

SKSR EXECUTIVE BOARD MEETING

FEBRUARY 19, 2011

Those Present: Erma Snook, Evelyn Nordeen, Alice Bingaman, Roberta Hawkins, Cheryl Bauer, Barbara Berg, Linda Fitzgerald, Donna Murrish, and Betty Odle.

Erma called the meeting to order at 1:00 and led us in the flag salute.

Evie Nordeen moved we approve the minutes after adding her name to the attendees. Motion was seconded and passed.

Treasurer's Report: Nothing specific to report at this time.

BUSINESS:

Nominating Positions:

1. The legislative position is still open as are various willingness to serve positions.
2. Patrick T. Hoban and Stan McNaughton nominations are due March 16. Erma suggest Rita Requa for the Patrick T. Hoban. We all agreed this was a good choice.
3. Trustee Foundation Position. Alice Bingaman indicated she would be willing to serve in this capacity. Erma will pass her name on to Barbara Landrock.

February 17th Meeting: This will be at the Brightwater Facility in Bothell. Car pools will be leaving at 12:15 from Third Place Books, Office Depot and Canyon Park Albertson's.

Legislative Report: Ellie is in Olympia as we meet. She did call Erma with her report. We want to oppose pension reform, write letters once a week (contact our phone tree people to help with this), and focus on preserving our COLA. Ellie did go to a Senate Ways and Means Committee meeting.

Retirement Seminar Sign Ups: Sheet was passed around asking us to help with the retirement seminars which are every Wednesday in March.

COMMITTEES:

Scholarship: Linda gave us the information on the young man who has not yet collected his scholarship. He still needs to finish a math requirement before getting his diploma. He does, however, still plan to go to college. We will give him a May 1 deadline to show us his diploma.

Sunshine: Evie sent cards to the following: Sympathy card to Edith Faste, welcome note to Mary Lou Halfon, recovery from fall card to Keith Lindaas, get well cards to Ken Lake and Rita Requa.

Activities: Jim Siscel is again organizing a Mariner Night. It will be Friday, June 3, at 7:05 against Tampa Bay. Tickets will be \$12 per person, and Jim needs to know by Friday, April 22. There will

information on the back page of the next bulletin.

BYLAWS

Let the fun begin!!

Article I – Name

Approved as presented.

Article II – Purpose

We looked over the new document which addressed the concerns of the last meeting. Article II was approved as newly presented. Cheryl brought up the concern that the purpose has no mention of scholarships. Discussion followed, but no change was made at this time.

Article III – Membership

Approved as presented.

Article IV – Meetings

Approved as presented.

Article V – Officers

Under the position of President there was the addition of *Review and approve all public communication: articles, newsletters, etc.* This was done because of liability issues.

Changes did occur under the description of the treasurer. Concern because Donna is doing the membership record keeping which probably should be the job of the Membership chair?? After much discussion and clarification from Donna, it was decided to establish a new committee which would be Membership Records. A new set of descriptors will be added under duties and responsibilities in the appendix section.

An added line was made to the Treasurer's job which will now read *Maintain liaison with the membership chair/record keeper.*"

This article was approved as presented after the changes we made to the office of treasurer were included.

Article VI – Executive Board

Approved as presented.

Article VII – Elections

Approved after Section 1 was changed from appointed to "selected".

Article VIII – Committees

The duties and descriptions were taken out and put in the Appendix. Budget Committee was added.

We also added Nominating Committee (moving it from Ad Hoc) and Membership Record to the ones which had been presented. This article was then approved.

Article IX – Affiliation

Approved as presented.

Article X – Delegates

Approved as presented.

Article XI – Parliamentary authority

Approved as presented.

Article XII – Quorum

Approved as presented.

Article XIII – Dues

Approved as presented.

Article XIV – Amendments

Approved as presented.

Roberta will clean up the revised proposals to the ByLaws to be perused at the next Executive Board meeting in March. We will go over the Appendix at the same time. She will add descriptions for the Nominating Committee and the Membership Records. We will vote on the cleaned up articles at the that time. If we then give it the okay, notification of the New ByLaws will come in April bulletin.

We will be able to see the ByLaws on-line or request a written copy. Written copies will also be available when we vote which hopefully will be at the Scholarship Luncheon. When we have a membership vote, it will be on the “Total Package.”

I will not be at the March Executive Board Meeting. I would appreciate someone taking the minutes for me??

Submitted by,
Cheryl Bauer