

SNO KING SCHOOL RETIREES
EXECUTIVE BOARD MEETING
OCTOBER 8, 2009

Those Present: Erma Snook, Marion Fyall, Virg Rayton, Ellie Bonanno, Evie Nordeen, Bob Nordeen, Betty Odle, Donna Murrish, Barbara Berg, Alice Bingaman, and Cheryl Bauer.

Alice Bingaman called the meeting to order at 1:00. We began with the flag salute.

Cheryl Bauer read the minutes of the previous meeting. Virg Rayton moved we approve the minutes as read. It was seconded and passed.

Donna Murrish gave the Treasure's Report. Sales of the Entertainment Books are going well. For the first 90 books sold, we get 20%. After we've sold 90, we get 50%. Keep selling!! She noted that the final distribution from the Winnie Smith legacy was \$123.17. This will be added to the Edward Jones account. Erma Snook moved we accept the report as presented. It was seconded and passed.

Ellie suggested that we send David Day an invitation to the April Scholarship Luncheon and or send him a "thank You". He was the administrator of Winnie Smith's estate. Cheryl will follow up on this.

COMMITTEE REPORTS:

Legislative:

Diligence is needed in these tough economic times to keep in contact with our legislators so we don't lose the benefits we have. The state supplements us 50% on our Medicare premiums. There will be meetings in Olympia on Jan. 20-21 and Feb. 24-25 for discussions with the legislators. Ellie, Rita and possibly Rachel will be our representatives at these meetings.

Grants:

Virg said that with a month to go he has already received 15 grant applications. There have been 5 from Edmonds, 9 from Shoreline, and 1 from Northshore. We may be faced with the problem of not being able to give all the grants that are requested. We have budgeted \$4000 with each recipient receiving a maximum of \$200. Virg sent around a list asking for people to help give out grants.

Membership:

We have picked up 14 new members with half of these being classified. Bob had received a new pamphlet which will be coming out soon for us to use. We are to pitch for members when we are giving out grants. NW 1 new membership chair is Dave Thurman.

Health:

Since Gordon was here there was no official report. It was mentioned that AARP is promoting Health Care Reform.

Scholarship:

Linda Fitzgerald was not here so no official report was given. We did discuss the financing of the scholarships since we are not making enough money currently to meet this item in the budget. Erma mentioned the need to look for money outside of ourselves. There were suggestions of a huge garage sale and selling Entertainment Books outside grocery stores. Cheryl Bauer moved that, if there is a shortage at the end of the year in the regular scholarship fund, that we use the investments from the Winnie Smith Fund to cover the deficiency. This will be done with the intention of paying it back when we can access the money in the two year CD. There was discussion. The motion was seconded and passed.

Sunshine:

Marion Fyall had sent sympathy cards to the family of Ruth Pelzter and Robert Van Ness. She had sent get well cards to Edith Bowers, Erma Snook and Ken Lake.

OTHER BUSINESS:**NW 1 Report:**

Evie gave the report from NW 1. This event was attended by: Bob Jones, Evie and Bob Nordeen, Donna Murrish, and Betty Odle. Dick Anderson is now the chairman for NW 1. The regional state budget is doing okay. There was discussion about getting a voting machine to use at convention, but they are very pricy and often there aren't too many items that are voted on anyway. There was talk of combining non-active units with active ones. Many of the non-active units are small and often in rural areas. The Foundation earned \$5,500 from the basket sales to be used for scholarships. Rita talked about her trip to Africa. They mailed 26,000 general letters encouraging people to become members.

November Luncheon:

The sign up sheet was passed around and then given to Betty Odle. We discussed getting raffle items to use at the luncheon. Cheryl will write up an article and send to Dave for the bulletin.

Health Bowl:

Erma thanked those who came to the September Kick-Off Event. There were 10 people there. October 12 they will meet at the mall by the fireplace in the food court and walk and then enjoy coffee.

Audit:

Erma has asked Dave Johnson, Donna Murrish and Dick Stucky to do this by the end of August.

NEW BUSINESS:**Bulletin Dates:**

Information should be to Dave Johnson by October 23. Folding will take place on November 2.

New SKSR Board:

Donna has the new board done by Jim Siscel. Thank you again to Jim for doing this.

Soldier Appreciation:

Cheryl will contact Jim Siscel and have him put information in the bulletin concerning who and how we should go about doing this year's packages for Iraq. We discussed doing it in February. We'll wait for Jim to give us more information.

The meeting was adjourned at 2:20. Thank you to Alice for doing a great job as chairman.

Our next board meeting is November 12 with Cheryl Bauer at the helm.

Submitted by,
Cheryl Bauer