



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Aegis Living on Queen Anne at Rogers Park

2900 3rd Ave. West
Seattle, WA 98119

November 15, 2018

Board Members Present: Sally Villaluz Ghormley, Claudia (Kettles) Lovegren, Jeanne (Hayes) Warren, Mary Cooke, Kathy Gaylord, Kim Turner, Mike Warren, Roger Jensen, Sherry Moody, Tim Moody

Board Members Absent: Maggie (Nichols) Birch, Jim Le Penske, Jeri Samulsen, Jackie (Moore) Zobrist, John Wedeberg

Association Members: John Hennes

Open Forum:

- 1) Kim shared info. regarding the Holiday Season Concert and offered tickets for sale.
- 2) Sally shared some ways she saw at an event to speed up the Raffle process:
 - a. Use a large bowl to toss the ticket and pull the winner, then dump them out and add the next group.
 - b. Have people write their names on part of the ticket that is turned. Mike said some people use address labels for that purpose.
- 3) Roger noted that the Men and Women of QA Luncheon is coming up on 12/27. It was discussed whether or not an email should be sent out to all alumni about it and the consensus was yes. Sally will ask L.D. about it.

The meeting was called to order by President Sally Villaluz Ghormley at 7:07 pm.

Minutes: A motion was made to approve the October 17, 2018 minutes which was seconded and approved.

Treasurer's Finance Report: A Motion was made to approve the proposed 2019 budget which was seconded and approved.

Old Business: The storage unit cleaning update was tabled until our next meeting.

New Business:

- 1) The Seattle Public School contact is not returning calls regarding the QA Gym.
- 2) The class of '69 will have their 50th reunion on 9/21/19 at the Olympic Hotel.

Committee Reports:

By Laws: Nothing new

Correspondence: None received.

Events: Nothing new

Kuay: Dec. 6th will be the first meeting for the spring edition.

Logo: A new order has been placed.

Membership:

- 1) All new info has been uploaded into the website.
- 2) Roger met a potential Class of '75 alumni not currently listed, he gave her his card.

Scholarship: Nothing new

Website: Nothing new

Social Media: Nothing new

The next meeting will be the Holiday Party on 1/13/19. An email will be sent out with the Holiday Party/Meeting info. regarding Pot Luck items and gift exchange.

The meeting was adjourned at 7:25 pm.

Respectfully submitted by Mary Cooke, covering for Maggie (Nichols) Birch.