



# QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION

## DRAFT BOARD MEETING MINUTES

November 19, 2024

BOARD MEETING 7:00 PM

ZOOM

Open Forum:

**Board Members Present:** Board Members Present: Janis (Bridges) Jenkins, Jackie (Moore) Zobrist, Claudia (Kettles) Lovgren, Maggie (Nichols) Birch, Roger Jensen, Beth (Wassenberg) Guislin, Jeannie (Hayes) Warren, Al O'Brien, Steve Hayes, Shirley (Niebuhr) Kankelfritz,

**Board Members Absent:** Kim Turner, Mike Warren

Others Present: LD Zobrist

**The meeting was called to order by Janis:**

Minutes from September 19 Meeting Minutes approved with a corrected date. August minutes approved as corrected.

**Treasure's Report:** was provided. Steve reported that financial performance is good.

**Old Business:** We discussed the use of AI transcription and agreed it was a good back-up. Maggie agreed to be back-up for Shirley at the storage locker.

**New Business:** We need back-up at the storage locker. Maggie agreed to be backup. Regarding the PO Box Key issue, Jackie got a new key from the USPS.

**Committee Reports:** Update Committee position

**Correspondence:** We received a letter from John's family.

**Events:** There was discussion of the luncheon. Shirley will contact the Yacht Club for possible dates. There was a discussion on possible sponsors. Shirley also began discussion on the picnic.

**Historical:** have had requests for annuals.

**Scholarships:** Allister confirmed they were on top of the process. LD asked for applications to be sent directly to Allister.

**Kuay:** Starting to work on the next one. Need input from all the writers.

**Logo:** We are ready for the winter rush, sending out an email promoting sales for gifts. Will also ask for donations. The email will be sent out after Thanksgiving.

**Membership:** Beth reported that she had finished searching for class of 1965. She also provided the following procedures. She expressed concern about inadequate data available online.

1. In October-November the search for those missing from the class of 1965 was completed.
2. To facilitate the handoff to whomever will head the Membership Committee after December 31, 2024, the draft of Membership purpose and procedures is attached.
3. In October I posted on Facebook in the Queen Anne High School Alumni Association:  
*Want to assist in administering this Facebook group? The Queen Anne HS Alumni Association really needs someone to volunteer to be on the QAHSAA Board and oversee this Facebook group, as well as the News section for <https://qagrizzlies.org/> Monitoring includes only allowing QA alumni to be admitted into the FB group, etc. You would not be the sole group administrator. If interested, please email [info@qagrizzlies.org](mailto:info@qagrizzlies.org)"* Unfortunately the only response was from Dorie Nussbaum asking *Anyone from class of '73 interested?*

**Website:** We will need to update it for reunions

**Social Media:** we need to work on it

Other items to discuss:

Holiday party may take place in January (note: after the meeting, Shirley suggested a Valentine party at her place.)

ADJOURN: Meeting adjourned at 7:45.

Next meeting: January 16, 7:00pm virtual