



**Queen Anne Alumni
Board of Directors Special Meeting
18 November 2009**

Meeting called to order at 7:17 pm by President Kim Turner QA United Methodist.

Board Members present: Kim Turner, Jackie Zobrist, Anne Messenger Jordens, and Kathy Gaylord, and Glo Gleason Holcomb,

Non Board members present: Joe Samione.

Minutes of last meeting read: Minutes read from October meeting, accepted as read, and approved.

Treasure report: Accepted and approved pending audit. A check for \$1100.00 for the retainer fee to Leach and Walker for the Molloy Jo Fry estate was approved. Kim Turner will check with Dennis Helmick class of 62 to see if we should continue with additional retainer fees for the money awarded to us by the estate.

Old business: The fall luncheon Glo Holcomb chair person stated 13 teachers and 8 guests attended and some stated that it is too long between luncheon and the start of the program. ,

New Business: Joe Samiuone was nominated to the Alumni board. Shirley Will has offered us her home for the annual holiday gathering of the Queen Anne High School Alumni Board and their spouses (guests). The address is 3629 NW 64th Street. The date is Sunday, 17 January 2010 (Martin Luther King, Jr. holiday weekend. Spring Luncheon will be held at the Seattle yacht club on May 22, 2010. Menu to follow next month meeting.

Good of the order: President stated Barb 'S Arizona Address is P.O. Box 1888 (space) F-13 Quartzsite, AZ. 85346. Since both secretaries and the recorder were absent from tonight meeting the President Kim Turner had taken the minutes. Thank you Kim.

Next Alumni regular meeting is 7:15 pm 17 December 2009 at Methodist church 5th W and W Garfield.

Meeting adjourned at 8:45pm by President Kim Turner.



Secretaries



Jeri Samuelsen & Sandy Krutsinger



Typed by Phil Krutsinger

4/21/2010



Queen Anne Alumni Annual Meeting, 31 October 2009

The annual meeting of the Queen Anne High School Alumni Association was held at the Seattle Yacht Club on Saturday, Oct. 31, 2009, as part of the 28th annual fall banquet. The 2009 treasurer's report was presented in the program. Nominees for the board were presented as: Edward J. Bol '81, Anne (Messenger) Jordens '63, Connie (Haas) Morrison '81 and Kim R. Turner '61. There were no further nominations and the four nominees were elected by voice vote. They will serve three year terms, expiring Oct., 2012.

The annual meeting was closed and a centennial program followed of clothing styles and school stories for the decades from 1909 to the 1980s.

Addendum to the Minutes of 18 November 2009

Add to New Business:

Officers for 2009-2010: The current officers of the Queen Anne Alumni Association were proposed and elected to continue as officers for the coming year. President, Kim Turner; Vice-President, Barbara Nelson; Treasurer, Anne Jordens; and Co-Secretaries, Sandy Krutsinger and Jeri Samuelsen. Jackie Zobrist was appointed to continue as Corresponding Secretary.

Prepared by John Hennes

Approved by Kim R. Turner, President QAHSAA, and
Accepted by Board vote 21 April 2010.