



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

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

NOVEMBER 20, 2013

Board Members Present: Sherry (Peck) Moody, Jo (Wayt) Johnson, Maggie (Nichols) Birch, Anne (Messenger) Jordans, Scott Mayhew, Doug Streib, Kathy Gaylord, Jeanne (Hayes) Warren, Claudia (Kettles) Lovgren, John Wedeberg, Jackie (Moore) Zobrist, Craig Smith, Kim Turner.

Board Members Absent: Jeri Samuelson - excused, Glo (Gleason) Holcomb – excused.

Association Members Present: LD Zobrist (Email & Database), John Hennes (Historian & Archives).

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

Minutes: Minutes of the October 16, 2013 meeting was emailed or mailed to all Board members. A motion was made by Scott Mayhew to accept the minutes as sent and was seconded. The motion passed.

Treasurer's Report: On behalf of the Treasurer, Anne Jordans, LD gave each Board member a copy of the Net Worth Statement for General Operating (as of 10/13/2013) and for the Scholarship Fund (as of 11/20/2013).

Old Business: Craig Smith reported on the Mel Waite field naming progress. There will be no changing of an already named field on Queen Anne. The Parks Dept of Seattle will not allow any renaming. The project is will not be pursued.

New Business: The election of the Board Officers was held. All present officers said they would continue in their respective elected positions, if reelected. There were no nominations from the floor. The nominations were closed. The Board cast a unanimous vote for President – Sherry Moody, Vice President – Kim Turner, Recording Secretary – Jo Johnson, Treasurer – Anne Jordan, Jackie Zobrist - Corresponding Secretary.

There will be no December 2013 QA Alumni meeting. The Holiday and January 2014 Alumni meeting will at LD and Jackie Zobrist home in Queen Anne. All Board members asked to bring a potluck dish and an exchange gift (\$20.00 limit). The Holiday party will begin at 11:00 am – 3:00 pm. Please contact LD or Jackie for any question if you have any questions. The address is 1615 11th Ave West, Seattle 98119. Phone: 206-285-0582.

Finance Report: LD Zobrist gave the report. Each Board member had been emailed or mailed a complete Finance Committee Report. The committee reviewed the budget results for the third quarter, attached. Revenue over expense is up \$2,772 compared to the adapted budget; however, the cash flow YTD is negative at \$1,065, which we hope to make up before the end of the year.

Based on the realities of what we have seen this year, the committee has prepared a budget for 2014 (attached) for the approval at this meeting, or at a special December if the members would like more time to review it. The attachment shows the comparison of this year to the proposed next year.

There were no questions or discussion. Maggie Birch made a motion to approve the 2014 budget that had been presented, motion seconded. Motion passed.

LD reminded the Board that donations are still needed. LD thanked all those had donated at all QA Alumni events for 2013.

Committee Reports (continued):

By-Laws: None

Correspondence: Kim Turner read all correspondence received to this date.

Events: Report will be given at the next Board meeting.

KUAY: None

Logo Merchandise: The committee will meet to discuss the good and the bad for 2013 and our 2014 plans. Report will given at a later meeting.

Membership: Kathy Gaylord has volunteered to assist with the data entry of KUAY returns and other updates. There has been good progress, thanks to Kathy.

Scholarship: John Hennes said a report would be forthcoming.

Website: None

Other items to discuss: The Queen Anne Men's Luncheon was announced.

The meeting was adjourned at 8:09 pm.

Respectfully Submitted by Jo (Way) Johnson, Recording Secretary

NO DECEMBER BOARD MEETING

HOLIDAY BOARD MEETING JANUARY 11, 2014

AT

JACKIE & LD ZOBRIST

1615 – 11TH AVE WEST

SEATTLE 98119