

May 8, 2014 SKSR executive Board minutes

Attendees: President – Cheryl Bauer, Vice President – Roberta Hawkins, Secretary – Jan Phillips, Treasurer – Donna Murrish, Barbara Berg, Linda Fitzgerald, Evie Nordeen, Betty Odle, Virg Rayton Jim Siscel, Erma Snook

The meeting was called to order at 1 pm. The flag salute was said. Cheryl Bauer thanked SKSR for the memorial card she had received in memory of her sister. The Executive Board minutes of April 10, 2014 were accepted as corrected. The General Meeting minutes of April 17, 2014 were accepted as corrected.

Treasurer's report – Donna Murrish read a letter from Lorrie Rogers who indicated that she would be donating \$2,400 this year, half of which is in memory of her husband. Starting next year she will continue their donation of \$1,200 each year as long as she is able. Jim Siscel moved to increase the housing allotment for the convention to \$100. It was seconded and passed.

President Extras – Cheryl Bauer --The deceased list was sent around, as were two thank you notes for the scholarships.

Sunshine – Evie Nordeen --She sent letters on: 4/13 a sympathy card to the family of Richard Sacksteder, 4/24 a sympathy card to Linda Klein for her cousin Joan Brown and 4/30 a sympathy card to Cheryl and Bob Bauer in memory of Cheryl's sister.

Legislative – Rita Requa was celebrating her 80th birthday, but had indicated that we need to read the Journal.

Membership – Jim Siscel – We have 1285 members with 13 more pending. He inquired as to how WSSRA got their membership data.

Web – Jim Siscel – The fee for the domain name was discussed as the rates vary according to the number of years for the subscription. Jim moved that the SKSR .org domain name be renewed at pairNIC for 5 years at a total cost of \$65 beginning September 9, 2014. It was seconded and passed. Jim also talked about the need to renew the website with possible budget implications of about \$100.

Discussion was held about the need for a manual and a timeline for each position should be completed.

Grants – Donna commented that there are still 2 people who have not cashed their checks. No other new business was discussed.

Scholarships – Linda Fitzgerald said that there was a correction only 2 grantees are being dropped. One of the grantees had done Running Start and has graduated but may be coming back.

Finances – Cheryl Bauer --There is still \$175,143 in the account. The committee will meet in June to review the stock market placements.

Outreach – Barbara Berg – She asked for donations for the basket for the raffle at convention. It was decided that there will be a sports related theme. Monies and items can be brought to the May 20 luncheon.

New Business – The Convention mailings should have been received. The proposed By-Laws were discussed. It was decided that the delegates will support the one dealing with the election of officers. However the bylaw that deals with the reduction of the number of delegates will not be supported. It was suggested that an article for next year's Bulletin talk about how to become a delegate and how to influence delegates.

Bulletin – Articles are due June 20 with folding taking place June 30. There will be articles about the convention and the May 20 luncheon. It will announce the Retreat on August 13 and will advertise the July picnic.

May Luncheon – Donna stated that there are 28 people signed up. Jim will bring name badges.

The picnic will be held July 16 (Wednesday as Thursday was not available). Signups went around to help bring food. Betty will bring the meatballs.

Cheryl will schedule the room for next year. Meetings will continue to be held on the 2nd Thursday of the month.

The dates for next year's scholarship luncheons are November 20,2014 and April 16, 2015 to be held at the Unitarian Church.

Other -- The possibility of a dues increase was discussed. Jim spoke in favor of the increase, which we could put our increase to use in our grants and scholarships. However, the State needs the increase. We should let Marianne know how we feel.

Respectfully submitted

Jan Phillips, secretary