

SNO-KING SCHOOL RETIREES  
EXECUTIVE BOARD METING  
MARCH 12, 2009

Those Present: Bob Nordeen, Evie Nordeen, Donna Murrish, Rachel Lake  
Betty Odle, Ellie Bonanno, Rita Requa, Gordon Bowers, Erma Snook and Cheryl Bauer

The meeting was called to order at 1:00 P.M. by President Erma Snook. We began with the flag salute.

Cheryl Bauer read the minutes. We will disregard Ellie's leave of absence request. The Access to mailing bill should have read SB 5428. Donna moved the minutes be approved as corrected. Motion passed.

Donna Murrish then gave the Treasurer's Report. Some concern about meeting our budget. The Legislative card went out with the directory, so they may not need the amount budgeted to them. We also will be getting another distribution from the state, and that will help. Donna advises us to spend carefully. There was discussion about the interest on the Winnie Smith Fund. Cheryl will pass on to Donna the statements we get from Edward Jones. Rachel suggested we have forms in the bulletin and at the luncheon for people to use if they want to give money to the scholarship fund. Bob Nordeen moved the report be accepted. Motion passed.

#### **COMMITTEE REPORTS**

##### ***Legislative Report:***

Ellie did go to Olympia recently. SB 5248 passed the Senate and went to the House. We should call our representatives and ask to have this bill brought to the floor and passed. It is Essb 5248. The PUC bill is opposed by WSSRA and does not have a number as yet. The March 19 Revenue Report will tell us what the Legislature is going to cut. We need to remind our legislators we want responsible spending funding. Ellie, Rachel and Rita will go down to Olympia on March 25-26. The Legislative session should end April 26.

##### ***Health Report:***

Gordon again talked about the article on "When Do I Give Up Driving?" The entire article will be in the next bulletin. He also talked about Stem Cell Research, and an article that is the February 9 issue of Time magazine.

##### ***Membership:***

Yesterday Evie and Bob went to Westgate and were surprised at the number of teachers who did not attend the meeting. Bob says he often has good results when he meets during lunch. Bob is hoping to get a complete list from the district of people who are retiring. He also mentioned the poor attendance at the Retirement Seminars.

##### ***Scholarship:***

The deadline is April 1, and they have already received seven applications. Two of the students eligible to renew have also applied.

***Sunshine:***

Evie reported sending out cards to the following: Corky Christensen (hospital), Shirley Hills (son died), and Dale Hanberg (ill). As a side note, we received an email March 16 telling us that Dale Hanberg had died.

**OLD BUSINESS:**

***NW 1 Report:***

Rita Requa reported that Sno-King had the most people there. Erma broke them into groups for discussions. There were no new motions.

***February 19<sup>th</sup> General Meeting Review:***

Erma had given Kudos to those who helped: Marlene Johnson, Cheryl Bauer, Jim Siscel, Alice Bingaman, Evie Nordeen, and Gil Snook. Erma repeated our appreciation to the superintendents who spoke. Suggested perhaps we could have the Shoreline superintendent come to the next luncheon.

***Scholarship Luncheon:***

Betty told us there would be an article in the bulletin. She can always use help setting up and cleaning up. Bob Jones and the Sound Singers will be the entertainment. Folders were passed around to be sure everyone knows what they were bringing.

***Bylaws Revision:***

There was considerable discussion on the Bylaws revision suggestions. We went through each article and discussed and voted to approve per the motions. I have presented here the articles as we approved them.

Rachel Lake moved we accept Article I as printed below. Motion was seconded and passed.

Bob Nordeen moved we accept Article II as printed below. Motion was seconded and passed.

Betty Odle moved we accept Article III as printed below. Motion was seconded and passed.

Bob Nordeen moved we accept Article IV as printed below (with attention being given to the correct spelling of By Laws. Motion was seconded and passed.

→ The Bylaws as printed will now go into the bulletin for all the membership to review.

→ They will then be presented at the next general meeting to be voted on. It will be called the Revised Sno-King School Retirees Scholarship Fund.

**SNO-KING RETIREES SCHOLARSHIP FUND  
BYLAWS**

**ARTICLE I**

**Name, Composition, and Officers**

The name of the Fund is called the Sno-King Retirees Scholarship Fund and is composed of two funds: The Annual Sno-King School Retirees Scholarship Fund and the Winnie Smith Memorial Fund. The Sno-King School Retirees Executive Board shall constitute the Board of Trustees.

## **ARTICLE II**

### **Purpose of Funds**

The purpose of the Sno-King Retirees Annual Scholarship Fund is to provide financial assistance to graduating seniors from Edmonds, Northshore, and/or Shoreline School Districts who are planning a career in education, and who meet the criteria. The purpose of the Winnie Smith Memorial Fund is to grant renewable scholarships to Sno-King School Retirees Annual Scholarship Fund recipients, provided that they meet the criteria.

## **ARTICLE III**

### **Annual Income Sources and Distribution for Each Fund**

- A. **Sno-King Annual Scholarship Fund:** This fund derives its income from contributions, memorials, fund-raising activities, and investments. The Sno-King School Retirees Scholarship Committee shall provide for the selection of candidates and management of these scholarships. Disposition of these funds shall be decided by the Board of Trustees. Each scholarship is for one year.
  
- B. **The Winnie Smith Memorial Fund** derives its funds from the original investments, income sources, and interest received from the estate of Winnie Smith. The Scholarship Finance Committee will monitor and invest available funds in appropriate and safe financial instruments to ensure growth and security. The Sno-King School Retirees Scholarship Committee shall provide for the selection of candidates and management of these scholarships. Distribution of these funds shall be decided by the Board of Trustees.

## **ARTICLE IV**

### **Amendments**

The Bylaws may be amended by the majority vote of the membership present at any regular or special meeting of the Sno-King School Retirees Association.

Adopted 9/17/03

Revised 4/17/08

Proposed 3/12/09 (Rachel Lake, Ellie Bonanno, Cheryl Bauer, Rita Requa, Erma Snook)

We also voted on changes to

**Article VIII – Committees Sections 12-15** of the Sno-King School Retirees Bylaws. Evie Nordeen made the motion that number 14 read “ill and bereaved.” This will take out “shut ins”. Motion was seconded and passed. Rachel Lake moved we accept the Bylaw revisions to Article VIII as printed below. Motion was seconded and passed.

Article VIII will now read as follows:

12. The Scholarship Committee shall recruit student candidates and select recipients. Recipients must be High School Seniors planning careers in education. The Committee will report criteria, selection methods, and number of applicants from each district to the Executive Board.

13. The Scholarship Finance Committee will oversee investing available funds from the Winnie Smith Memorial in appropriate, safe financial instruments to ensure growth and security. The Scholarship Finance Committee will report annually to the Sno-King Retirees Executive Board.

14. Sunshine Committee shall contact our ill and bereaved members.

15. Telephone Committee shall be responsible for contacting members regarding specific purposes.

***Convention:***

This year's convention will be June 8-10 in Vancouver, Washington. There was some discussion as to whether every one that went to conventions came back and participated in a meaningful way in the organization. It was suggested that perhaps each delegate be responsible for some type of a report. A sign up sheet was then passed around for us to sign up and indicate who we are rooming with. We can take 26 delegates, but will the budget handle that? If you drive, there is a \$12.00 a night parking fee. Erma had done some research about the possibility of going by Amtrak. The national number is 1-800-872-7245. The Edmonds number is 425-778-3213. We also discussed the table decorations that will be needed for the luncheon on Wednesday when Rita is officially the President of WSSRA. Bruce Caldwell is doing a banner for Rita, and it was suggested we try to work our decorations around that. Rita's theme is "Staying Connected." Evie had the idea of doing something with chocolate. Sounds good to me!! We also need to think about the basket. Barbara Berg has done this in the past. Need to find out if she is willing to work on it again. There will be a meeting at 12:00 at Barlees on June 3 to finalize the details.

***Retirement Seminars:***

Bob Jones still needs help on two nights. Cheryl Bauer will do March 18, and Erma will do March 25.

***Baseball:***

Jim Siscel reported that he had over 50 people signed up so far. He needs to know who is going by March 27.

***In the Spotlight:***

Jo Caldwell would still like some ideas of people to spotlight in the coming editions of The Journal. We gave ideas.

**NEW BUSINESS:**

***Joint Meeting with Sno Isle:***

This will be May 2<sup>nd</sup> at the Sno Isle Skill Center. Menu is yet to be determined. Tony Ventrala will be our speaker. We need to determine who will take the tickets. Donna said it is easier if we pay in advance, and she only has to write one check. More on this as the date draws nearer.

***Good of the Order:***

A "thank you" was given to Ellie for securing the Edmonds City Park for the July picnic. The meeting adjourned at 3:20. We got a lot done!!

Submitted by,  
Cheryl Bauer