

Attendees: Cheryl Bauer, Acting Chair, Roberta Hawkins Vice President, Jan Phillips Secretary, Tom Hawkins Treasurer, Linda Fitzgerald, Karen McElliott, Evie Nordeen, Virg Rayton

Acting Chair Cheryl Bauer called the meeting to order at 1 PM. She led us in the Pledge of Allegiance.

The minutes for the October 10, 2019 Board meeting were approved as read.

The minutes for the general meeting at Le Bistro were approved as read.

Treasurer — Tom Hawkins reported that WSSRA sent us \$2737 last month in dues which brought up the total in dues for the year to \$11,498. In the Edward Jones Winnie Smith account, there is \$138,144.67 up \$2,177.80 from last month. The SKSR account has \$48,826.88 which represents a gain of \$2,427. There is \$ 22,175.34 in the checking account and \$22,176.14 in the Scholarship Savings account. The le Bistro lunch cost \$513.40 and an additional \$71 in tips making a total of \$584.40. We received \$190 at the door. We received \$326.19 for our service project Washington Kids in Transition.

Sunshine — Evie reported that she bought Erma a book for a total of \$42.55. She sent a caring card to Rita Requa, a caring card to Erma Snook, a sympathy card to Shirley Mallonee's family, a visit to Erma Snook, caring card to Mary K Telstad, a plant and visit to Rita Requa and a sympathy card to John Tiland and family in view of John's wife's (Jean) death.

Financial — Cheryl pointed to Tom's review in the Treasurer's report. She did ask on how long to keep records. It was decided that 5 years is probably sufficient.

Legislative — no report

Membership — Jim reported that Membership as of October 1,414 currently down from the 1,427. There are 15 retirees pending and 1 person has asked to be removed from our list.

Educator grants — Karen reported that she currently had 17 applications although she received some during the meeting. There is possibly one more new member who will submit an application. There are 7 schools represented; four from Edmonds, 3 from Shoreline and 1 from Northshore. The requests amount to about \$4,000. She has completed her portion of the scoring. It was decided that if an application was missing the principal's signature there would be a 1-day grace period. She asked for volunteers to help review the applications and make decisions. Roberta, Evie and Cheryl volunteered. At the Brunch she will solicit people to make presentations to the schools.

Health — No report

Scholarships — Linda reported that the last transcript has been received and that check sent to the appropriate school.

Records — Erma reported that there were 1074 Bulletins sent by email. The Bulletin Folding was on 10/28/2019. Robin did a great job with Tom and Jim to get the Bulletin out the door successfully. Thanks to Tom for delivering the Bulletin to the Post Office. She emailed 658 Luncheon reminders to local retirees only.

We received health updates on both Erma and Rita.

October Luncheon Review — Cheryl reported that there were 37 attendees. The food was good. The speaker was very informative.

November Brunch — Jan reported that as of today there were 31 signups. The Northshore Superintendent would like to speak at 10:00. Other speakers will be Virg, Roberta, and Karen.

We will be taking the Women of Note request from the state to the NW1 District meeting for clarification.

Humanities — Roberta reported that on February 27 we will be hearing from Julia Harrison. The event will be from 12 - 3 at the Edmonds ESC. Bev Smith will help with the setup of coffee and cookies. The ESC is no longer furnishing coffee service. She will ask the Edmonds School District Superintendent, Dr Kris McDuffy to say a few words.

December Board Lunch — Erma has confirmed the December 12 date with the Edmonds Pancake Haus. She has supplies in hand and helpers as well. It will happen at 11:30. All board members should have received an e-invite from her with an opportunity to RSVP. Please check junk mail if you have not gotten one. Board members can also call Erma. She needs to hear by December 7th.

Field Trip Revisit— Karen McElliott said that there is no charge to visit the Microsoft campus. There are many exhibits there including the history of Microsoft, Artificial Intelligence, Minecraft and X-Box gaming. The person she talked to said that 1 hour would be a good amount of time for the visit. She needs to contact them one week ahead of time to be on their calendar. That may be a problem but the individual did not believe it would be. We chose March 19 from 11 - 12. Karen will visit the site in the next couple of months. She highly recommends that we consider the Burke Museum for next year's trip.

January 4th Service Project — Virg reminded everyone that the event will happen January 4 from 10:00 am - 12:00 at the Edmonds Methodist Church. There are currently 16 people signed up. He has \$576.19. He will speak to this and offer an opportunity for more donations at the November Brunch.

Bulletin for February — reminders for the articles are due December 13 or sooner.

April Scholarship Luncheon — It was decided to invite Dr. Rebecca Miner, Shoreline Superintendent, to speak as she was unable to make the October General Meeting.

Tom has renewed our Liability insurance at a cost of \$154 per year.

NW1 District meeting January 13 — Roberta, Jan, Tom, Virg and Evie are planning on attending.

Respectfully submitted,

Jan Phillips, Secretary