

SNO-KING SCHOOL RETIREES
EXECUTIVE BOARD MEETING
FEBRUARY 14, 2013

Those Present: Erma Snook, Evelyn Nordeen, Roberta Hawkins, Betty Odle, Linda Fitzgerald, Donna Murrish, Jim Siscel, Ellie Bonano, and Cheryl Bauer

The meeting was called to order at 1:00 by President Jim Siscel, who then led us in the flag salute.

Secretary's Report: Cheryl brought up a concern over the use of PDF membership files for board members. The issue was addressed later in the meeting. Erma moved we approve the minutes as presented. The motion was seconded and passed.

Treasurer's Report: To quote Donna, "We're doing good!" The directory even came in under budget.

UNFINISHED BUSINESS:

Food Life Line: We had a turnout of 22 participants. Some worked with putting bread mix into useable portion sizes and some worked labeling cans of salmon. Hope to make this an annual January service project.

Emergency Preparedness Meeting: Roberta reported that they are good to go. This event is February 21 at 1:00 at the Edmonds Ad Center. Please bring questions for the presenter, Dan Good. Erma will send out a reminder notice via email.

Bulletin and Directory Folding/Stuffing: All went quickly at both events. We send out about 600 bulletins and 956 directories.

Theo Chocolates: We have 16 signed up so far. Will send out further reminders the first part of March. This event is March 21. As a side note, the Johnsons suggested that a field trip for next year might be a trip to the Goodwill facility.

Grant Drawing: Virg was not at the meeting because he was taking part in a "flash singing" at the Lake Forest Park Shopping Center. We'll want a report on this?! The special awardees of the \$100 grants were Gwen Joyce and Sandy Sanders.

Logo Report: Because we needed a digital logo, a friend of Erma's, Janice (who does this for a living), was able to do this for us. It is now in a "j peg" format.

Membership Joining Side Note: Jim asked if the WSSRA website has a place to join. Roberta found out that it does. We then discussed if you join where you taught or where you live. It is a person's choice. Jim asked if the WSSRA website has information about what school districts fall under which Units. He would like a motion made at NW-1 to have this information included on the state web site.

NEW BUSINESS:

Sign-up for Retiree Seminars Assistance: The retiree seminars begin on February 27 and continue for the next five Wednesdays. They go from 5:00 to 7:00. A sign-up sheet was passed around.

Programs for the April and May Luncheons: For the April luncheon it was suggested that perhaps

Dave Little would be willing to play the piano thus providing the entertainment. Ellie will contact him. The luncheon is April 18. Scholarships to the four high school recipients will be presented, and the superintendent from Shoreline will speak.

The May Joint luncheon with Sno-Isle will be Tuesday, May 14, at the Sno-Isle Skills Center. It was suggested that perhaps Jan Steves (a local Edmonds resident) would talk about her experience from the Alaskan Itiderod. Cheryl will get the contact number for Jim.

McNaughton and Hoban Awards Nominations: We will nominate Rita Requa for the Hoban Award (Erma and Cheryl will work on this.) Virg Rayton will be our nominee for the McNaughton Award. (Ellie and Cheryl will work on this.)

NW 1 Meeting March 4: Erma, Roberta, Evie, Donna, Betty and possibly Virg will be going. They will be having a silent auction event to raise money for PAC.

Educator's Week: This event is March 10 - 15:

Retired Educators' Week: This event is March 18 - 24. This information has been given to the school district offices.

Donation for Convention Drawing: We will go with a summer/picnic theme. Dick Anderson's unit had asked for financial help with the decorations for Tuesday's convention dinner. Ellie moved we make a donation of \$35 to help defray the costs of table decorations. Motion was seconded and passed.

Picnic Date Change: Because of a conflict with the usual Thursday, we will have the picnic the fourth Thursday in July at the city park in Edmonds.

Membership Lists: Erma moved that we make the PDF file of membership lists available to those on the board who are interested. This list will be updated every six months. The motion was seconded and passed.

COMMITTEE REPORTS:

Finance: As of January 25, our account had \$162,075 in it. That's more than we originally started with. Cheryl reported that the Investment Policy draw up by the committee was gone over by Paula Fedirchuk (our adviser), Donna and herself. It was approved and will be the policy for our financial investments. According to the policy, our money is be allocated in 40% safe money and 60% riskier money. In order to follow this, Paula recommended we take \$16,400 out of our Mutual Funds and put it into Bond Mutual Fund. The approval was given for doing this. Cheryl suggested that we consider increasing the amount of the scholarships. This will be an agenda item for the next meeting. Donna will report on the sources for the money in the scholarship funds.

Legislative: It was reported that the spelling of Maralyn Chase's name needed to be corrected. Erma will send out an email correction to that effect.

Membership: We are still #2 in the state with 1264 members and 11 pending.

Grants: Virg sent the following report. There were 32 grants approved this year. Of the \$5500 budgeted, \$5483 was awarded. Total amount given in grants since 1998-1999 is \$36,620.80.

Sunshine: Evie was busy as usual. She sent sympathy cards to the following: Kay McKenna, the

family of Elna Yantis, the family of Regina Norris-Kluka, the family of George Selvidge, and the family of Nancy Swanson. She sent get well cards to Rita Requa and Julie Bynum.

Health: Some concern with last month's article regarding which foods shouldn't be eaten with certain types of medicine. This will be referenced in the next bulletin.

Scholarships: Linda reported that the forms have been delivered to the schools. They need to be postmarked and to the committee by March 22. The judges will be: Evie Nordeen from Northshore, Dave Johnson from Shoreline and Keith and Linda from Edmonds. They will meet April 3 to make the selection of the four recipients.

GOOD OF THE ORDER:

Memorials: Ellie brought up her concern that we don't do any kind of memorial information about the people in our unit who have passed (especially if they've been active.). We discussed the space issue. Then we discussed whether the advertisements were necessary and whether or not we could get some more space by eliminating them. We will have an on-going discussion about the advertisement issue and letting people submit a few lines about their loved ones. Whatever was written might have to be edited by Jim and/or Dave. Cheryl will do a brief write up about Bob Nordeen for the next bulletin.

Meeting adjourned at 3:00.

Respectfully submitted,
Cheryl Bauer