

Sno-King School Retirees
Executive Board Meeting
January 13, 2011

Those Present: Erma Snook, Virg Rayton, Gordon Bower, Ellie Bonanno, Linda Fitzgerald, Betty Odle, Donna Murrish, Roberta Hawkins, Alice Bingaman, Cheryl Bauer, Jim Siscoel, and Rachel Lake.
Evie Nordstrom.

The meeting was called to order by Rachel Lake and started with the flag salute.

The minutes of the November 10, 2010, were approved as presented.

Donna Murrish gave the treasurer's report. See attached sheet. As a side note, a deposit of \$703 was made after the November Scholarship Luncheon.

REPORTS:

WSSRA-NW #1

Erma reported that they did not go because of the snow. Information from Barbara Lanrock included asking us to support Dick Anderson in his run for WSSRA president. We need a candidate from our area to represent us at state. Suggestion of Bev Smith was made. There are many positions for state committees open. We were given "willingness to serve forms". We also need a person from our region to represent us on the Foundation Board. Ellie does not want to be the legislative representative. She and Erma have a replacement in mind. The Patrick T. Hoban (community service emphasis) and the Stan Mc Noughton (active within unit) nominations are due by March 1. Bring ideas to the February meeting as the executive board has to approve the nominees. Erma will take care of nominations, and Rachel will take care of the convention.

Legislative:

Rachel (after many attempts) has the legislative card ready for us. It was included in our folder. She will run off about 500 (two to a page) copies, and they will be included in the bulletin mailing. Some of us will get it though email.

Ellie alerted us to two major issues. The legislature is talking about taking away gain sharing and lessening the contribution made to PEEB by about \$33. We now have two new lobbyist. Ellie will be in Olympia on February 9 & 10. She has already made appointments with various legislators. The telephone tree lists were passed out. Alert people they may need to contact and or call their legislators on a moments' notice.

Health:

Gordon's articles in the bulletin will induce information on Alzheimer, thyroid pills, and stress.

Membership:

There are nine new members pending.

Scholarship:

Linda reported that she and Keith have their dates set and have the information ready to be sent to buildings. The information will also be available on the web site. She has sent the articles to Dave and to the newspapers. The deadline for applications is March 18. The committee to decide the recipients will meet March 31. Awards will be presented at the April 21 Scholarship Luncheon.

Evie then read a detailed report dating and telling all the times she had tried to comply with The Hazel Miller Foundation and their requests. It was very extensive, and yet the bottom line is we are not going to get anything from them at this time. So much work for Evie!! A big "thank you" from us for all her efforts. Linda recounted her experiences were similar, but the Alumni Foundation is being granted

\$25,000. Students will benefit, and I guess that's the most important part. Evie will meet with them one more time in March.

Grants:

Virg reported that we gave 24 grants in various amounts. He then read "thank you's" from some of the recipients.

Sunshine:

Evie sent cards to the following: Family of Paula Roemer, family of Shirley O'Neil, sisters of Adele Swanson, sympathy card to the wife of Ray Martin, and get well cards to Rita Requa and Bob Jones.

OLD BUSINESS:

December Christmas Event:

Those attending enjoyed this fun event. Thank you again to Erma for organizing it. We made \$55 on the cookies.

Bylaw Presentation:

They have had five meetings so far. Roberta reviewed what they'd done. There were two articles in particular that needed to be addressed today.

Article XII Quorum

Linda Fitzgerald moved we accept the new language in Article XII making a quorum consist of the members present at a regularly scheduled meeting. The motion was seconded and passed.

Article XIV Amendments

"The Bylaws may be amended by majority vote of the membership present at any regular meeting following membership notification in the SnoKing School Retirees Bulletin. Alice Bingamna moved we accept the change as presented. The motion was seconded and passed. The purpose of this amendment was to avoid having to publish the Bylaws for all members. If they want a printed copy, it will be available.

These will be published in the bulletin and presented at the February 17 general meeting.

NEW BUSINESS:

February 17 General Meeting:

Rita has sent in an article for the bulletin. This event will take place at the Brightwater Facility.

AARP Legislative Luncheon:

See hand out. Rachel may go. Let her know if you'd like to go as well.

Continued going over the Bylaw revisions. Got bogged down in Article II sections 1, 2, and 3. No resolution at this time. Please try to go over the Bylaw revision, and we'll try to devote most of February's meeting to this project.

Meeting adjourned at 3:00.

Submitted by,

Cheryl Bauer