

Sno-King School Retirees
Executive Board meeting

October 14, 2010

Present Erma Snook, Rachel Lake, Donna Murrish, Alice Bingaman, Evie Nordeen, Gordon Bowers, Barbara Berg, Virg Rayton, Betty Odle, Rita Requa, Linda Fitzgerald, Ellie Bonanno

I & II. Erma called the meeting to order and led the pledge of Allegiance.

III. Minutes of the Sept. 9 meeting were approved with the correction of the date of the Sing-a-Long Wed., Dec. 8.

IV. The Treasurer's Report was approved. The Scholarship Fund: \$9,683.92, CD: \$32,310.41, Winnie Smith Scholarship Account - \$157,391.09. †

V. COMMITTEE REPORTS

- A. Grants: Virg Rayton has moved the deadline for submission to Nov 12. To date, 7 applications have been submitted.
- B. Health, Gordon Bowers reported about the Article regarding a new CPR procedure, the Benefits of cranberries, new cardiac monitor.
- C. Hospitality
- D. Legislative: Ellie Bonanno pointed out that the major legislative goal is responsibility of funding pensions. She is considering meeting with Legislators of the 21, 32, and 1 Districts after the election.
- E. Membership: Rita Requa reported that this year Marilyn and Ted Dauer, and Rita are planning on meeting with all Edmonds elementary school staffs this year for recruitment purposes.
- F. Program: Rachel Lake reported about the upcoming meetings. November Scholarship Luncheon signup was passed around. Bruce Caldwell has agreed to lead the December Sing Along. Plans for a Cookie Fest are underway. Alice will lead the April Scholarship Luncheon. The May meeting will be a joint meeting with Sno-Isle.
- G. Newsletter deadline is Oct 22. Erma listed items that should be included:
Northwest 1 report: Ellie, Scholarship Luncheon: Erma and Betty, Entertainment Books: Donna, Grants: Virg, Legislative Questions: Ellie
- H. Scholarship: Evie will re-submit the Scholarship Application for the Hazel Miller Foundation.
- I. Sunshine: Evie has sent cards to: Gordon Bowers, Jim Yurina, Alice Ehli.

VI. OLD BUSINESS

- A. Sept meeting review. People liked O'Donnell's no stairs. Next time a buffet will be served. Appreciation was given to Erma for the success of the meeting.
- B. Entertainment Books sales are going well. We have money turned in for 91. There are about 4 more boxes of Books available for sale.

C. Directory: The Board reviewed costs and number of directories to be published. Motion to order 1250 stapled and 50 coiled directories from Kinko's was seconded and approved.

D. Roberta Hawkins will chair committee to look at Bylaws. Committee members include Rita, Betty, Alice and Barb. Erma and Rachel are ex-officio members. Charges include looking at committee structure and make recommendations in January to the Board. Meeting for Oct 18 10:00 am with location to be determined.

E. A suggestion box will be included in the net newsletter.

F. Report Forms are due - job description to be found in Notebook

G. Website needs to be updated. Send corrections to Erma who will transmit them to Bob Jones.

H. Health Bowl ends Nov 1. Participants have walked at Alderwood Mall and Edmonds waterfront.

VI

A. NW 1 – good meeting, Rachel went over Endorsement Criteria used by WSSR PAC.

B. Brightwater tour – potential for Feb meeting. Rita will investigate.

C. Scholarship Luncheon, sign up, Rachel is working on program. Food Drive, and bring raffle donations. Motion, seconded and passed: \$5.00 for those who bring food for hot lunch, \$7.00 for those who don't contribute dish for pot luck. December Program: More info will be available at the November meeting. People are asked to bring 3 doz. cookies, 6 per bag for the Cookie Fest on Dec.8. Since there will be no December Newsletter, a Flyer announcing the Sing Along and Cookie Fest will be included with the Directory mailing. There will be a sign up at the Scholarship Luncheon. 14 people are need for the newsletter folding Nov. 1. Call Alice if you can be there.

DATES TO REMEMBER:

Oct 22: Newsletter Deadline

Nov. 1: Newsletter Folding

Nov. 11: SKSR Board Meeting

Nov. 12: Grant deadline

Nov. 18: Scholarship Luncheon

Dec. 8: Holiday Sing Along -

Notes by Rita Requa