards to Pat Lang, Walt Dawson, Joan Hertrich, Mr. Mrs. Bob VanNess, and Linda Hughes. Sympathy cards were sent to the families of Francis Cunningham and Bill Peterson.

**Health:** Gary excused.

**Scholarship:** Linda reported that they have made their scholarship selections. There are two recipients from the Shoreline District, one from the Edmonds District, and one from the Northshore District. There will be 10 Winnie Smith scholarships given as the people from the last two years met the criteria to continue receiving the scholarships. Those on the committee were Linda Fitzgerald, Keith Lindaas, Evie Nordeen, and Ed Orsborn. Thank you to them for the selection of this year's recipients.

**GOOD OF THE ORDER:**

Naught

Respectfully submitted,  
Cheryl Bauer