

SNO-KING SCHOOL RETIREES  
EXECUTIVE BOARD MEETING  
JANUARY 10, 2013

Those Present: Virg Rayton, Betty Odle, Donna Murrish, Rita Requa, Jim Siscel, Roberta Hawkins, Tom Hawkins, Barbara Berg, Erma Snook, Linda Fitzgerald, and Cheryl Bauer.

President Jim Siscel opened the meeting at 1:05 and led us in the flag salute.

The minutes of the November 8, 2012, and the December 6, 2012, meetings were approved as presented in a motion by Erma Snook. Motion was seconded and passed.

Donna went over the Treasurer's Report. We will continue to transfer the \$25 memorial amount. Unfortunately, that account is doing fine. The November luncheon netted \$565 total.

**UNFINISHED BUSINESS:**

**Entertainment Books:** Donna reported that we made \$846. She had to send back two boxes of books that weren't sold. Next year she will order less to start with.

**Food Life Line:** Jim reported that there are 25 members signed up so far. We go on January 17 and need to be there at 12:30. Jim has since sent an email to those who are going with further details.

**Theo Chocolate Field Trip:** Roberta reported that all is set for our March 21 trip the chocolate factory. We will meet at the north side of Aurora Village by the Bank of America at 10:15. It is a good idea to carpool as there is no actual parking at the facility. Our tour starts at 11:00. It will be \$10 per person. This includes the entrance fee and a reimbursement to the drivers. Jim sent around a sign up sheet. Please contact Roberta if you are interested in going.

**Willingness to Serve:** Forms were passed around for signing up. Rita does Legislative, Barbara does Outreach, and Donna signed up to Awards. If you are interested in what else is still open, please contact Jim.

**Directory:** The directory is ready for printing. As Bruce was putting it together, there was a problem with the logo. This will be worked on by a friend of Erma or a friend of Bruce's. Roberta moved we give the graphic artist who puts together the logo a \$50 honorarium. Motion was seconded and passed. There will be 1100 directories printed with 959 being mailed out. The stuffing and mailing will be done on February 4.

**NEW BUSINESS:**

**Emergency Preparedness Meeting:** This event will be on February 21 at the Edmonds School District Center. Tom Hawkins, who is a member of the Emergency Service First Responders for Snohomish County, is arranging this meeting. He will have Dan Good do the presentation. It will include a power point presentation and hand-outs.

**Mariners' Game in May:** The event will be May 10 and cost \$12. There will be information in the bulletin. Contact Jim if interested.

**Website:** After being contacted by someone from Leavenworth, who is doing websites for various units, Jim again talked to Bob Jones, who manages our website. We now pay \$150 a year to maintain

the website which is a very good price. They discussed the possibility of putting the membership information on the website. This could be done as a read only PDF file, which is locked and can't be changed. There is the possibility that this membership PDF could be sent just to board members. Erma would send updated information to Bruce, who could then change it a couple of times a year. Some members of the board said they would probably use it, and some said they would probably not. It was decided that we would ask Bruce to format a membership PDF once every six months. This PDF would be available only to those board members want it.

**Special Active member Grant Drawing:** Jim reported that there were \$202 left in the grant money. It was suggested that Virg do a special drawing of applicants who did not receive any money and give each of them a \$100 grant. He will then let Donna know who should receive them. We approved this idea.

**AMBA Presentation:** Because we would like to have the superintendent from Shoreline come to either the February or March meeting, it was suggested we wait until October for the AMBA presentation. Sounded good to us.

**Community Service Award:** There are no nominations at this time.

**Bulletin Folding:** We will do the regular bulletin folding on January 28, and the special directory stuffing and mailing on February 4. Bulletin news items are due by January 18<sup>th</sup>. See agenda for who is responsible for various articles. Please let Marilyn Dauer know if you are able to help with either of the mailings.

#### **COMMITTEE REPORTS:**

**Finance:** Cheryl reported that we are pleased with the new representative from Edward Jones. The committee needs to meet and come up with an Investment Policy. Our money is still about the same as when we started. Thank you stock market.

**Legislative:** Rita reported that there will be a 2.8 to 3.5 billion dollar shortfall in the state budget. Our \$150 medical subsidy is up for grabs. She encouraged us to read the articles in The Journal for further information and clarification. She will meet on January 30 & 31 with the representatives from our districts in Olympia. Rachel and Dave have put together an insert for the next bulletin. It will be done on yellow paper to call attention to it.

**Membership:** Our total from the state is 1248 as of January 3, 2013.

**Final Grant Report:** Virg reported that he started with a budget of \$5500. There were 30 grants approved which totaled \$5283. This left a balance of \$217 with \$14.04 going to expenses. The balance of \$202.96 will be used as approved previously in the minutes. Thanks to Virg and the tremendous job he does as chair of this committee. Special thanks to Ellie Bonanno, Sharon Cain, Dave Johnson, Evie Nordeen, Rita Requa, Jim Siscel, Erma Snook and Virg Rayton for doing the grant presentations.

**Sunshine:** Evie was unable to be here, but sent a report to Jim. The following cards were sent: Get well to Gretchen Lay, get well to Roberta Hawkins, caring card to Fred Cochran, sympathy card to Penny Lyons, sympathy card to Janice Smith (Fred Cochran's daughter), and a sympathy card to the family of Joyce Roloff family.

**Health:** Gary was excused.

**Scholarships:** Linda reported that the wording “must be enrolled in one of the three districts we represent” was added to the scholarship form. Linda and Keith will sending/giving out the forms and information at the end of January. The scholarship committee meeting will be April 2. Linda will do the presentation at the April luncheon.

She was asked to look over a list from the NW 1, which is looking for help in how to distribute and determine the WSSRA scholarships from this area. They are asking for two people (preferably secondary level) to read over and evaluate the applications that they get. It was suggested that Joyce Hudeman might be willing to do this. Roberta also agreed to help. This committee will meet March 26 in Mt Vernon, but the readings should be done prior.

**Good of the Order:** Nothing today.

Meeting adjourned at 2:34. We were fast, but got lots done.

Submitted by,  
Cheryl Bauer