

## SNO-KING SCHOOL RETIREES

### EXECUTIVE BOARD MEETING

July 9, 2009

**Present:** Bob Nordeen, Evie Nordeen, Gordon Bowers, Erma Snook, Donna Murrish, Betty Odle, Barb Berg, Alice Bingaman.

The meeting was called to order at 1:00 by President Erma Snook who led us in the flag salute.

We read the minutes to ourselves and Bob Nordeen moved that the minutes be approved as written. The motion was seconded and passed.

Donna gave the treasurer's report. It was noted that we have received another \$30 in membership incentive money and that the \$750 reimbursement from WSSRA for the IRS fee when we applied for non-profit status has been received. We will need to transfer \$895 from the general fund to Scholarship in order to meet the scholarship payments. Also, the EIN double numbers matter has been resolved. We have been assigned the most recent number (38-3773737) as our EIN number. This is the number we use on all business federal tax forms that require its use and on any related correspondence documents. The old number will remain in the IRS system but will have a cross-reference.

Entertainment books for 2010 will arrive the week of August 24. Barb Berg told us that we can go on the internet to find updates on restaurants that we can use. **Voula's** in Mt. Lk Terrace is one where you can print out a coupon.

Gordon Bowers gave a health committee report and said that the Health & Services Dept is testing drugs in an attempt to combat the Swine Flu. Swine flu won't go away. Closing schools didn't help. Symptoms are fever, sore throat, cough. Should stay home 7 days and be fever-free for 24 hours. A vaccine is expected in October or November.

Alice Bingaman reported on an article to Legislators which gave a collective thanks from all of us. We will get a COLA and the last half distribution for gain sharing. Should show up on our next checks. Since social security won't have an increase, premiums for medicare shouldn't go up either.

Bob Nordeen continues his good work in recruiting new members. Recently sent out a form to a newly-retired person and is waiting for it to be returned.

Evie Nordeen hasn't heard anything regarding the Benefit Fairs yet. A sign-up sheet was sent around for volunteers to help at the Fairs.

A sign-up sheet to help with bulletin folding was sent around on Monday at the folding gathering.

Jim Siscel sent a report that we made a \$71.64 profit from the Mariner game ticket sales which we hadn't expected. Jim did a good job with that project.

Evie gave a Sunshine report and sent cards to Gil Snook (surgery), Bill Stevenson (ill), Ed Aliverti, Ron Robinson, Bert Reese family (sympathy card), Warren Rowe. Evie also said that Marian Fyall has agreed to be Sunshine Chairman next year.

A sheet for sign-ups for picnic food was sent around. There will be a PAC table set up at the picnic. There will also be a short business meeting to install new officers and to ratify the bylaws. Remember, the picnic is Thursday, July 16, at Edmonds City Park at noon. Be sure to let Betty Odle know if you're planning to attend (206-525-8276).

The August retreat is scheduled for August 13 at 9:30 am at the Foundation House in Bothell. Evie Nordeen will conduct this meeting. Lunch will follow. The following people have stepped forward to conduct the remainder of the meetings for 2009-2010:

September – Bob Nordeen & Marilyn Dauer  
October – Alice Bingaman (board meeting)  
November – Cheryl Bauer (luncheon)  
December –  
January- Virg Rayton (board meeting)  
February – Ellie Bonanno (board meeting)  
March –  
April – Rachel Lake (scholarship luncheon)  
May – Erma Snook  
June – Convention  
July – Betty Odle

Cheryl Bickford will continue calling for luncheons  
Alice Bingaman will help with scholarship applications  
Gordon Bowers will continue as Health Chairman  
Joan Hertrich will call people who are not on email lists  
Marlene Johnson & Marilyn Alaniz will continue with Hospitality duties  
Marian Fyall will take over as Sunshine Chairman  
Erma Snook and Donna Murrish have been added to the Finance Committee \*  
\* Cheryl Bauer and Donna Murrish will schedule a meeting with Mark Anderson of Edward Jones Investments to discuss investment strategy.

A suggestion was made to look into reviving "field trips" for members (member services)

East King #16 has invited us to go to a summer picnic at Crystal Lake, Maltby on Thursday, August 20, 11:30 am. It is a potluck event and we are asked to also bring an item to be auctioned off. Funds collected will benefit the WSSR Foundation. Contact person is Carolyn Fletcher at 425-392-6674.

If anyone is interested in taking some classes through Osher Lifelong Learning Institute, there is an annual membership of \$110 or \$10 per class. Lots of classes are being offered – some at the UW, some in downtown Seattle, some in Redmond, and some in Everett.

Some items for the good of the order included a thank you note from Mary Ann & Dave Karber for winning the chocolate basket we put together for Convention raffle; an acknowledgement from WSSRA Foundation; a Unit of Distinction Award; and a newspaper article (Beacon) about Bob Jones and his singers at a recent baseball game.

Respectfully submitted,

Donna Murrish, acting note-taker