



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

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

APRIL 15, 2015

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

Board Members Absent: Scott Mayhew – excused, John Wedeburg – excused, Craig Smith.

Association Members: John Hennes and LD Zobrist.

President, Sherry Moody at 7:11p.m., called the meeting to order.

Minutes: The Minutes of the March 18, 2015 meeting had been emailed or mailed to all Board members. Maggie Birch made a motion to accept the minutes as written. There was a second. The motion passed.

Treasurer's Report, Finance: This month's Treasurer's report reviewed the budget results for First Quarter, 2015. The report had been emailed to all Board members. Overall, our financial results for the quarter are ahead of budget expectations by almost \$500. There are some significant variations that to be noted.

INCOME:

- 1) The Spring Luncheon reservations are below our estimates and history. Only 33 reservations to date (4/12/2015) and 5 are comp. faculty.
- 2) We are about \$700 below budgeted donations to date. More donations have arrived since end of the quarter.

EXPENSES:

- 3) The Logo Committee has not made the first quarter purchases to replenish stock.
- 4) The Kuay expenses for the winter issue are a bit lower (\$370) than budgeted.

The organization is sound. The Board does need to look carefully at our events category. Perhaps adjustments need to be made to increase participation and/or reduce risks to the budget.

Old Business: We still need to have a volunteer come forward to take the July and possibly August Board minutes. There will be no meeting during June.

New Business: Broadway Pride. A video history of Broadway High School. Seattle's first high school. Was seen every Saturday in 2014 at 8 pm on SCCtv, Comcast Channel 28/Wave

Broadband Channel. For more information, contact Jeff Watts, BHS Alumni Assoc. 206-361-9262.

Do we want to make video about Queen Anne HS, similar to Broadway HS? We had some discussion but nothing was decided.

Our By-laws allow us to change the date of the Annual Meeting. Suggestion – Let us change the date to the Spring Luncheon, and eliminate the Fall Luncheon in 2016. There was discussion about the change and how it would affect Board members term of office. There was no vote was taken at this time. More discussion will be needed on this subject.

Jeri made a motion that there will be no Board meeting June because of no availability of our usual meeting location. There was a second. The motion passed. **NO JUNE BOARD MEETING.**

Committee Reports:

By-Laws: See suggestion in New Business.

Correspondence: Kim Turner read four emails sent by alumni.

Events: Jeri Samuelsen went over the Board's assigned tasks for the Spring Luncheon; Greeters, Raffle Baskets, time of arrival for the Board members, name tags, etc. Jeri said there would be no dessert served because of added cost to the menu. Jeri will have wrapped mints at each place setting. The Speaker is Claudia Lovgren.

Summer Picnic will be August 23rd at Gas Works Park. There will be more discussion at the May Board meeting.

Logo: There was discussion about Leroux's in Magnolia closing. A new location will be needed to be found for the selling of the QA logo merchandise. Leroux's has been selling our merchandise for many years. There will be a Logo committee meeting directly after the Spring Luncheon.

Membership: There were 600 address corrections to the Kuay. LD noted the mail returns of the Kuay are down, which is good.

Scholarship: There were 50 application received. The Committee will meet Friday April 17th at 8:00 am. There are 30 scholarships to be awarded at \$500 apiece.

Being there was no other business; Maggie Birch made a motion and there was a second that the meeting be closed. The motion passed. The meeting closed at 8:09 pm.

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

NEXT MEETING AT 7:00 P.M. WEDNESDAY, MAY 20, 2015