



**Queen Anne Alumni
Board of Directors Meeting
Minutes of
17 June 2009**

Meeting called to order at 7:07 pm by President Kim Turner at Queen Anne Presbyterian Church

Board Members present: Kim Turner, Jackie Zobrist, Ed Bol, Anne Messenger Jordens, and Kathy Gaylord, Barb Wilson Nelson, Phil Krutsinger, Sandy McCalib, Glo Gleason Holcomb, Carolynn Cross Avery, Connie Hass and Jeri Samuelson -Jones.

Non Board members present: L.D. Zobrist and John Hennes.

Minutes of last meeting read: Minutes corrected and were accepted as read and approved. Minutes for Whitney returned mail corrected address of 1817 28th West, Seattle WA.98199.

Treasure report: Was read, approved and report submitted for audit. Total \$ 84,755.89, Income Taxes turned in on April 13th, 2009.

Old business: Magnolia Day still the same sign up this month.

Summer Picnic is August 23rd at John Hay will make a date to look at the grounds Ed, Glo and Jackie have for action.

Fall luncheon and elections of trustees. October 31st 1130 am – 3:00 pm at Seattle yacht club. Glo, Jeri and Kathy will help. Phil made the motion to send a check for \$500 to reserve the Yacht club .Fireside room Motion seconded and approved be members present.

There will be a reservation coupon in the next Kuay please get your reservation in early space is limited. QA Grad Ruth Ghormlely class of “42” will be doing the center piece(s) she has been Awarded Gardener of the year by The Washington State Federation of Garden club.
Kuay update is still in progress.

Sample of Centennial of Queen Anne High Mug cost \$ 9.00 (approx) and Sample of a centennial T-Shirt for \$15.00 hopefully will be available by Magnolia Days and The Picnic but supply is limited so get yours now.

New business: Scholarship fund- John Hennes proposal for a permanent Scholarship fund. It started in 1982 they approved a permanent scholarship fund (amount to be published in the Kuay) moved and approved. A motion was made to create a committee including the Treasurer (Finance committee) Seconded and approved by members present. The Finance committee is John Hennes, L. D. Zobrist Anne Messenger Jordens and Kathy Gaylord. This is IAW QA Alumni by-laws article 9 section 903. Motion was amended and restate to comply with current by-laws.

Good of the order: L. D. Zobrist is point of contact for Alumni information his phone number and contact information will be published in the Kuay. A discussion was held to change the meeting time to 7:15 for the 15th of July

Next meeting: Scheduled for 7:15 pm on July 15th 2009 at Queen Anne Presbyterian Church. Meeting adjourned at 8:25 pm by President Kim Turner.

Secretaries



Jeri Jones & Sandy McCalib



Typed by Phil Krutsinger