



Lincoln Lynx Alumni Association
Board of Directors Regular Meeting Minutes
January 25, 2025 –Seattle Public Library Northeast Branch and ZOOM Link

Pending Approval

ATTENDEES (16): *President, Class Rep, Totem II Editor* **Monica Weber '73**; *Former President, Membership Chair, Scholarship Chair* **Jackie King '67**; *Treasurer, Class Rep* **Lynne Emmons '72**; *Recording Secretary, Website Chair, Scholarship Scribe* **Judy Roe '64**; *Class Rep, All Class Luncheon Liaison, Database Chair* **Linda Strock '62**; *Class Co-Rep, Financial Secretary* **Monika Lirio '79**; *Class Rep* **Paul Limb '71**; *Class Rep, Archivist/Historian* **Verna Rossevelt '66**; *Class Rep* **Norm Bolotin '69**; *Class Co-Rep* **Tim Barr '74**; *Vice President, Class Rep* **Jim Philbrick '75**; *Class Co-Rep* **Sandy Smith '57**; *Member* **Don Ford '49**; *Class Co-Rep* **Jan Gerk '74**; *Class Rep* **Wayne Porter '65**; *Former Vice President* **Suzanne Lundquist '63**. There was a quorum of at least 10 Board members.

A. Call to Order

1. Welcome, sign in
2. Flag Salute

B. Adoption of the Agenda

Motion to approve the Agenda (as amended) made by Jackie King seconded by Verna Rossevelt. PASSED.

Item C.1. was amended by adding approval of the June 22, 2024 Minutes. The F. New Business items were revised by adding Item # 7 – remove the Finance Committee position from the By-Laws Addendum 1.A.1.10 Appointed Positions.

C. Approval of Minutes

1. October 26, 2024 and June 22, 2024

Motion to approve the [June 22, 2024 Minutes](#) made by Paul Limb seconded by Linda Strock. PASSED

Motion to approve the [October 26, 2024 Minutes](#) made by Linda Strock seconded by Verna Rossevelt. PASSED.

D. Reports

1. Class Rep Reports/Announcements

- Sandy Smith indicated that her class of '57 will continue their tradition of meeting annually at Edmonds Park late next summer.
- Jan Gerk '74 is in Arizona where temperatures are “kind of cold” in the 60’s.
- Wayne Porter and the rest of the class of '65 reunion committee are planning their [60th reunion](#) which will be September 18th at [McMenamins Anderson Restaurant/Hotel](#) in Bothell. Monica Weber agreed to help with the LLAA merchandise sales at this luncheon.
- Paul Limb and his class of '71 intend to have a picnic during September.
- Verna Rossevelt met with others from her class of '66 at [Ivar's Salmon House](#) during December.
- Suzanne Lundquist and others from her class of '63 ate breakfast at [Burgermaster](#) in the University Village recently. They lamented the fact that this Burgermaster location is closing.
- Norm Bolotin '69 anticipates scheduling another no-host reunion (several classes invited probably 1967 through 1972) at the Greenwood [RAZZIS Pizza](#). There were about 50 at their last reunion.

2. Treasurer's Report –Year-End financials – Lynne Emmons reported the association is doing well financially. Costs decreased because LLAA no longer rents a storage unit at \$450 per month and the Totem II Newspaper was reduced from 3 to 2 issues.

3. Scholarship Donation Year-End Report – Monica Weber Judy Roe totaled up the number of donations and found the total of individual donations has decreased from 332 in 2020 to 180 in 2024. The dollar amount remains healthy because there were several large donations. For example, David Morgan '51 contributed \$15,000, McDonald Family Charity donated \$10,000, Loomis Foundation donated \$3,000, class of '54 donated \$1,200, class of '64 donated \$640, class of '68 donated \$500. Monthly, the Scholarship Scribe Judy Roe sends out thank you notes to the contributors for that month.

4. Membership Report – Jackie King provided statistics: there are 871 paid 'MBR' and 231 'Free' (the 2024 LHS graduates received a one year 'Free' membership). There are 237 'MBR' who have membership expiration dates that have or are about to expire (between 8/2024 and 3/2025). Jackie

King sent out 200 emails and 37 letters to remind members to renew their membership.

5. Luncheon Committee Report – Linda Stroock continues to plan the 2025 All-Class Luncheon (ACL) which will be on June 7, 2025 at the [Aurora Borealis](#) restaurant in Shoreline. Linda Stroock and Verna Rossevelt are going to visit the restaurant in the next few weeks to work on details. Jackie King is considering various themes. Post card mailing will continue to be one option for advertising the ACL. Prices will remain the same as last year: \$43 via check, \$45 online, \$50 at the door.

E. Old Business

1. By-laws Addendum 1 Addition -

“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.”

Motion to approve the addition of the Membership Committee Chair to the By-Laws Addendum 1 made by Lynne Emmons seconded by Judy Roe. **PASSED.**

F. New Business

1. Approval of new Class Rep and Co-Reps

June Humphrey Kendall '51	(Co-Rep with Yvonne Swanstrom)
Sandy Stuart Smith '57	(Co-Rep with Dixie Hughes)
Paul Limb '71	
Tim Barr '74	(Co-Rep with Jan Gerck)

Motion to approve the identified class reps/co-reps made by Verna Rossevelt seconded by Linda Stroock. **PASSED.**

2. Approval of By-Laws Addendum 1 Appointed Positions for 2025:

i. Financial Secretary	Monika Lirio
ii. Totem II Editor	Monica Weber
iii. Recording Secretary	Judy Roe
iv. Archive/History Chair	Verna Rossevelt
v. Scholarship Chair	Jackie King
vi. All-Class Luncheon Chair	Linda Stroock
vii. Website/ Database Chairs	Website: Judy Roe Database: Linda Stroock
viii. Finance Committee	Monika Lirio (see Item F.7)
ix. Nominating Committee Chair	James Raptis
x. Membership Committee Chair	Jackie King

Motion to approve these identified LLAA members to the 2025 appointed positions made by Lynne Emmons seconded by Linda Stroock. **PASSED.**

The primary change is the Financial Secretary will now be Monika Lirio. The Board expressed appreciation and thanks to the prior Financial Secretary, Steve LaVergne. A thank you will be given to Steve. The Finance Committee position was removed from Addendum 1 of the By-Laws. See item F.7. Membership Chair position was added. See item E.1.

3. Approval of new Scholarship Guidelines language

A. David L. Morgan Scholarship

“This need-based scholarship has been established through the living estate of **David L. Morgan**, Class of 1950, and his wife Shelley, for the purpose of assisting **one Lincoln High School**, Seattle, graduating senior to gain access to a post-secondary education. The annual scholarship amount is \$15,000.

Applicants for this scholarship must provide evidence of financial need using the Student Aid Index calculated from their FAFSA application. Please note that this must be supplied, through written and signed student request, by the Financial Aid Office of the school to which they have been accepted and plan to attend. This information, sent by the college/university directly to the LLAA Scholarship Committee, must be received by the April 15 deadline, and will be separate from the application package described below. **Early attention to the student's request is crucial.**

Please note that this award has the potential to supplant/supplement the need for other financial aid and/or family contributions during the student's first year.

Applicants for this scholarship must also meet all criteria of the LLAA Scholarship Application. Please carefully read and follow all directions herein. If the applicant does not qualify for the *David L. Morgan Scholarship*, they are still eligible will still be considered to receive the \$2,000 LLAA scholarship."

Motion to approve the 2025 Scholarship Guidelines language (as revised during the discussion) made by Paul Limb seconded by Linda Strock. PASSED.

Monica Weber remarked that the scholarship packets will be opened early to determine who is applying for the David L. Morgan Scholarship so the applicant can be reminded they must request the FAFSA information (as described above) and then send it to the Scholarship Committee by April 15. In accordance with a discussion between Monica Weber and Don Ford the wording "they are still eligible" was revised to "they will still be considered".

4. Approval of reimbursement request

A. The LLAA Board meetings will be conducted both in-person and on Zoom. A laptop computer was purchased from Costco by Monica Weber to facilitate Zoom at the cost of \$546 with tax.

Motion to approve the reimburse request of \$546 to Monica Weber made by Jackie King seconded by Lynne Emmons. PASSED.

The new laptop will be passed to the next LLAA President. Monica Weber is paying for the laptop protection plan.

5. Approval of 2025 Annual Budget – Lynne Emmons

Motion to approve the 2025 Annual Budget as presented by Treasurer Lynne Emmons made by Jackie King seconded by Linda Strock. PASSED.

The Computer-Other increased to cover the cost of the President's new laptop. The Meeting Expenses were increased to include the cost of ZOOM (\$15.99/month) and other meeting expenses such as refreshments.

6. Approval of Board Meeting dates.

The recommendation for the 2025 meeting date is the 4th Saturday of the month

Jan. 25, Feb. 22, Mar. 22, Apr 26. May 24, June 28, Sept. 27, Oct. 25, Nov. 22 (Annual Business Meeting to Elect President)

Motion to approve the recommended 2025 LLAA Board Meeting dates made by Linda Strock seconded by Verna Rossevelt. PASSED.

Scholarship Chair, Jackie King, will schedule meeting(s) for the Scholarship Committee to meet at the Northgate Branch of the Seattle Public Library during April. As usual, LLAA will not meet during the summer months July and August.

7. Approval of Removing the Position Financial Committee Chair from the By-Laws– Monica Weber

Motion to approve removal of the Finance Committee position from the By-Laws Addendum 1.A.1.10 Appointed Positions made by Lynne Emmons seconded by Linda Strock. PASSED.

"Addendum 1.A.1.10 The Finance Committee shall: • Establish financial policy. • Oversee the Annual Financial Review. • Develop a projected Annual Budget for Executive Committee approval. • The Committee shall consist of the President, the Treasurer, the Vice President and two or more appointed members. • The President shall appoint the Chairperson. The Chairperson shall appoint additional members as needed. Such appointments shall be confirmed by the Board."

The Finance Committee's tasks are done by other positions on the Board. For example, the annual budget is prepared and presented by the Treasurer. The Financial Review Committee's tasks were also reviewed. Vice President Jim Philbrick and President Monica Weber appointed Jackie King who has an accounting background to be the Chair of the Financial Review Committee. In the past (per the By-Laws) the Vice President was assigned to the chair position.

G. Comments for the good of the order. Many said thanks to Monica Weber for including the ZOOM option for the Board meetings. Raffle prizes were distributed: LLAA playing cards, license plate frame, coffee mug.