

MEETING IS 15 NOVEMBER 2011 IN THE CHURCH LIBRARY .

(Not in the previous room. You must access the library using the steps on the north side of the building.)

**Queen Anne Alumni
Board of Directors Meeting
Minutes of 19 October 2011**

Meeting was called to order at 7:20 pm by our president Kim Turner at Methodist church at 5th W and W Garfield.

Board Members present: Kim Turner, Sherry Moody, Glo Holcomb, Claudia Lovegren, Jeri Samuelsen, Jackie Zobrist, Joe Samione, Kathy Gaylord , Anne Jordens, . Phil Krutsinger, Sandy Krutsinger and Jo Wayt.

Board Members not present: Barb Nelson (excused),

Non board members and guests: L.D. Zobrist, and John Hennes.

Minutes of last meeting read: Minutes read with corrections made, motion amended and approved. (MS&P)

Treasurer's report:

Treasurer's monthly report approved and report submitted for audit (M S&P). A copy of the annual treasurer's report is included in the luncheon program.

Old business:

The fall luncheon is scheduled for October 22, 2011, time 11:30 am – 4:00 pm at the Seattle Yacht club. This is the 30th anniversary for the Alumni association. Luncheon Items to be auctioned: Bricks from the school and Gym, Wall clock from the school with the story of the last clock that the janitor had removed. Letterman's jacket

Update on our search for a Kuay editor, John Hennes has someone in mind and they are interested.

New business:

Sherry Moody, Claudia Lovegren, and Jackie Zobrist are the nomination committee. Received a letter of resignation from Sandy Krutsinger and Jeri Samuelsen as Secretaries, It was stated that this was only for a one year position and after the elections of new board members will be asked to volunteer for open office positions from the new offices would be appointed at the November meeting. The ballot form with new board members and write in was inserted in the luncheon program.

Good of the order:

The current church members have a conflict with our meeting and the girls scouts. Next meeting is **Tuesday, November is the 15th at 7:15 pm** Don't miss officer nomination and appointments will be made. LD Zobrist brought the fact that we need a person in charge of Logo sales. Please consider if you are able to do this.

Next meeting: Scheduled for 7:15 pm, 15th November 2011, at the Methodist church 5th W and W Garfield.

Meeting adjourned at 8:40 pm by President Kim Turner.

Secretaries,
Jeri Samuelsen & Sandy Krutsinger

Typed by Phil Krutsinger
(With Sandy Krutsinger assistance)