



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Aegis of QA at Rogers Park

2900 3rd Avenue West

March 15, 2017

Board Members Present: Sherry (Peck) Moody, Maggie (Nichols) Birch, Jackie (Moore) Zobrist, Claudia (Kettles) Lovgren, Kim Turner, Jeanne (Hayes) Warren, Alecia Nowak, and Jeri Samuelsen.

Board Members Absent: Glo (Gleason) Holcomb, Sally Villaluz Ghormley, John Wedeberg, and Roger Jensen

Association Membership: L D Zobrist and John Hennes.

President Sherry (Peck) Moody at 7:03 P.M. called the meeting to order.

Minutes: Minutes of the February 15, 2017 were e-mailed or mailed to all Board members. Alecia Nowak moved to approve the minutes and Jeanne (Hayes) Warren made the second. The motion passed.

Treasurer's Finance Report: L D stated that The KUAY Newsletter has hit the mailboxes. As a result, our mailbox and emails are overflowing at this time, with donations and logo sales, in obits, address changes and thank you's. Our YTD cash flow statement as of last Monday reads **TOTAL INFLOWS \$4,413.70 AND TOTAL OUTFLOWS \$6,975.06**, with the **OVERALL TOTAL -\$2,561.36**. We have received almost \$4,000 in donations and over \$400 in logo merchandise sales. Yearbooks are hot, with three sold already this year. Most of the cost for producing the KUAY, are included here, so our net is a minus, but our responses to the KUAY by alumni are working to offset those expenses.

Next month will be our report on our actual results compared to our budget for the first quarter. We will be requesting a change in some of the budget items at that time.

We have received a free subscription from Microsoft for Office 365, a cloud-based system for mail, record storage, and work group collaboration in addition to access to web-based office applications including Business Skype, Word, Excel, Powerpoint and Outlook. L D is in the process of installing and testing the system, before we begin using it beyond himself and the treasurer. If anyone would like to have access to those tools please let L D know.

We have received a donation of a high-quality Lenova laptop computer from Sally's firm. This will be used by the Treasurer to manage our financial books and provide access to our archives and cloud files. Thank you Sally for arranging this.

Old Business: None

New Business: The Annual Picnic will be Sunday August 27th at Gasworks Park.

Committee Reports:

By-Laws: None

Correspondence: From several alumni thanking the board for all the good work the board does.

Events: The Spring Luncheon will be April 29th at the Seattle Yacht Club. Jeri gave out assignments: Claudia 50/50*, Maggie Script*, Roger & Jackie Lego*, Alicia & Jeanne Baskets*, Margaret & John Registration*, Jackie Display*, Kim Program*, and L D & Jackie Registration* & Nametags*. Sherry will open the Luncheon and Claudia will do the announcing. Jeri asked all to be there by ten to help set up.

KUAY: John Hennes reported the KUAY was mailed out late.

LOGO: An order has been placed for items based on low inventory. They should be in by the luncheon. .

Scholarship: John Hennes reported that we have started to receive applications for this year's awards. Closing date is March 31st.

Membership: L D is working on making the changes he received from the mailing of the KUAY. He stated we have received back more returned items than before. .

Website: We will be able make online reservations for luncheons soon.

Other Items : John brought up a request from the Queen Anne High School Homeowners Association asking if any alumni would be interested in purchasing Pavers at the front of the school. He will go back and find what the cost is. We may add a notice to the next KUAY and send out an e-mail. They would have to do a write up and have all interested parties contact the HOA directly He will get back to the board.

The meeting was adjourned at 7:33 pm

Respectfully Submitted by, Maggie (Nichols) Birch, Recording Secretary.

**Next meeting: April 19, 2017, Aegis of QA at Rogers Park 2900 3rd 2900 3rd Avenue West
at 7 P.M**