

Shaw Islanders, Inc. Board Meeting

10/04/04 Minutes

Board Members Present: Carole Davis, Doris Oliver, Cyrus Field,
Chad Swanson, Ron Woodard, Al Wilding, Roman Miller

Absent and excused: Willie Williams, Vreni Borner, Allison Lengyel, Dorothy Powell,
Sandy Walker, Jane Baier-Nelson, Mary Reeve

Absent and unexcused: Dell Laursen

Meeting called to order at 4:10pm
September minutes were approved.

Report from Treasurer, Willie Williams:

As Willie was absent, Carole presented the Treasurer's Report that Willie had prepared before leaving. The board unanimously approved her plan for funds management, and was appreciative of the advice given by Jon Christofferson.

Report from 1st VP for Programs and Education, Doris Oliver:

- A. **Christmas Memories** – will be performed by Stage Left December 22nd at 7:30 PM. Donations will be accepted at the door to cover the \$300 cost. Shaw Inc will make up any difference between the cost and donated amount.
- B. Another Christmas program is being explored by Doris.

Report from 2nd VP for Building Maintenance, Roman Miller:

Roman reported that Orcas Septic is going to inspect the septic system and report what needs to be done. Odors, leakage and gurgling noises are ongoing.

Correspondence:

- A. Doris will send thank you notes to the members of the **Nominating Committee** who did a fabulous and difficult job finding new board members for 2005. The nominating committee included Joyce Mansfield, Nancy Troxell, Gerry Griffing and Steve Mason.
- B. A letter from Jan Sanburg concerning another **4-H donation** will be covered under New Business

Building Use, Vreni Borner:

Vreni was not present to give progress on building use policies. Andy Schmidt will be retiring from her position as **building scheduler**. A replacement needs to be found by January.

Old Business:

- A. Ron has not yet done anything yet about getting **thank-you stationery** from the Costco printers. He will do so.
- B. It was reported that the **Chilean Music Program** was cancelled, as the musicians were detained at the Canadian Boarder by US Immigration. Jane will work to reschedule.
- C. Al reported no progress in holding a Candidates Night. Chad agreed to follow up on Jennifer's offer of getting a video of another forum to show Shaw residents.
- D. There was limited discussion about the purchase of a digital projector. It was tabled until next year.

New Business

- A. Carole read a request from Jan Sanburg for 4-H. \$180 was approved as a donation for the purchase of books for the Poultry and Bunny Club.
- B. **New board members** that will be presented for election are: Liz Stedman, Ruth Kennedy, Debra Taylor and Jerry Molitor. Chad expressed his intention to find a replacement for himself on the board as he is finding himself over-committed.
- C. It was approved to allow free use of Shaw Inc chairs for **Sinfonia** practice.
- D. The **annual letter** and the **membership/ballot forms** were reviewed for revisions, corrections and suggestions.
- C. The **budget for 2005-2006** was again reviewed and approved for mailing to the membership.
- D. The final version of the proposed **By-Law Change** was polished. This change allows the board increased authority for non-budgeted expenses, especially in the areas of maintenance and repair and up to \$2500 for other individual non-budgeted expenditures.
- E. The statement accompanying the by-law change was reviewed for suggestions.
- F. Al will go to Friday Harbor to get @250 copies of four pages for the annual mailing.
Page 1 - Annual Letter w/ backside Biennial Budget
Page 2 – Membership and Ballot Form w/ backside By-Law Change information
- F. It was agreed that a “stuffing party” for mailing would be held Thursday October 7th at 4PM.

Meeting was adjourned at 5:45 PM.

Respectfully submitted, Ron Woodard (with formatting assistance from Carole Davis)

Meeting was adjourned at 5:50 pm.