



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

January 11, 2014
January Meeting & Holiday Party
Hosted by Jackie & LD Zobrist
1615 11th Ave West
Seattle, WA

Board Members Present: Jackie (Moore) Zobrist, Kathy Gaylord, Jeanne (Hayes) Warren, Claudia (Kettles) Lovgren, Sherry (Peck) Moody, Maggie (Nichols) Birch, Kim R. Turner, Jo (Wayt) Johnson, Jeri Samuelson.

Board Members Absent: Scott Mayhew – excused, Glo (Gleason) Holcomb - excused, Doug Streib - excused, John Wedeberg – excused, Ann (Messenger) Jordens – excused, Craig Smith – excused.

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

President, Sherry Moody called the meeting to order at 12:00 Noon.

Minutes: Minutes of the November 20, 2013 meeting had been emailed or mailed to all Board members. A motion made by Kim Turner to accept the minutes as sent and seconded. The motion passed.

Treasurer's Report: LD Zobrist handed out and explained the Cash Flow/Budget Report for 2013, and the end of year (12/31/2013) Net Worth Statements for General Operating and Scholarships. The Cash Flow/Budget Report showed we received \$3,000.00 more than spent, and met our budget almost on the mark. The end of year Net Worth for Scholarships is \$72,051.32 for endowment and \$ 22,866.59 for current use, giving us enough for 30 scholarships in 2014. The Net Worth – General Operating is \$38,979.25, giving us sufficient cash reserves to meet our 2014 expenses. Please contact LD if you need more information or clarification concerning the Report.

Old Business: None

New Business: QAHSAA is in the process of looking for a new Editor. A job description is available ASAP. Contact John Hennes for information.

COMMITTEE REPORTS

By-Laws: None

Correspondence: None

Events: Jeri Samuelson reported the Spring Luncheon date is April 12, 2014. The KUAY will have more information. The Fall Luncheon is scheduled for November 1, 2014. More information will be available at future Board meetings.

The Events Committee must submit our summer picnic date choices by end of February to the Seattle Parks Dept lottery for Gas Works Park. The dates we will request in order of preference are: August 24, 23, 17 or 16. Other venues are being considered, including Lyndale Park in Lynnwood (18927 72nd W.) Jeri will have more information at the February meeting.

Finance Report: Reported by LD with the Treasurer's Report.

KUAY: The KUAY will be mailed in February.

Logo: Inventory will be taken January 14, 2014, restocking, and reordering done ASAP.

Membership: None

Scholarship: None

Website: None

Other Items to Discuss: None

The meeting was adjourned at 1:30pm.

Respectfully Submitted by Jo (Wayt) Johnson, Recording Secretary and assisted from Maggie (Nichols) Birch.

**FEBRUARY 19, 2014
MEETING 7:15 pm**

**BACK AT BALLARD BOYS AND GIRLS CLUB
1767 NW 64TH STREET
(Corner of NW 64th & 20th Ave NW)**