



**QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION
BOARD MEETING
Via Conference Call
June 16, 2021**

Board Members Present: Jackie (Moore) Zobrist, Mike Warren, Jeanne (Hayes) Warren, Sally Villaluz

Ghormley, Kim Turner, Maggie (Nichols) Birch, Roger Jensen, and Mary Cooke

Board Members Absent: Janis Bridges Jenkins, Jim LePenske, Kathy Gaylord, Shirley (Niebuhr) Kankelfritz, Sherry Moody, Claudia (Kettles) Lovgren, and Jeri Samuelsen

Association Membership: L. D. Zobrist and John Hennes

Open Forum:

Reunion – Class of 1961 on September 12, 2021

- LD and Jackie – Do you have any mail for Kim? No, we gave it to John
- Kim will be totally out of Seattle by the end of 2021
- The August 4, 2021 meeting will be in person

The meeting was called to order by President, Sally Villaluz Ghormley at 7:09 P. M.

Minutes: A motion was made by Roger Jensen and seconded by Maggie Birch to approve the minutes of the May 5, 2021 board meeting. All present members approved.

Treasurer's Finance Report: L.D. presented a review of General Operating Fund cash flow. We have received revenue in the amount of \$8,213.00 mostly from donations and logo sales. Our expenses are from the production and mailing of the KUAY newsletter in February, 2021. Post Office Returns from the KUAY mailing, plus shipping logo items and bank fees for PayPal. Our net income is slightly more than break even. This means our revenue for this period offsets the cost of our newsletter, and much of the revenue is a result of the newspapers publication.

Mike says, "Thanks LD"

Old Business: None

New Business:

- Confirmation that the election of Board Members will be held at a very short Annual Meeting at the All Alumni Homecoming Dance on November 20, 2021. The Officers are elected at the first Board Meeting following the Annual Meeting per the bylaws.
- Where is Janis? Sally will call her
- How is Jim? He has a new address

Committee Reports

By-Laws: None

Correspondence: We have received a Thank You note from Scholarship recipient, Ethan Adair.

Events: Planning is on track for the Dance in November. An All Alumni email will go out in October.

KUAY: The Summer KUAY is “laid up” and has been sent for review to the KUAY committee. Monday, June 21 the committee will meet for a “Red line review” in person at the “Copacabana” then the paper will go back to Roxy. Changes can be accepted up to June 26, the paper goes to the printer on June 30.

LD will interface with the new distributor, forward the contact information to John and find out how they would like to receive the KUAY on July 6. LD received a call from Whitney Mason regarding a change for the upcoming issue. He will let her know that any changes must be in by June 26. Ed and Connie are working on a Class of ’81 reunion.

LOGO: We have ordered and received replenishment of our Logo inventory in the amount of \$865.00, which should meet our needs for the year. We have already sold over \$1,000.00 so far this year. Jackie is filling and mailing the orders as they come in.

Membership:

- We have provided to the KUAY team acknowledgments, Angels (donors), deceased alumni and scheduled reunions for publication.
- We have sent address verification emails to over 4,600 alums and have received about 200 responses with address and/or phone number updates that we are working to post before the KUAY mailing.
- We are working with a number of reunion committees as they plan and notify classmates, and we are requesting website updates to the reunions page as information changes.

Scholarships: Sally talked to Kerry and invited him to our in-person meeting on August 4. He has agreed to join us and we will discuss Scholarships first at the meeting.

Social Media: Mary posted on one of the Alumni Facebook pages about the upcoming KUAY and let people know where to send their info if they are not currently receiving the KUAY. The post had received 65 “likes”. Then that FB page was switched from Public to Private. Sally asked a question about why the change was made, received an answer about the Alumni Association having a different page – which she asked for details about – and that answer was then deleted. Sally will contact the Administrator, Susan Masterson Lundh directly to see if she can get an answer.

Website: None

Additional Business: Since the expiration of terms has always been listed as April, when we usually have the Annual meeting; when do they expire now? Per the bylaws, the terms last until the Annual Meeting is held during that year so any term expiring in 2021 will not expire until the Annual Meeting in November.

The next Board meeting will be IN PERSON at Quarterdeck Cabana (otherwise known as the Copacabana) 2510 W. Manor Place, Seattle, WA 98199 on August 4, 2021 at 7pm.

The meeting was adjourned at 7:47pm

Respectfully Submitted by, Mary Cooke, Recording Secretary