



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Via Zoom

February 21, 2024, at 7:00pm

Board Members Present: Janis Bridges Jenkins, Jackie (Moore) Zobrist, Claudia (Kettles) Lovgren, Jeanne (Hayes) Warren, Maggie (Nichols) Birch, Beth (Wassenberg) Guislin, Steve Haynes, and Shirley (Niebuhr) Kankelfritz.

Board Members Absent: Kim Turner, Michael Warren, Roger Jensen

Association Membership & Alumni: LD Zobrist, Kerry McMahan

Open Forum: Off the record.

Co-President, Janis Bridges Jenkins called the meeting to order at 7:00pm.

Minutes: A motion was made by Jeanne (Hayes) Warren, seconded by Maggie (Nichols) Birch to approve the minutes of the January 14, 2024, Board meeting. All present members approved.

Treasurer's Report:

Treasurer's Report – Submitted by Steve Haynes, Treasurer

This month we will review our Year to Date (YTD) net worth statements for our (Unrestricted) General Operating and (Restricted) Scholarship Funds compared to end of last year. Included here are both statements.

The General Operating Net Worth is increased by positive cash flow from general donations, logo merchandise sales and revenue from events and any investment income, while it is decreased by the non-scholarship expenses of running our business with the production/mailing of the KUAY newsletter as our largest expense for any year.

The liability side of the statement is for the most part, moneys we are holding for class reunion committees between their reunions that we have invested pending each committee's request for their funds as they start their next reunion planning. In total, our current general net worth is sufficient to meet our financial needs for 2024.

The Scholarship Net Worth is increased by scholarship donations and investment income, while it is decreased by annual scholarships given. There are no current liabilities for this fund. This net worth balance constitutes our Endowment Fund for our Scholarship program and is at a level that between current donations and investment income, the fund balance is sustainable for years to come.

The Board accepted the Treasurer's Report

Old Business: None.

New Business: Michael Warren has agreed to be the new Recording Secretary. Thank you, Michael. In his absence from this meeting, Jackie Moore Zobrist has agreed to take the minutes for this meeting.

Committee Reports

Finance: Reported above.

Correspondence: None.

Events: **Summer Picnic:** The Board selected to go back to Magnolia Park for 2024. We will try to use a wheel chair or walkers for the ramp to help those needing assistance to come down the ramp road. The dates to request from Seattle Parks by the end of February are Sunday or Saturday for the third, fourth, and second weeks in August in that order. We have just received the date from the Parks lottery for **Sunday, August 18, 2024.**

Spring Luncheon: Shirley reported our date as Saturday, April 27 at the Seattle Yacht Club. Food options are Chicken Marcella or Butternut Squash Ravioli (Vegi.) and a dessert of ice cream and a sugar cookie. Because of meal price increases, we have had to raise our price to \$49.00 each, and that may not cover our costs. We will again do a 50/50 raffle and still need to decide on an auction.

Historical: Nothing new.

Scholarships: Kerry McMahan reported that we have two partial applications so far. Deadline is March 31.

KUAY: Claudia stated that the committee has completed the KUAY, and it is at Pacific Publishing to be printed and mailed to 9,393 alumni. This is about 200 more than the last issue because of the work finding missing addresses by the Membership Committee. Jackie will hand mail to alumni living in Canada and others who missed the mailing list cutoff..

LOGO: L D & Jackie will be doing the annual inventory next week.

Membership: Beth has accepted the position as Chair of the Membership Committee. Thank you Beth.

Beth reported, for the classes 1908-1939, there are 5,934 alumni but we have addresses for only 22%, and 48% are known to be deceased. Class members would have been born between about 1890 and 1921.

For the classes 1940-1981:

- 47% have a U.S. address, 1% have a foreign address.
- 30% are deceased
- 20% are still missing
- 2% are male with a QA spouse and only receive one KUAY
- 2% declined to be on the list.

Progress since Jan 11, 2024:

- 81 addresses found.
- 48 death records found, including 5 males with a QA spouse.
- With a focus on class of 1966, found 66 addresses and 14 death records.
- To assist the class of 1954 to prepare for their reunion, all class members are accounted for except two who remain missing.
- As of Feb 11, 2024, the database includes 9,402 mailable addresses. (Males with a QA spouse will receive one KUAY.) By the time of the Board meeting, we will have sent the mailing list to the printer and asked for extra copies to hand mail to alums in Canada and fulfill miscellaneous requests.

Social Media: We currently have no members for this committee.

Website: We just renewed our encryption service to secure our website. We have added the latest information on reunions and events, including the Spring Luncheon to accept online reservations.

Other Business: None

The next meeting will be via Zoom on March 20, 2024, 7:00pm

The meeting was adjourned at 7:56pm.

Respectfully Submitted by, Jackie Moore Zobrist, Substitute Recording Secretary