

Sno-King School Retirees  
Executive Board Meeting  
May 12, 2011

**Those Present:** Ellie Bonanno, Erma Snook, Roberta Hawkins, Donna Murrish, Alice Bingaman, Virg Rayton, Betty Odle, Barbara Berg, Jim Siscel, and Cheryl Bauer.

Erma called the meeting to order at 1:00 and led us in the flag salute.

**Secretary's Report:** Cheryl summarized the minutes of the previous meeting. Ellie moved we approve the minutes as presented. Motion was seconded and passed.

**Treasurer's Report:** Donna discussed changing banks because of the \$15 a month service fee we are being charged. She has been looking into Washington Federal. We would have a simple business checking account. The board approved the move if Donna decided to change banks.

Ellie moved we transfer \$1200 from the scholarship/savings account to the regular account. Motion was seconded and passed. The \$1140 average amount we get from the state does not always come at the time we need it. This will keep us from getting so close to being out of funds.

Roberta moved we approve the treasurer's report as presented. Motion was seconded and passed.

**OLD BUSINESS:**

**Scholarship Luncheon Report:** Kudos to those responsible for the luncheon. Betty for organizing the luncheon details; Rachel for arranging the entertainment; Virg for the set up etc. at the church; and to Linda and Keith for their work with the scholarship process. We brought in a total of \$439.

At the meeting Roberta gave a report on the work the By Law Committee had done. The information was available on line and a written copy would be sent if requested. Jim Siscel moved the By Laws and Appendix be approved as presented. The motion was seconded and passed.

Jim did raise a question at today's meeting about the number of programs and audits. The document will then be finalized and made public after these issues are addressed.

Jim moved we change the Program Committee in the Appendix (page 3) to read "up to four" general membership meetings each year. Motion was seconded and passed.

**Unit of Distinction:** We have 18 of the 20 items completed, but this is not enough to earn a unit of distinction. We do not have our highest membership, and we are not sending 2/3 of our allotted

number to convention.

**Legislative Report:** Ellie gave her report here because she had to leave. We did lose our COLA and the subsidy for health benefits will now be \$152 per month. We do need to thank our legislators and continue to write them about other issues as well. The will help us stay friend and stay connected.

#### **NEW BUSINESS:**

**Nominating Committee:** We now have the following nominees for election at the next general meeting. Thank you to Erma and Alice for their work on this committee.

President: Jim Sisco (Could still use a co-chairman??)

Vice President: Roberta Hawkins

Secretary: Cheryl Bauer

Treasurer: Donna Murrish

We still need a Membership Chair.

**Joint Luncheon:** We are now 60 strong. Remember to pay Donna. The luncheon is Friday, May 20 at 11:15 at the Sno Isle Center in Everett.

**Convention:** We should have gotten a packet in the mail. Carpool as you can.

Check contacts to see if they are okay. Barb will complete the basket which Betty had brought.

Erma and Gil did the M & M packets. Thank you to both of them.

**Room Reservation Request at ESC.** These have been done for the 2011-2012 year. We do not pay to use the facility at the ESC. We decided to send a "thank you" to be read at a school board meeting along with flowers for the front desk. Alice moved we send flowers twice a year. Motion was seconded and passed.

**July Picnic:** This event will be July 21. We will invite various dignitaries as well as the grant award recipients.

**August Retreat:** We will again be at The Foundation House in Bothell. This event will be Wednesday, August 10.

#### **COMMITTEE REPORTS:**

**Legislative:** See above.

**Membership:** We are now at 1236 members.

**Sunshine:** Evie sent her report via email. She had sent a card to Phyllis Fiege who had had a stroke and a sympathy card to the family of Helen Bower.

#### **Good of the Order:**

Jim had sent an on line article to the Shoreline News about our scholarship luncheon and the four scholarship recipients. Good publicity for us and the scholarship winners.