



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Aegis Living of Queen Anne at Rogers Park
2900 3rd Avenue West
November 20, 2019

Board Members Present: Sherry Moody, Jackie (Moore) Zobrist, Sally Villaluz Ghormley, Kathy Gaylord, Jeanne (Hayes) Warren, Shirley (Niebuhr) Kankelfritz, Mike Warren, Claudia (Kettles) Lovgren, Kim Turner, and Mary Cooke

Board Members Absent: Jim LePenske, Roger Jensen, Maggie (Nichols) Birch, John Hennes and Jeri Samuelsen

Association Membership: L. D. Zobrist and Tim Moody

Open Forum:

- We need to book the Homecoming Dance for Oct. 2020;
- 12/27 is the Men and Women of QA Luncheon at the Yacht Club.
- Verna Roosevelt of the Lincoln HSAA sent over a QA Historical Society book that they found
- John will have surgery on 11/22 – tumor on foot

The meeting was called to order by President, Sally Villaluz Ghormley at 7:06 P. M.

Minutes: A motion was made by Jeanne Warren and seconded by Kim Turner to approve the Minutes of the October 16, 2019 board meeting. All members agreed.

Treasurer's Finance Report: L.D. Zobrist presented the Treasurer's report and provided printed copies of the 2020 proposed budget.

Things to consider for the future:

- how to get the scholarship availability known to future generations when alumni pass away and no one gets the Kuay
- After the board disburses – currently the bylaws calls for the funds to be turned over to the Seattle School District for future scholarships

LD asked if there were any questions regarding the proposed budget.

- Mary asked if any additional monies needed to be added to the website budget for upgrades to the site. LD noted that the budget had been increased from less than \$100 to \$250 now, so there should be enough for all needs.
- The logo budget for 2019 was exceeded because of the addition of the socks and scarfs to the inventory.
- Mike wanted to make it known that it was a good budget and that the job of a budget is to give an estimate, not be exact; going over because you needed to spend more for merchandise was a good thing. He wanted to share nice words for all of L.D.'s work creating the budget.

Claudia made the motion, "I move that the proposed budget for year 2020 be adopted as presented to the board."

Mike and Kim both seconded at the same time. All the remaining board members approved.

Old Business: None

New Business: None

Committee Reports

By-Laws: None

Correspondence: None

Events: The next event is the Alumni Board Holiday party at Jackie and L.D.'s on 1/12/20 at 11am. Potluck contributions:

- The Moody's - **Chili**
- Claudia - **Crab Mousse**
- Jeanne – **Salad and Candy**
- Sally – **Lasagna & Garlic Bread**
- Kim - **Appetizer and Danish Ginger cookies**
- Shirley – **Dessert**
- Mike – **Latke's**
- Kathy – **Mac and Cheese**
- Mary* – **homemade Ice Cream**

* seeing the lack of vegetables, I am adding **Pea Salad** – I also make a mean **green bean casserole**, let me know if you want me to bring that as well.

KUAY: Claudia, Sally and John met on 11/14/19 to lay out their schedule for the Spring Kuay. Roxie is on available for the production. LD will get the Reunion info for 2020 and stories from 2019 Reunions.

LOGO: The new socks and scarfs are in, the socks are \$15/ pair and the scarfs are \$20 each. There will be an email sent out after Thanksgiving for holiday merchandise sales, donations and promoting the new Magnolia book.

Scholarship: The scholarship updates need to be made in the word documents and sent back to LD to be converted and added to the website.

Membership: Currently all up to date.

Mike ran into Jesse Wineberry '73 who is on the missing list, Mike will get current info, tomorrow.

Email requesting address corrections for Winter Kuay will be sent in December.

Social Media: Sally will create an invite to the Annual Christmas Luncheon on Friday, 12/27. And will send one for the Spring Luncheon after the New Year.

Side notes:

- Does the board need to provide more support for the Christmas Lunch event? Registrations / name tag assistance?
- Check with Jeri regarding the Spring Luncheon, has the deposit been made? What is the menu?

Website: Joe Villarino, class of '79 is fully in charge of the website now. We should send a thank you to Don Thompson for all his work on the website. Moving forward we can be more proactive requesting updates to the site.

The next Board meeting will be at Holiday Party on January 12, 2020.

The meeting was adjourned at 7:49pm

Respectfully Submitted by, Mary Cooke, Recording Secretary.