

SNO-KING SCHOOL RETIREES
EXECUTIVE BOARD PLANNING SESSION
FOUNDATION HOUSE IN BOTHELL
AUGUST 13, 2009

On August 13, 2009, the following people met at The Foundation House in Bothell for the annual planning session for the coming year: Erma Snook, Evie Nordeen, Bob Nordeen, Marion Fyall, Keith Lindaas, Donna Murrish, Betty Odle, Ron Robinson, Jim Siscel, Rachel Lake, Alice Bingaman, Ellie Bonanno, Rita Requa, and Cheryl Bauer. We went around the table and shared a "fun" or "funny" event from the summer.

Point Person Evie Nordeen called the meeting to order at 9:45. We began with the flag salute. We had two guests. One was Ivan Settles who sponsors us so we can use this wonderful facility. The other guest was Farron Bernhardt who is the manager of the Foundation House.

The first order of business was to go over the booklet that Erma and Evie had put together. It includes: the roster, events calendar, project time line calendar, By Laws, planning calendar, and a project/program report form. This is new and can be used when someone takes over a project. Many "thank yous" to Erma for her work in putting this booklet together.

Evie then did a symbol test asking us to choose which we were. She then interpreted what it meant regarding how we like to do things. Interesting!!

SECRETARY MINUTES:

Cheryl Bauer then read the minutes from the July Executive Board meeting, The July Picnic meeting, and the meeting with Mark Anderson regarding the Winnie Smith investments. Ellie Bonanno moved we approve all three minutes as presented. Motion was seconded and past.

TREASURER'S REPORT:

Donna Murrish went over the proposed budget with us. Discussion occurred over

- 1.) Programs -- Guidelines may be needed to keep within that amount. Rachel Lake will chair a Committee to come up with some guidelines.
- 2.) Entertainment Books -- Concern that we don't make the profit we have in the past.
- 3.) Amount of \$150 for Legislative concerns.
- 4.) Scholarship Fund -- The \$30,000 CD had recently come due. In order to get more interest, Donna moved it to Washington Federal. It will get 2.5% interest when we leave it in for two years. We can spend the interest at any time. Further concern over getting the \$4800 needed each year to give the first year scholarships. There is a December deadline if we decide to do only three scholarships. Some of the ideas we talked about were: selling Entertainment Books in the community (at stores), increasing the cost of the luncheon, and a silent auction (would need to solicit items).

An article will be written to put in the bulletin sharing these concerns. August 21 is the deadline for getting this article in. Erma Snook moved we table the discussion on scholarships until the September Executive Board meeting. Motion was seconded and passed. Alice Bingaman moved we accept the Treasurer's report as presented. Motion was seconded and passed.

COMMITTEE REPORTS:

Legislative: The 2010 Legislative Session will be a tough one. We will be working to protect what we have. We will not be asking for anything that requires new funding.

Ellie then passed out the Legislative calendar. We will do the phone tree in September.

PAC: Rachel had good raffle results making \$150. Thanks for putting the basket together.

WSSRA President: Rita had been hoping to meet with Representative Insell. She was able to meet with one of his aides briefly. On August 29 and 30, there will be Health Care Forums. Rita's first official meeting will be next week.

Grants: Since Virg and Estelle will be celebrating their 50th wedding anniversary this week end, he was not here. Rita sent the information to him via email. There should be an article in the September bulletin regarding grants.

Historian/Picnic planner/luncheon: Again thanks to Betty for the hard work she did putting on a great picnic. She suggested maybe next year we send out post card reminders as summer gets so busy, and it's easy to forget events.

Membership: Bob continues to get new members (two at the picnic.) This coming year, they will focus on Northshore elementary schools. He also mentioned he has 23 people signed up so far for the luncheon at the Pancake Haus in Edmonds.

Luncheons: Cheryl Bickford has health issues, but will do what she can.

Retirement Planning/Outreach/Web Page: Bob Jones does all three of these. Was not able attend this meeting as he was doing a concert

Telephoning: Alice Bingaman will continue to do this. She will get the list from Erma with the people who have already agreed to help at bulletin foldings.

Health: Gordon was unable to attend this meeting.

Scholarships: Keith Lindaas and Linda Fitzgerald have been doing this job for about 10 years. (We hope they'll continue for at least another 10 years.) He has compiled a list of winners for as far back as he could. Most forms are now done using email. The recipients are most appreciative of the help we have given them. He welcomes any input we might have.

Baseball Game/Community outreach: Jim Siscel asked if we would like to have him organize a baseball event again. The response was a definite "YES". He also mentioned that he now has a niece in Iraq and wanted to know if we wanted to send items like we did for his nephew's unit. We again gave a resounding YES. Jim will work with Ellie and come up with plans for the February Meeting.

Phoning: Joan Hertrich will again do phoning for those who do not use email.

Hospitality: There will be probably be only one meeting that needs coffee and cookies. Marlene Johnson and Marilyn Alvariz will continue in this job.

Sunshine: Marion Fyall will take over this job from Evie. She was a school nurse and worked for the most part in the Edmonds School District. Welcome Marion!! Evie went over the list of people she sent cards to. They were: the family of Bill Stevenson, Marilyn Bouch, Jo Gunnerson, and the family of Laura Park. Please let Marion know if you know of people who should be getting cards.

Scrapbook: Barbara Berg mentioned hoping people would look at the scrapbooks more. There is a lot of work that goes into keeping this type of history.

Bulletin Editor: Dave asks that we remember to check the dates for when items are to be turned in. Thanks again to Dave for doing taking on this publication.

NEW BUSINESS:

There was a discussion of the upcoming meetings for the year. If possible, try to involve someone new to help you with your meeting.

September: Bob Nordeen and Marilyn Dauer

October: Alice Bingaman

November: Cheryl Bauer

December: ???

January: Virg Rayton

February: Ellie Bonanno

March: Donna Murrish

April: Rachel Lake

May: Joint Luncheon/Erma Snook

June: Convention

July: Betty Odle

We should have a community issue at one of our meetings. This would help us get the Unit of Distinction Award.

Picnic Invitation: NW 2 has invited us to their picnic on August 20 @ 11:30. You can get the directions from Evie if you are interested in going.

Benefit Fairs: The Edmonds Benefit Fair will be Sept. 9 & 10. Still need people for the Shoreline Fair which is also Sept. 10. (This is our executive board meeting day as well.)

Rita will do the 1:00 to 3:00 shift, and Donna and Betty will do the 3:00 to 5:00 shift.

Jim will make another information board for the Shoreline Fair. Northshore will not be having a Benefit Fair.

Bulletin Folding: This will be Sept. 1. Articles need to be to Dave by Aug. 21.

N. W. Coordinating Council will be October 5th.

Health Bowl: Warren Rowe needs to resign from this due to health issues. Cheryl Bauer, Erma Snook and Ellie Bonanno will chair this. Need an article for the Sept. newsletter.

The meeting was adjourned at 12:00 by Point Person Evie Nordeen. Evie did an excellent job of running the meeting. Thank you for all your hard work.

Respectfully submitted,
Cheryl Bauer, Secretary