

Those in attendance: President Cheryl Bauer, Vice President Roberta Hawkins, Secretary Jan Phillips, Treasurer Donna Murrish, Barbara Berg, Linda Fitzgerald, Joan Hertrich, David Johnson, Marlene Johnson, Rachel Lake, Keith Lindaas, Evelyn Nordeen, Betty Olde, Virg Rayton, Rita Requa and Erma Snook.

Rita moved and it was seconded that the minutes for the July meeting be approved. It was passed.

Cheryl handed out new notebooks with material that needs to replace those pages in the current notebooks.

Barb Smith is a new addition to the hospitality committee. Roberta will follow up on the Shoreline Benefits Fair. Following communication with the Shoreline School District, Roberta reported that the date for the Benefits Fair is September 12.

The Grants for Active Member Policy was discussed. Rita moved that we accept the new wording for the Policy. It was approved.

Discussion on the Winnie Smith Memorial Scholarship included a proposal for a change from \$1200 to \$1500 for new applicants in the year 2014. How this affected the SKSR Scholarship policy was also discussed. Because of this Roberta moved that "The Executive Board direct the Winnie Smith and SKSR Scholarship groups to meet and discuss the policies and practices and rewrite the policies for the Executive Board to approve". Motion passed.

The page titled "Sno King School Retirees Unit 23" was looked over and it was decided that it needed to be updated. Cheryl and Erma will do this.

The last time the Bylaws were reviewed was 2011 and it was decided that they did not need to be reviewed this year.

Donna presented the proposed budget, which was reviewed and corrected with voting to take place at the end of the meeting. However Keith moved that the Grant Fund be raised to \$7000 for the upcoming year. It was passed. Dave

moved, after discussion, that the interest from a CD be put into the general fund when the CD is renewed. Motion passed.

Rita gave a legislative report. For the long contentious session, we came out almost unscathed. There were no changes in the pension plans. The payment to the underfunded TRS and PERS 1 plans was made. There will be some changes in the PEBB programs this year. Watch for the PEBB mailing/meetings in Oct. or Nov... There are three state Senate races to watch this Nov. Two are from Eastern Washington and the race in the 26th District promises to be close. Stay tuned. .

Betty and Donna reported on the picnic. The expenses were larger than have been in the past. This led to discussion about the possible need for a storage unit for the picnic items and our documents. The board gave the okay to Donna and Cheryl to investigate renting a storage unit and to report back in September.

Sign-ups were passed around for attendance at the Edmonds Benefit Fair on September 11 and 12 and the Shoreline Fair on the 12th.

Virg suggested that the "teacher grants" be called "Educator grants" in the hopes of getting more involvement. He will have an item in the October Bulletin. The Deadline for applications is the first Thursday of November.

Cheryl reported that we have 1226 members and 4 additional pending memberships. Also the members who pay cash may not have done so for the upcoming year. Jim will chair this.

Evie reported that on:

July 24 she sent a sympathy card to the family of Diane Remstrom,

July 25 a Get well card to Gary Hirst and on

August 1 a sympathy card to the family of Esther Helsel and a sympathy card to the family of Christine Lenker.

Keith and Linda talked about the scholarships that have been awarded.

The October Luncheon will be the 17th. Discussion as to whether there should be a social aspect, a program, or a speaker followed. Cheryl will finalize the program.

The report on the Winnie Smith Fund was that the committee reviewed the policy and suggested no changes. There is \$173,263 in the fund as of July 2013.

Marlene reported that as Hospitality chair she orders coffee

Dave commented that the Bulletin will be coming out for the October meeting. Please have news to him by September 20 in order to be in that bulletin. The folding for mailing will be on September 30. The emphasis will be about the upcoming event and on the front page. Cheryl is ultimately responsible for the content but SEND ALL THE INFORMATION TO DAVE. He will forward to Cheryl for review.

Donna had Entertainment Books for \$25. She asked us to think about whether it is worth doing as we are the sellers. We make about \$800.

The Outreach State committee meeting will be October 28.

Under New Business we discussed potential programs. We will continue with the Food Life Line in January. A possible October program might be on the Affordable Health Care Plan. We talked about some possibilities for entertainment including some school groups.

Dave showed the new Bulletin look and we discussed the needs to make it easier to mail.

It was moved and seconded that the final budget be adopted for presentation to the membership in October. It was passed. It will be available on the website with notification in the Bulletin.

Cheryl called for the good of the order then the meeting was adjourned.

Submitted by,
Jan Phillips, Secretary