

## February 13, 2014 SKSR Executive Board Minutes

Attendees: President Cheryl Bauer, Vice President Roberta Hawkins, Secretary Jan Phillips, Treasurer Donna Murrish, Barbara Berg, Linda Fitzgerald, Evelyn Nordeen, Betty Odle, Virg Rayton, Rita Requa, Erma Snook

The meeting was called to order at 1:00pm after which we joined in the flag salute. Cheryl thanked all those who attended Ellie Bonano's funeral.

Minutes were read and discussion followed about how to make corrections to the draft minutes. Robert's Rules of Order was consulted and corrections will be noted and then a motion will be entertained to accept the minutes as corrected. Jan will print enough copies so that everyone can read corrections that have been made to the emailed draft.

Treasurer – Donna brought attention to a new line item for the storage unit. Discussion on the continued sale of the Entertainment Books resulted in a motion being put forward by Jim. He moved that we sell Entertainment Books in 2014. There was further discussion on the money raised and the amount of time required to sell the books. The motion passed.

President's extras – Cheryl noted the change of date for the picnic was to July 16. The Joint Sno-Isle meeting date is May 20. She sent around information on the WEA pre-retirement seminars. The State Executive Board minutes were also sent around. She needs to write up a Unit report. There were volunteer opportunities for a conference for Special and general education. The Power of One also has need of volunteers. She will write an article in the news-letter about this. Convention amendments need to be done by March on a specific form.

Finance Committee – the Winnie Smith Scholarship fund is down (currently at \$171,878) due to a drop in the stock market.

Legislative – Rita attend a meeting in January and felt that our legislators have been supportive. She will not be at the meeting next month. The

401 K bill has been introduced. There is a candidate for President Elect – Bill Bergsma. She will keep us informed.

Membership – Jim stated that we have 1276 members, which is up by 12. He will be going to schools within both the Edmonds and Shoreline School Districts to promote membership.

Webmaster – Jim feels the site is being well received. He will put up the next two upcoming events rather than just the next one. He will also work on making links available for retirement volunteer opportunities.

Grants – Virg, with Roberta's help, has tweaked the application form so that the writer will address the concern of how the money given will affect the students in the classroom. He read that portion of the form. It will be available on the website as the deadline is still in early November. The invitation to apply will be sent out in the September bulletin.

Scholarships – Linda said that the forms are in the schools. Keith has contacted the Winnie Smith recipients to “re-up” for next year. The \$1500 amount is available for those individuals. It has been requested that schools be called to make sure that the forms for the state scholarships have been received. Cheryl, Barbara and Erma will make those calls.

Sunshine – Evie sent cards to the following: On January 14 a sympathy card to the family of Ellie Bonanno, on January 28 a sympathy card to Glen Svendsen whose mother, Pat, passed away. Pat was the second SKSR President, February 1 a sympathy card to Bette Story for her partner Margaret Ann King.

Health – Gary – Cheryl will remind him that because of page constraints articles need to be one page or less.

January Service Project – 26 attended the Food Life Line service opportunity. Jim moved that we have a second service project at Food Life Line on the third Wednesday of September, September 17. A friendly amendment was made by Roberta and accepted that the motion read simply the third Wednesday of September. The motion passed.

February 20 general meeting – The meeting time has changed to 12:30. There will be coffee, cookies and brownies as well as a raffle. Ron Adkins will talk about his heart transplant. Linda will talk about how the family is impacted by a transplant. Dr. Larry Franois, Superintendent for the Northshore School District, will be there as well.

March 20 field trip – to MOHAI As of now very few people have signed up. It may not be a go if there is not more interest.

Willingness to Serve still has the opportunity for work on the Foundation which helps with the state scholarships.

March 3 is the next NW District meeting.

Officers for 2014-2015 The current officers – President Cheryl Bauer, Vice President Roberta Hawkins, Secretary Jan Phillips and Treasurer Donna Murrish are willing to serve again. Cheryl did comment that she would welcome a co-President.

New business: Scholarship luncheon – April 17 at the Unitarian church. The Mountlake Terrace High School Jazz Band or Choir will be the entertainment. Cheryl talked with the Music Boosters about this.

The Bulletin information is due March 21 with folding March 31.

Membership Jim moved that we purchase flashlight key chains to be used as membership incentives for new members spending not over \$250 for the flashlights. Distribution of the flashlight key chains will be at the discretion of the Membership Committee. It was seconded and passed.

StanMcNaughton/Patrick T. Hoban Awards – The McNaughton award is for work done outside the organization and the Hoban award is primarily for work done inside. Cheryl asked for nominees. Jimi was nominated for the McNaughton award and Erma for the Hoban award. Cheryl, Donna and Jan will work on the nomination forms.

Marianne Harvey has asked that we call to verify the receipt of the state scholarship forms. Cheryl, Barbara and Erma will make the calls for verification.

Erma reported on the Directory update. It cost \$2.68 for the welcome packet to be sent. If sent as a letter instead the cost drops to \$1.72. The board will receive an online update.

Respectfully submitted,

Jan Phillips

Secretary