

SNO-KING SCHOOL RETIREES
EXECUTIVE BOARD MEETING
NOVEMBER 10, 2011

Those Present: Betty Odle, Rachel Lake, Rita Requa, Jim Siscel, Roberta Hawkins, Erma Snook, Donna Murrish, Virg Rayton, Barbara Berg, Ellie Bonanno, and Cheryl Bauer.

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

Secretary's Minutes: Rita moved we approved the minutes. Seconded and passed.

Treasurer's Report: Donna went over the report. Dave Johnson and Jim Siscel had done an audit and all was fine. There were a few minor suggestions. We have approximately \$900 extra for grants.

UNFINISHED BUSINESS:

Calendar Update: A corrected calendar was passed out for us to put in our booklet.

Unit of Distinction: Left the way it was with regards to membership. Does make it hard for bigger units to get the needed increase in membership.

Email Permission Letter: After the letter went out, Erma received 21 new email addresses. She has a total of 320 addresses with 281 being willing to receive updates from WSSRA.

Contacting People on Old Telephone Tree: We are asked to contact the people who do not have dots by their name and see if they are willing to be contacted by email. Have them send their email address to Erma. Ask those without email if they still want to be contacted.

Audit Report: See treasurer's report. Another report should probably be done in two years.

November General Meeting: Betty said we still need rolls and cookies and help with set up and clean up. We have about 27 signed up so far. Jim will call new retirees and we are all to make our assigned calls. Roberta will send out a script to use. Time line as follows: Eat at noon; Civil War reancter will speak at 12:30; superintendents go on at 1:00 with questions and raffle after that. No canned food collection, but PAC will have a table and a raffle.

Cookie Fest: This event will be December 8 at 1:00 in the boardroom. Bring cookies by 12:30.

Seismology Lab Field Trip: Sign up will start in January with board members having first opportunity. Cost is \$10 per person.

Music program in April: Jim contacted the music director at Chase Lake Elementary. Will check again in December. It will cost about \$150 for the bus.

COMMITTEE REPORTS:

Finance Report: Cheryl reported there is \$153,532 in the Winnie Smith Fund. That's up from last month.

Legislative: Our new coordinator at WSSRA is Peter Diedrick. He replaces Leslie Main.

Membership: The state will be sending out new forms that include a space for email addresses. Thanks to Jim and others for pointing out this need.

Grants: There are only 12 so far. Deadline is Thursday, November 17. Sign up sheets went around for helping select recipients and giving out the grants.

Sunshine: No report except to say that Evie could probably use a little sunshine herself.

Good of the Order: Jim mentioned the need for information that goes to the state then be saved in a central location at the local level.

Ellie mentioned the Christopher and Banks give a 10% discount to military and teachers.

Fairwinds Retirement Center would be available to host a meeting for us.

Barbara Berg is now the NW1 Outreach person replacing Bob Jones. Thanks for taking this on, Barb. Meeting adjourned at 2:30.

Submitted by,
Cheryl Bauer