

Attendees: Treasurer Jennifer Altena, Lynda Hughes, Linda Lee, Karen McElliott, Secretary Jan Phillips, President Jim Siscel

Jim called the meeting to order and we joined him in standing and saying the Pledge of Allegiance.

Adoption of Minutes — A motion was made to adopt the September board meeting minutes as amended. It was seconded and passed.

Treasurer — Jennifer reported that we have a balance of \$17,231.74. As of this month we have received \$5,024 as our portion of the state dues. Our expenses were \$16,813.84. We have \$15,605.84 in the WA Fed scholarship savings account. We have \$124,973.24 in the SKSR Investment account with Edward Jones. The Winnie Smith account at Edward Jones has \$73,458.13 in it. There was a purchase of a 7-month CD from WA Fed for \$10,000. Another purchase of a 13-month CD from WA Fed for \$10,000 was also made.

Legislative — Jim reported that things are in a holding pattern.

Membership — Jim reported that we currently have 1,380 members, up by one member. We are up 7 members from last year. We have had 5 deaths. The state is also experiencing deaths at a similar rate.

Educator grants — Karen asked that Linda Smith send an email to our active members explaining the grant process. It was also sent to principals who belong to SKSR. As of now, she has received 13 grant applications. She is looking for grant readers in the event that more applications are received than can be funded. The deadline for applications is November 6. At this rate we can fund 23 grants.

Health — Bruce Caldwell has said he will do this report for the next 2 Bulletins.

Scholarships — no report

Sunshine — Barb sent sympathy cards to the following families: Barbara Chamberland, Delbert Hansen, John Orr, Charlotte Reaber, Cheryl Scheffer and Marlene Johnson.

Records — Deby Comfort reported that we have 4 new members and 5 deceased.

Website — Jim is keeping it up to date.

Bulletin — No report

Health — We still need a permanent chair.

N W 1 meeting — Karen reported that we had 5 members in attendance. The President is Jerry Finkbonner. The State is continuing to work on failing units. They are studying the use of A I. There are a series of fall webinars that are hosted by WSSRA. WSSRA is working on maintaining the PEBB Medicare discount.

Governing Documents — The process to amend the documents was discussed. It was decided that we would tackle one document at a time. We would make all the necessary changes. When we have finished with a document, a motion will be made to accept that amended document.

November Luncheon — Lynda reported that Living Voices has been funded so we have the program. Jo has the info for the Bulletin. Jim sent around a list of names and asked that we pick six individuals to personally invite them to the Luncheon. He asked that we please keep the names to call for other events. Lynda will ask Linda Smith to send out an email notice of the event.

WA Service Project — Lynda gave the WASHINGTON Kids in Transitions a \$300 check. She will also have a donation box at the November luncheon for this.

.Humanities Washington Update — Linda Lee will check the new programs. She and Jim will collaborate and pick 3 choices for us to decide which will be the next program.

Field Trip. Karen reported that we have a March 19 tour confirmed at the Nordic Museum We can only have one docent so that limits us to 25 attendees. She has written a “save the date” article for the Bulletin. It was decided that we will pay for parking for 2 hours if the vehicle has at least 3 people.

Donation Distribution — Lynda , as reported previously, has taken care of the last one. Jim will write an article for the Bulletin.

Gil/Erma donation—Gil has given us a \$10,000 donation in Erma’s name. It was moved to divide the amount into two categories: one for Scholarships at \$6,000 and one for grants at \$4,000. One thousand dollars will be added to the grant fund for the next four years.

Monthly Responsibilities — moved to next month for consideration.

We went over the Sno-King School Retirees By-Laws. It was moved to accept the proposed changes. The motion passed. Then we went over the By-Laws Appendix, Duties and Charges of committees. It was moved and seconded to accept the proposed changes. We still need to do Sno-King School Retirees Policies and Procedures and Scholarship Fund By-laws.

Meeting adjourned at 11:54 AM

Respectfully submitted

Jan Phillips, Secretary