



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Ballard Boys & Girls Club

1767 NW 64th Street

(Corner of NW 64th Street)

September 17, 2014:

Board Members Present: Sherry (Peck) Moody, Kim Turner, Maggie(Nichols) Birch, Glo (Gleason) Holcomb, , Jeannie (Hayes) Warren, Jackie (Moore) Zobrist, Claudia (Kettles) Lovgren, Kathy Gaylord, John Wedeberg, Scott Mayhew, and Doug Streib.

Board Members Absent: Jo (Wayt) Johnson, Jeri Samuelsen, both were excused. Craig Smith, unexcused.

Association Membership: LD Zobrist (Email & Database).

Guest: Paul Zankich 61'

President, Sherry Moody, called the meeting to order at 7:17pm.

Minutes: Minutes of the August 2014 were emailed or mailed to all Board members. A motion was made by Kim Turner to accept the minutes, which was seconded and the motion passed.

Old Business: Jo's surgery has been set for another date. She will keep us posted.

New Business: Notice to all the board that Anne Jordens has passed away. There will be a memorial for her at Bitter Lake Community Center; on September 27th from 3 to 6 PM. Address 13035 Linden Ave N, Seattle 98133, phone 206-684-7524. The Board sent a living plant to Anne's family, in her memory.

Committee Reports:

Treasurer's Report: LD Zobrist will continue, in the interim, until another Treasurer can be found. He passed out the Treasurer Duties to each Board member.

LD also sent each board member a copy of current organization cash flows year-to-date, broken down by category, inflow vs. outflow. He stated we are in good financial shape.

The General Operating Fund had an inflow total \$24,734.46 minus outflow \$21,180.59, resulting in a positive cash flow total \$3,553.87.

The Scholarship Fund had an inflow total \$20,715.48 vs. out flow total \$21,500.00, resulting in a slightly negative total -\$784.52. There has been a 5,000.00 scholarship donation from the McEachern Family Trust this month that is reflected in this report. They have donated over \$71,000.00 to date.

By-Laws: None

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

Events: Jeri Samuelsen will give her report on the fall lunch at the next meeting. Kathy Gaylord asked for a count of baskets for the raffle. She has 8 to 9 to date. Assignments will be confirmed at the October meeting.

Logo/Membership: Scott stated that after the last two class reunions, we need to do a better job of working with the classes prior to an event. Location places were not set up well to sell product. Glo suggested we get a list of what the QAHSAA needs at class reunion sites to each committee. Then we hopefully will have no surprises in the future. This will be worked on before next year. Class 64' is at the Nile on Sept. 20th. Claudia and Sherry will cover the reunion.

Membership: LD stated that Kathy Gaylord spent two days volunteering data entry of PO returns from the summer KUAY and picnic sign-ins. Results are 61 bad addresses, 56 new ones, 41 temp away and 4 deceased. THANK YOU Kathy.

Scholarship: None

Website: None

The meeting was adjourned at 8:15 pm

These minutes are respectfully submitted by Maggie Birch for Jo Johnson, Recording Secretary.

Next meeting October 15, 2014, 7:15 pm

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