

The meeting was called to order by acting chair, Jan Phillips.

Jim Siscel shared a flag display and everyone joined in saying the Pledge of Allegiance.

Jan welcomed the participants and then introduced Robin Randles. Robin in turn introduced Nomin and her video. See Scholarship Luncheon report

Scholarship Chair Linda Fitzgerald thanked her committee. She then introduced the recipients. See Scholarship Luncheon report.

Scholarship Co-chair Keith Lindaas reported on the status of the Winnie Smith recipients. See Scholarship Luncheon report

Linda read Karen's report on the Clerical Assistant work that has been done. She reported that we had contacted several individuals and looked at our budget. It was determined that the position will be a contract worker, not an employee. We looked at tasks required, the amount of hours they would take and the monthly distribution. Most of the tasks are Presidential in nature. We also contacted Alan Burke, WSSRA executive director, for his help. At April's Board meeting we formed 3 groups to continue working on this task. They are to report back to May Board meeting. See March Board minutes.

Jim explained the need for volunteers to cast votes for the WSSRA President this spring. Volunteers need to contact him. The actual convention will be held September 12 - 14.

Jim announced that the Sno-Isle/SKSR joint luncheon will be held May 17. Information will be in the up-coming Bulletin. Evie Nordeen is the contact for this.

Jim announced that Jan Phillips will be running for Secretary and that Tom Hawkins will run for Treasurer. We still need nominations for President and Vice President.

Robin Randles provided closing comments.

Respectfully submitted,

Jan Phillips, Secretary