

EXECUTIVE BOARD MEETING
SNO KING SCHOOL RETIREES
FEBRUARY 12, 2009

The meeting was called to order at 1:00 P.M. by President Erma Snook. The flag salute then followed.

Those present included: Alice Bingaman, Gordon Bowers, Erma Snook, Donna Murrish, Betty Odle, Bob Nordeen, Evie Nordeen, Warren Rowe, Virg Rayton, and Cheryl Bauer.

The minutes were read. Bob Nordeen moved we accept them as presented. Motion seconded and passed.

Donna gave the treasurer's report. She is still dealing with Entertainment Book issues. Directory costs were high. The overrun was \$1244.31. Obviously, this not included in the budget. We should be okay, however. Alice Bingaman moved to accept the report as presented. Motion was seconded and passed.

COMMITTEE REPORTS:

HEALTH

Gordon talked about some of the information he will be sharing in the next bulletin. One was an article on "Super Bugs" or MRSA. The other had to do with "When Do I Have to Give Up Driving." On a side note, Gordon and his wife celebrate their 72nd wedding anniversary on January 25. Congratulations to both of them!!

LEGISLATIVE

Rachel was not here, and Ellie had gone to Olympia, so Erma passed on some of the information as she understood it.

1. HB 1330 has to do with asking assistance for people who are care givers in their own home. WSSRA says we should support this, but it would be expensive.
2. HB 1219 / SB 5238 is the Access to Mailing Bill. This is a non cost item and could be passed. It would allow us to get lists and addresses from the state office.
3. This has to do with PUC or Projected Unit Credit. Plan 1 money has been used and does need to be paid although not until 2024. They are trying to do the same with Plan 2 and 3 money. We are trying to pass something that would not allow this to happen. (On a side note, Ellie Bonanno, sent to each of us a Legislative Update after she returned from Olympia. It gives further information.)

MEMBERSHIP

Bob Nordeen reported that we've gotten at least 18 new members this year. Evie and Bob selected 10 people they knew who weren't members and sent them personal letters with forms and a stamped envelope inside ready for return. He has almost covered all the Edmonds Elementary Schools. If we get 25 new members before June 30 (on the books by May) we will get a \$100 bonus.

RETIREMENT PLANNING SEMINARS

Bob was not here today, so information on this will be coming out via email and at the next general meeting. The dates for the seminars will be five Wednesdays starting February 25.

SUNSHINE

Evie Nordeen read the names of the people she'd sent cards to. We had to remind her to submit her receipts for cards and stamps. The people she named were: Carol Sorenson, Tillie Blevins, family of Carol Sorenson, Ellie Bonanno, Joan Hertrich, Cheryl Bickford, and Kathleen Sherwood.

OLD BUSINESS:

Mariner Baseball

Information about the game was included in the mailing with the Directory. Jim has gotten us a very good deal, and he needs to know by March 27 how many tickets will be needed.

Next General Meeting

The next general meeting is February 19 at the Edmonds School District in Board Rooms A & B. Marlene Johnson and Marilyn Alvarez will do the refreshments. Superintendents from Edmonds and Shoreline will be speaking. Northshore is on vacation. We will also be viewing the movie "Staying Sharp." Lastly, Erma will have a copy machine there so people can make copies of their credit cards, etc. to be used in case of theft. Erma had a list of people from Bothell & Kenmore and was looking for help calling these people to encourage them to attend.

By-Law Revision

Rachel Lake requested we cancel this until March so the people working on it have more time to prepare. It will be on the March agenda.

Directory Wrap Up

Donna Murrish shared the fun and excitement she and Erma and Erma's husband had trying to find the distribution center for bulk mailing in King County. The new directories are wonderful and a big "thank you" to everyone who helped it get printed and sent out.

NEW BUSINESS:

Calendar/Name/Phone Number Corrections

Calendar changes should be: March 12 Board Meeting room change to 102. News due to Dave Johnson by March 13. Joint May meeting is May 21 with the board meeting being May 17.

Alice Bingaman's phone number is 425 778-1343. She is the contact person for bulletin folding calling. The next bulletin folding will be March 30.

Lastly, on the political card included with the directory, the spelling should be Paul Shin

Requests from Jo Caldwell

Jo is asking our help in getting information for the NW 1 section of WSSRA. She would like the names of people who have had unique job or career change or an unusual hobby. Erma got a list of names she will give to Jo.

WSSRA Foundation Request

There are several Willingness to Serve Committees needing new members. They are Outreach, Health, Membership, and Retirement Planning. The forms, which Erma has, are due March 2. Bob Jones will do Outreach again.

WSSRA Foundation Board is also looking for a Nominee from NW1 and NW 2. They are due March 1, and the term is five years. The foundation board is responsible for giving out scholarship, organizing the baskets sold at convention, and other jobs. The Stan Naughton Outreach Award and Patrick T. Hoban Meritorious Award nominations are due March 17.

To Publish or Not

Discussion followed with Donna leading the way, concerning publishing another directory. She had had correspondence from people who did not want their name and phone numbers being listed in such a book. Given the identity theft issues, perhaps this is something we need to keep in mind and discuss further. The cost was also an issue.

WSSRA Convention

The convention this year is June 8-10 in Vancouver. We will again be able to have 26 delegates. Rita's theme is "Staying Connected." We are responsible for the table centerpiece for the luncheon. We will keep submitting ideas.

Good of the Order

Ellie Bonanno submitted a letter to Erma telling her she needs to take a leave of absence from her duties citing personal reasons and health issues.. Ellie did go ahead and reserve the Edmonds Park for the July picnic. We'll miss her, but understand the need.

Respectfully submitted,
Cheryl Bauer