

SNO-KING SCHOOL RETIREES  
EXECUTIVE BOARD MEETING  
MAY 9, 2013

Those Present: Betty Odle, Erma Snook, Barbara Berg, Donna Murrish, Roberta Hawkins, Jim Siscal, Virg Rayton, and Cheryl Bauer.

The meeting was called to order at 1:00 by President Jim Siscal. He then led us in the flag salute.

Secretary's Report: Erma moved we approve the minutes of the previous meeting as written. Motion seconded and passed.

Treasurer's Report: Donna went over the Treasurer's Report.

**UNFINISHED BUSINESS:**

**Joint Luncheon Update:** All is set. There are 28 of our members signed up and 24 from Sno-Isle. This event is May 14 at the LeBristro (Sno-Isle Tech Center in south Everett.)

**Nominating Committee:** Cheryl started this discussion by saying that while people supported us with membership, they are often busy with other choices, and don't have the time or desire to get involved in this group. We then discussed concern for our groups' future, and the need for a president. Jim will schedule the meetings at the ESC. He will also help get ready the materials for updating the folders at the August Planning Retreat. Some of the discussions included the idea of a Program Committee which would do the work we often do at the board meetings. It was also suggested we integrate the board meeting with the programs and/or other activities. We discussed how to broaden the base of our executive board. It would be good if we could even get more people to be on committees. It was suggested that after the meeting at LeBristro, we plead our case/cause/predicament with the people who are attending.

**Convention Participants:** Jim read off the list of who was going, and who was riding with who. There will be a resolution read at the convention concerning "School Safety." We felt it was not something appropriate for this group to support. The budgeted money will be divided so that each participant gets \$120.

**NEW BUSINESS:**

**Retreat Planning:** The retreat will be August 14 at the Bothell Landing Facility. It will start at 9:00 and include lunch. Carl Miller, a member and resident there, has made the arrangements. Bring your folder from last year, and we'll swap out the old info for the new.

**Picnic Planning:** This event will be July 25, which is the fourth Thursday of the month. Please note the change. We will have the same menu. Betty asks that you think about what you'd like to bring. Cannot get the carrot cake at Costco, so discussed doing cupcakes (no cutting.) Barbara will do the dessert. We will call and invite the newly joined members and the newly retired members to the picnic. Virg will send out an email to the grant recipient and invite them as well.

**Katie Sherwood Retirement Party:** Katie has been the retirement guru of the Edmonds District for many years. If you've helped at the retirement seminars, you have probably met her. She is now retiring herself and her party is May 30 from 4:00-6:00 at the Edmonds Service Center in the boardroom. We have all been invited.

**Bulletin:** Please get information to Dave Johnson by June 21. See agenda for who is to do what.

**COMMITTEE REPORTS:**

**Finance:** Cheryl reported that we have \$167,187 in the account as of the end of April. The committee will have their annual meeting in June.

**Legislative:** Rita was not here. Are you off traveling? Stay healthy this time!

**Membership:** We have 1274 members, with four pending.

**Grants:** Virg read a letter from Nancy Sutherland thanking us for the grant and telling us how the money was used. Jim asked Virg to include in his next email to the winners a request asking for pictures that could be used in the next bulletin.

**Sunshine:** Evie sent Cards to the following: Judy Kiriluk (get well card), Family of Virginia Hardman (sympathy card), Frank Halferty (Congratulation card on being Shoreline School District teacher of the year.)

**Health:** Gary excused.

**Scholarships:** No report, but it was suggest that we only publish information from recipients who are in their last year of receiving the scholarships.

**GOOD OF THE ORDER:**

We are changing the location of the addresses on the bulletin (lowering it). This will give us more space.

Meeting adjourned at 2:20.

Submitted by,  
Cheryl Bauer