

Attendees: Jim Siscel, acting chair, Cathy Webb, Vice President, Jan Phillips, secretary, Tom Hawkins, treasurer, Linda Fitzgerald, Karen McElliott, Evie Nordeen, Erma Snook

At 10:05, Jim started the meeting by requesting we stand for the Pledge of Allegiance.

Adoption of minutes — The minutes were amended. A motion was made and seconded to adopt the amended minutes. The motion passed.

Treasurer's report— Tom reported that we have \$46,027.08 in the checking account. There is \$19,130.81 in the savings account. The Winnie Smith account at Edward Jones has \$100,342.07. This is up \$5,141.76. The SKSR saving account has \$74,438.58 which is up by \$4338.30

Finance — An item for the retreat how do we handle our money in the future? Do we spend the same amount as we receive? The finance committee should look into this and bring ideas/recommendations to the Retreat. The finance committee is Jim Siscel, Cheryl Baur, Dave Johnson and Don Denton.

Legislative — Jim has been forwarding the Legislative report. They are working on the COLA for Plan 1, protecting the medicare subsidy through PEBB, and helping Plan 2 retirees have the same rights to PEBB as Plan 3 retirees do.

Membership — Jim reported that we have 1,372 members. We have gained 22 members which is up 9 from last year's count. Members are encouraged to continue to invite new members to our functions.

Grants — Karen reported that Linda, Jim and herself only have one more presentation apiece for the grants. The presentations are going well.

Scholarship — The deadline for applications is March 17. Edmonds students have been having trouble accessing the applications through their school websites. They can access from other sites however. The committee of Keith, Linda, Evie and Mary Lynn Potter will meet March 30 to go over the applications.

Sunshine — Barb reported that she sent the following cards in January: a sympathy card to the family Bradley Sarvis, a sympathy card to the family of Jerry Crabb, a sympathy card to the family of Norman Goldstein, a caring card

to Donna Murrish on the passing of her husband, a caring card to Lynda Hughes because of a knee replacement, a caring card to Nanna Brantigan due to illness, a caring card to Avis Schwab due to illness, and a sympathy card to Eileen Wacisin on the loss of her husband. In February Barb reported that she sent: a thank you note to Joel Butler of Butler Tech for his help with the SKSR email, a caring card to Annette Roberts whose husband was not doing well, a sympathy card to the family of Ronald D, Church, a sympathy card to the family of Beverly Fennimore, a sympathy card to the family of Lea Murphy, a sympathy card to the family of Linda Nelson, a sympathy card to the family of Raymond Smith, a caring card to Diana McQuay due to her cancer and her husband was not well.

Records — Erma reported that she is wanting to test the new email system that is looking for different ways to distribute the Bulletin. There has only been one death in our membership this month.

Website — Jim reports that he has a new item on the website and has added travel pictures that were sent by members.

Bulletin — Jim asked everyone to check the agenda to see if they have an article due to Jo. The articles are due no later than February 13.

Final Humanities report — The presentation will be February 16 at noon at the Edmonds ESC. Everything is under control.

March Field Trip — Karen reported that as of now there are 18 individuals signed up. She will take signups at the February meeting. It was agreed that signups would close March 1 and monies should be received by March 10. The field trip is March 24 down to the Asian Art Museum with 12:30 as the start time. Those needing or willing to give rides should meet at Aurora Village at 11:15.

April Luncheon — Cathy will write an article for the Bulletin. Chicken penne pasta was selected for the entrée.

May Luncheon — This will be held on May 18 at the Shoreline Center with a former astronaut as the speaker. Elections will be held as well. Shepard's Pie was selected for the entrée.

Menus for April and May — Jim shared menu options from Chef Dane. We chose the Chicken Penne Pasta for April and the Shepherd's Pie for May.

Treasurer — Cathy offered to run for Treasurer. This will leave a vacancy for Vice President. Election for officers will be held at the May Luncheon. The slate is President - no current candidate, Vice President - no current candidate, Secretary Jan Phillips and Treasurer Cathy Webb.

Retirement seminars — Jim sent around a signup to help with the spring seminars.

Absences — Cathy will not be here for the March meeting. Jim will miss the May meeting. Because of scheduling conflicts, the Board Retreat will be August 17. Jim will find a location.

Authors Among Us — Jim sent around a proposed article for the Bulletin about two members who are published authors. It was moved and seconded that we publish the article about members who are authors. The motion passed.

Washington Kids in Transition — Jim suggested that we put a cut off time for our handling of donations that will be sent on to the Washington Kids in Transition. After discussion Virg will decide on the cutoff date.

Northshore work parties — Cathy went to a Northshore work party. After discussion it was decided to see if Northshore would be interested in having a January work party that we could then use as a service project. It was suggested that we contact Shoreline to see if they have a similar project. This will be discussed at the Board Retreat.

New Speaker System — Jim passed around information about the speaker system he is recommended that we purchase. It is small but will be loud enough for our use. It was moved and seconded that Jim purchase the system. The motion passed.

Meeting was adjourned.

Respectfully submitted,

Jan Phillips, Secretary