



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING & 2021 ANNUAL MEETING

Via Zoom
November 17, 2021

Board Members Present: Sally Villaluz Ghormley, Sherry Moody, Roger Jensen, Maggie (Nichols) Birch, Janis Bridges Jenkins, Claudia (Kettles) Lovgren, Mike Warren, and Mary Cooke

Board Members Absent: Kim Turner, Jim LePenske, Kathy Gaylord, Jackie (Moore) Zobrist, Jeanne (Hayes) Warren, Shirley (Niebuhr) Kankelfritz and Jeri Samuelsen

Association Membership & Alumni: John Hennes, Kenneth Allen, Steve Haynes, Jack Sperry, James Nelson, and Kerry McMahan

Please note that there was a slight delay in getting the meeting started due to technical difficulties, the Zoom room was opened at approximately 7:08pm

Open Forum: Since this is the Annual Meeting and Alumni were invited to attend, we did a roll call of everyone present (listed above).

President, Sally Villaluz Ghormley called the meeting to order at 7:20 P. M.

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

Treasurer's Report: Sally read the Treasury Report sent out by email from LD Zobrist:

“This is the month that we review and accept our annual budget for the next year, 2022.

Here is the draft budget based on a review of previous years and expected activity for next year. This report shows the previous five years actual results, the 2021 budget and year-to-date actual, and the proposed 2022 budget in the last column.

The budget for 2022 proposed for the general operating funds to break even, income minus expenses. This budget assumes some revival of our events for 2022, but at a reduced level than pre-pandemic. Our ability to hold events is still unclear at this time. The other budget items are adjustment based on current experience. On the scholarship side, the budget is set for 20 scholarships in 2022, with current income covering 10 (\$10,000) and the balance coming from the endowment funds. The final number of scholarships given may be adjusted by the Board next year.”

Maggie (Nichols) Birch, made the motion to approve the budget: “I move that the 2022 budget be approved as presented”, it was seconded by Sherry Moody and approved by all present members.

Sally presented our year in review which can be summed up as, “Welcome and I hope we can have more actual events soon.”

Old Business: None

New Business: The Nominating Committee presented a report regarding the Board Member Elections and then the election was held.

- Maggie let us know that she had made many calls and spoken with a lot of people to see if they were interested in joining the board but she did not have any candidates to present. Jeri Samuelsen is retiring from the board – she was previously the head of the Events Committee.
- Steve Haynes, Class of '61 presented himself as a candidate for the open seat.
- John Hennes asked how that would work since Steve does not live in Seattle. It was decided that as long as we continue to offer a Zoom option for Board Meetings*, then Steve can attend remotely.

*Unsolicited input from Mary Cooke - We could still have a Zoom room open even once we start meeting in person again. I attend a church in California that does just that and calls it “Hybrid” church, we could have “Hybrid” Board Meetings to attract more attendance.

- Sherry Moody presented the BOARDMEMBER ELECTION SLATE:
 - Mary Cooke '79
 - Katharyn Gaylord '63
 - Roger Jensen '61
 - Maggie (Nichols) Birch '64
 - Shirley (Niebuhr) Kankelfritz '61
 - Michael Warren '61
 - Steve Haynes '61
- Claudia Lovgren made a motion, seconded by Sherry Moody, and approved by all present to vote Yes to all candidates.
- Mike Warren requested that we send an official letter from the Board to Jeri Samuelsen to say Thank you for all you have done for the board. – All present board members agreed.
- A blurb about Steve Haynes, a photo and his history was requested by John Hennes since Steve is a new board member. It is to be sent to historian@qagrizzlies.org.

Additional New Business: Roger Jensen announced the “Annual-ish” Christmas Luncheon presented by the Men and Women of Queen Anne to be on December 29, 2021 from 11am to 2pm at the Seattle Yacht Club - \$45.00 per person. Everyone will need to be vaccinated or present a negative COVID Test, and masks will be required. Contact Roger Jensen for more info.

Claudia, James (Jim) and Chris and Kerry McMahan figured out bygone neighborhood connections and shared memories with word of connecting soon.

- John Hennes asked if any visiting alumni had any questions for the board.
 - Kerry McMahan said Thank you to Roger for continuing the Men and Women of QA Club.
 - Jim Nelson said Thank you to the board
 - Maggie asked John if there was a plan to meet at the locker again to sort the Annuals to see which ones we have available to sell. John said that we will coordinate later.

The next meeting will be on February 16, 2022 via Zoom/call in.
The meeting was adjourned at 7:51pm

Respectfully Submitted by, Mary Cooke, Recording Secretary