

QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Ballard Boys & Girls Club

1767 NW 64th St

March 16, 2016

Board Members Present: Sherry (Peck) Moody, Kim Turner, Maggie(Nichols) Birch, Jeannie (Hayes) Warren, Claudia (Kettles) Lovegren, Kathy Gaylord, Alecia Nowak, Jackie (Moore) Zobrist, Jeri Samuelsen.

Board Members Absent:Jo (Wayt) Johnson, Glo (Gleason) Holcomb, John Wedeberg, Jim LePenske and Sally Villaluz Ghormley.

Association Membership: Tim Moody, L.D. Zobrist and John Hennes.

President, Sherry (Peck) Moody called the meeting to order at 7:12 PM.

Minutes: Minutes of the February 17, 2016 meeting were emailed or mailed to all Board members. A motion was made by Alecia Nowak to accept the minutes. They were seconded by Kim Turner and the motion passed.

Old Business: The painting of Galer Street intersection became a dead issue as the city will not allow that intersection to be painted.

Treasurer's Finance Report: LD sent an e-mail or mailed the reports to be reviewed. He stated the issuance of the new KUAY newsletter has resulted in increased financial activity. Donations are up, luncheon reservations are coming in and alumni are ordering logo merchandise bring our revenue to about \$4,500. This increased revenue is needed to offset our expenses of over \$6,300 to publish and mail the newsletter. He passed out the year- to- date reports on our cash flow and net worth. Overall our financial is good.

The new checking account with BECU for logo merchandise mailing expenses has been opened and the debit card issued to Sherry Moody for her use.

There has been an ongoing concern about having adequate backup for our official business records. At this time, these records, both paper and digital, reside only with L D & Jackie Zobrist and the digital records are backed up to OneDrive, the Microsoft Cloud Service. Board member Sally Villaluz Ghormly '79, who has a financial background and she has offered to act as the backup custodian for these data files.

Sally has also agreed to join the Financial Committee.

Maggie Birch moved that Sally Villaluz Ghormley be given full access to the OneDrive, Cloud account containing these records as well as the authority as the backup custodian for our digital business records, along with steps to give her access to these records. The motion was seconded by Jeannie (Hayes) Warren and passed.

New Business: A report that Anthony's Homeport in Ballard is closing at the end of March.

Picnic will be at Gas Works Park on Sunday August 28th.

Committee Reports:

By-Laws: None

Correspondence: Kim read an e-mail about the passing of Rollin Newton class of 49'.

Virginia (Seim) Coester 64 has moved into Queen Anne Manor due to health issues.

Events

Jeri Samuelson stated that we have five raffle baskets at this time and she gave out the assignments for the luncheon. Kim Turner will give a short talk about the past 35 years of the Alumni Association.

KUAY: Changes are being made as new information becomes available.

Logo: Jackie spoke up about someone making phone calls to the up- coming class reunion committees to see if they want to have the Logo product for sale. Kathy Gaylord will contact each committee and report back the findings.

Membership: None

Scholarship: John Hennes reported that the dead line for this year's awards is March 31st. He will contact Kerry McMahan for the committee meeting date.

Website: None

The meeting was adjourned at 8:15 pm

Respectfully Submitted by Maggie (Nichols) Birch Recording Secretary.

Next meeting April 20, 2016

Ballard Boys & Gils Club

1767 NW 64th Street

(Corner of NW 64th Street