



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Ballard Boys & Girls Club
1767 NW 64th Street
(Corner of NW 64th & 20th Ave NW)

MAY 15, 2013

Board Members Present: Sherry (Peck) Moody; Kathy Gaylord; Kim R. Turner, Glo (Gleason) Holcomb; Claudia (Kettles) Lovgren; Scott Mayhew; Maggie (Nichols) Birch; Jeri Samulsen; Doug Streib; Sandy (Johnson) Krutsinger; Phil Krutsinger; Anne (Messenger) Jordens; Jackie (Moore) Zobrist; and Jo (Wayt) Johnson.

Associate Members Present: LD Zobrist (E-mail and Database) and John Hennes (Archives & History).

Board Members Absent: John Wedeberg.

President, Sherry Moody called the meeting to order at 7:15 pm.

Minutes: There were no corrections to the April 17, 2013 minutes. Motion made by Anne Jordens to approve the Minutes as emailed. Motion was seconded. The motion passed.

Treasure's Report: Anne Jordens presented to all Board members the May 2013 report. There were no questions from the Board.

Old Business: None.

New Business: Jo Johnson gave a brief presentation on the history of Robert's Rules of Order and common parliamentary procedures for our type and style of Board meetings.

Committee Reports:

By-Laws: None. A future meeting will be planned.

Events: Jeri Samulesen gave a recap of a successful Spring Luncheon. There were about 87 attendees and five no shows. The raffle baskets brought in \$414 and the 50/50 raffle \$66. The 2013 Summer Picnic at Gas Works Park will be Sunday, August 25 11:00 pm–4:00pm. Other events and ideas, such as the Magnolia Festival, will be discussed later.

Finance: LD Zobrist reported that all the books are closed concerning Scholarships. Scholarship titles have been submitted for matching with each scholarship.

KUAY: Any articles are to be sent to John Hennes. Deadline is June 8, 2013. The Proofing is June 25, 2013.

Logo: There was discussion about sales at the Spring Luncheon and at a golf tournament. Doug Streib said the golf tournament was successful.

Membership: LD Zobrist said a volunteer is needed for data input preparation for the KUAY publication.

Scholarship: The Selection committee meeting is scheduled to review the 67 applicants.

Website: LD Zobrist has made a request of any photos of the Spring Luncheon to be submitted to him.

Other Items to Discuss: Sherry Moody requested any articles about QA graduates to be submitted to the KUAY.

Meeting was adjourned at 8:25 pm.

Respectfully Submitted by Jo (Wayt) Johnson, Recording Secretary.

NEXT BOARD MEETING IS WEDNESDAY, JUNE 19, 2013