



Lincoln Lynx Alumni Association
Board of Directors Regular Meeting
March 23, 2024 –Northgate Branch Library

ATTENDEES (13): : *President, Class Rep, Totem II Editor* **Monica Weber '73**; *Vice President* **Suzanne Lundquist '63**; *Treasurer, Class Rep* **Lynne Emmons '72**; *Financial Secretary* **Steve LaVergne '60**; *Recording Secretary, Website Chair, Scholarship Scribe* **Judy Roe '64**; *Class Rep, All Class Luncheon Liaison, Database Chair* **Linda Strock '62**; *Class Co-Rep, Scholarship Committee Chair* **Monika Lirio '79**; *Class Co-Rep* **Jeff Taylor '79**; *Class Rep, Archivist/Historian* **Verna Rossevelt '66**; *Class Rep* **Norm Bolotin '69**; *Class Rep, Nominating Committee Chair* **James Raptis '80**; *Class Rep* **Jim Philbrick '75**; *Member* **Don Ford '49**. There was a quorum of at least 10 Board members.

A. Call to Order

1. Welcome, sign in, introductions
2. Flag Salute

B. Adoption of the Agenda

Motion to approve the Agenda made by Monika Lirio seconded by Lynne Emmons. **PASSED**

C. Approval of Minutes

1. February 24, 2024

Motion to approve the February 24, 2024 Board Minutes made by Suzanne Lundquist seconded by Monika Lirio. **PASSED**

D. Reports

1. Class Rep Reports

- Lynne Emmons class of '72 is celebrating their 70th birthdays this summer at Edmonds [Taki Tiki](#) on August 23rd.
- Norm Bolotin class of '69 is no longer going to meet yearly but instead focus on attending the All-Class Luncheon. Monika Lirio recommended [Blue Star Café](#) which has provided a small room for nothing for small LLAA reunions.
- Monika Lirio's class of '79 forty-fifth reunion will be catered by Brian Blake's [Special Occasions Catering](#). He is from the class of '78. The event is being held at Shoreline Elks on August 10th.
- Linda Strock's class of '62 classmates may plan an 80th birthday celebration.
- Don Ford '49 met Laurie Clark class of '73, daughter of the founder of Clark's Restaurants. She has books about her father (Walter Clark) to give away.
- Verna Rossevelt '66 is starting to work with others to talk about their 60th reunion which may be at an Elks. Meanwhile, she goes out with classmates about once a quarter for lunch.
- Jim Raptis is starting to think about a reunion of the class of '80 for next year (their 45th).
- Suzanne Lundquist '63 plans to go with classmates via light rail to the [Pink Door](#) restaurant for lunch.
- Monica Weber '73 recently enjoyed getting together with friends from Hamilton Junior High.
- Judy Roe '64 indicated her class will celebrate their 60th reunion on Wednesday, September 11th at [McMenamins Anderson School](#) in Bothell. The planning committee meets each month at Mary Branom or Howard Tharp's house. Two mass emails have been sent to the class of '64 via MailChimp.

2. Treasurer's Report February 2024 **Lynne Emmons** reported that net income for January and February is about \$8,600. The CD earns about \$300 per month. Overall LLAA is under budget especially in the category of "Postcard Mailing". The "Special Fund" she explained is the Historical Preservation Fund minus PayPal fees. She is working with a version of QuickBooks which will no longer be supported after July. Unfortunately the newest desktop version is \$650 annually. The Board needs to decide by July if she should buy the new version or take the risk of using an unsupported version of QuickBooks.

3. Internal Audit Report – Monika Lirio and Suzanne Lundquist met with Treasurer Lynne Emmons at Lynne's home to conduct the audit review. Monika reported the audit found no problems. Monika suggested LLAA look at Zeffy. Zelle likewise offers no fee payment service. Judy Roe explained that while the front end of Zelle looks easy, the back end (get name and address from each donor, extract and organize other data from Zelle, enter data into various LLAA database tables at regular intervals) would be time consuming.

3. **Membership Report – Jackie King** (not present) Judy Roe reported there are 982 with membership type of 'MBR'.
4. **Scholarship Committee Report – Monika Lirio** plans to conduct the Scholarship Committee meeting on April 28th at 1PM, Fremont Docking Co., to review the scholarship applications that are due by April 15th. She has no update from David Morgan class of '50 who has offered a "needs based" scholarship fund for LLAA to use each year. The committee will need access to reports to assist with determining the need of each applicant.
5. **All-Class Luncheon Committee Report – Linda Strock** was given a request from Monica Weber about the cost of adding additional items to the menu. The cost of 3 items was provided. To keep the cost down, there was a suggestion to add just one starch instead of two and no fruit. The consensus was to add the pasta salad and to derive the money from the "Operating Funds" to cover additional costs (See F.1.).
6. **Totem II Report – Monica Weber** is on schedule to publish the *Totem II* during April. This issue includes a report from the LLAA Archivist Verna Rossevelt as previously ensured.

E. Old Business

1. **Pavers (availability, order in que)** – Suzanne Lundquist received a request for an engraved paver. There are no other orders. About 200 pavers are available. The engraver, Quiring Monuments, requires a minimum of 30 per order. Suzanne suggested that we not accept more orders due to lack of requests.

F. New Business

1. **Proposal to move funds in Historic Preservation Fund to budget for ACL** - during the discussion it was determined the HPF may not contain enough funds to cover additional ACL costs and the proposal was amended.

Motion to approve using money from the "Operating Funds" if the cost of the 2024 All-Class Luncheon exceeds the revenue from the 2024 All-Class Luncheon ticket sales made by Steve LaVerigne seconded by Linda Strock. PASSED.

2. **Proposal to amend Bylaws Addendums – Membership Chair position**

Motion to approve amending the Bylaw Addendums by adding the Membership Chair position (see below wording) made by Lynne Emmons seconded by Linda Strock. PASSED.

A.1.14 The Membership Committee Chair shall:

- Send email and/or written notice of membership dues past and future expiration dates for current members on no less than a quarterly basis (Jan, March, June, September, December).
- Promote membership renewals/new members in *Totem II*, website, postcard mailings, etc.
- Promote new LLAA members from the current alumni database and new Lincoln High School graduates.
- Support Class Representatives in ways to renew and add new members to the LLAA.
- Report monthly membership statistics at Board Meetings.
- The President shall appoint a Chairperson. Such an appointment shall be confirmed by the Board of Directors.
- **Upon appointment, the Membership Committee Chair shall serve as a member of the Executive Committee with full voting rights.**

Per a suggestion from Monica Weber, the last item was added to the Addendum (submitted by Jackie King who was appointed to the position) during the Board meeting.

G. Comments for the good of the order and adjournment

- Suzanne Lundquist requested combined ZOOM and in person meetings. Monica Weber is willing to do this if class reps who lived out of state actually attended the ZOOM meetings but this did not happen. She does not believe there is sufficient need for the combined meeting now.

Next Board meeting: Saturday April 27, 2024, 10:30 am Northgate Public Library, 10548 Fifth Ave. N.E.

Respectfully submitted by: Judy Armstrong Roe '64, LLAA Recording Secretary