

CLEVELAND HIGH SCHOOL ALUMNI ASSOCIATION

P.O. BOX 94004
Seattle, WA 98124-9404

CHSAA BOARD MEETING

Cleveland High School
January 25, 2020

Board Members Present: Bernie Moskowitz '57, John Barton '54, Mary Lou (Zarkades) Barton '54, Allen Storaasli '62, Treena (Burns) Walker '75, Myra Shukis '68, ML Shukis '54, Tracy (Case) Arnold '82, Steven Chinn (guest of Nicole) '80, Jae Ahn Nakahara '86, Nakeya Isabell '04, Nicole R. Washington '80.

Board Members Absent: Ann Marie (Dofredo) Louie '89, Margaret Jade Wong '89, Tracy (Case) Arnold, '82, Arlene (Heimberger) Hubbell '55,

1. The meeting was called to order at 1230 pm by President Bernie Moskowitz.

The September 10, 2019 board meeting minutes, agenda and treasurer report were distributed. Allen Storaasli moved the minutes be approved. John Barton seconded the motion. Motion carried.

2. Election of Board Officers – Bernie Moskowitz – Discussion on how Board elections are made, i.e., assistant treasurer take over as treasurer – include article in newsletter asking for assistant treasurer position. The goal is for Trena Walker to become Treasurer by March 31. Allen will forward the procedure from Allison Sing. Jae Ahn Nakahara and Tracy Arnold will look for assistant treasurer. Jae Ahn suggests assistant treasurer have access to social media, Facebook.

2020 Board Officers:

President – Bernie Moskowitz

Vice President - John Barton

Treasurer - Trena Walker

Recording Secretary – Tracy Arnold

3. 2020 Meeting Dates – Board - April 4, 10AM Board - September 12, 10AM
Annual - February 13, 2021 10AM followed by Board Meeting 12 pm

4. Review of Action Items – Nichole Washington

5. Scholarships – Jae Ahn Nakahara – Scholarship committee met before today's annual meeting. Deadline is April 9 for applicants due date. Committee will meet on May 2 to finalize 2020 recipients. Joann Smith will announce and will participate in awards.

6. Social Media & Website – Jae Ahn Nakahara and John Barton. Can website receive scholarship applications? Jae Ahn will send email to Marni Reecer.

7. Memorial Forest – Bernie Moskowitz -

- a. Memorial Service, May 22, 2020 – B52 flyover? Tracy Arnold will pursue.

- b. Myra Shukis asked if the King County Parks trail between Duffy Hill Park and Fall City Park West would have a bridge over Canyon Creek to protect salmon from the mountain bikes. John Barton replied that they would bring this up when they meet with Seattle Public School's (SPS) legal counsel Noel Treat on January 29. John and Bernie will meet with Mr. Treat about the bridge over the river – mountain bikes are okay. Nichole asked if other schools use the forest; John Barton replied not at this time. Noel Treat will meet with John, Bernie and Bill Koch.
- c. Friends of the Forest – John Barton. At the first forest meeting in September 2018, we proposed to King County Parks (KCP) that they buy the development rights to forest from SPS. Since then KCP and SPS have been negotiating the proposed sale. KCP has made an estimate of value and are now in negotiations with SPS to come to a full agreement. Bernie, John and Bill Koch will meet with SPS legal counsel Noel Treat on Wednesday January 29 to discuss our concerns.

8. Treasurer Comments – Allen Storaasli. Establish budget.

- a. Jae Ahn - \$15,000 for scholarships is confirmed; can it be increased to \$20,000?
- b. Memorial Forest – up to \$1700 Memorial Day
- c. \$20K to CHS Band – did not receive a ‘thank you’ response
- d. Investments – John Barton. We should not put budget on website. Our investment deal with Bulwark Capital fell through because the investment company we were considering cannot provide policies to non-profit organizations. Allen Storaasli said he was fed up with Bulwark because they wasted his time. Other people offered to invite their broker to the next meeting. John suggested that invited brokers should be made aware that the total investment amount is around \$65,000.

9. Events Coordinator – Nichole Washington

10. Grover’s Corner – Bernie Moskowitz - \$150

11. Newsletter – John Barton - \$11,000.

12. Memorial forest - John Barton

13. Budget – Bernie Moskowitz –

- a. Insurance \$2400
- b. Miscellaneous - \$12K
- c. Bring dollar amount presentation to Board
- d. Obtain “Business Card” for CHSAA - ? – good price for business cards at Costco.
- c. Nichole suggested that board members phone number, personal email address be removed from newsletter, or obtain separate email for newsletter.

14. Old Business – “Done”

15. New Business – Bernie Moskowitz – “What A Group!”

Board meeting adjourned at 330 pm

Mary Lou Barton
Recording Secretary

2020 Jan 25 Treasurer Report rev A Allen Storaasli

Current Balances

	Checking	Jones general	Jones SEF	total	
End 2018	50,500	61,600	63,900	176,000	
End 2019	61,900	37,000	60,000	158,181	
End 2020	80276	44657	73628	198400	

2019 Checks

DATE	CHECK	NEWSLETTER PUBLISHER	USPS	ANNUAL SCHOLARSHIP	INSURANCE	ATHLETICS /OTHER	WEBSITE	FOREST	NOTES
1/10/2019	1912		2000						
1/10/2019	1913				1471				
2/6/2019	online	2381							Pacific Pub
	1914				944				
29-May	online	2588							Pacific Pub
	1915					107			Bernie, meeting exp.
6-Jun	1916					14			
8-Jul	online						218		Whidbey
	1917					113			
	1918		100						
	1919					20000			CHS music
	1920		100						
	1921		176						
	1922								void
	1923			2500					UW Bothell
	1924			2500					UW Bothell
	1925			1250					UW
	1926			1250					UW
	1927			2500					UW
	1928			2500					UW
	1929			2500					Valpareso U
	1930							395	SPS, gathering
30-Aug	1931								
	1975					23			ML Barton
13-Sep	1976					3500			Masree Butler
	1977						1250		ReecerMedia
	1978					16			J Barton
29-Oct	on line	2558							Pacific Pub
24-Oct	1979		500						
	1980		0			9			J Barton
	1981		150						
17-Dec	1982						1250		ReecerMedia
	1983								voided
	1984							1025	SPS, buses
		7527	3026	15000	2415	23782	2718	1420	55888

		Scholarships		Athletics	Other (music, pubs)	Forest	Ceremony
	Annual	Endowment	Landon				
Budget	\$15,000	\$5,000	\$5,000	\$20,000	\$20,000	\$2,000	\$3,000
Spent 2019 thru Sept	\$15,000	0 ***	0	0	\$20,000 to CHS music in August	\$2,000 comitted for letter	\$393

		scholarships		athletics	other (music,pubs)	Forest	ceremony
	annual	Endowment	Landon				
spent 2019	15000	0	0	0	23782	0	1420

New Budget

		scholarships		athletics	other (music,CHS pubs)	Forest	ceremony
	annual	Endowment	Landon				
2020 budget							1420

Donations after newsletter published

3 on line

7 mailed checks