

Zoom Meeting

Attendees: Acting Chair Linda Fitzgerald, Vice President Roberta Hawkins, Secretary Jan Phillips, Treasurer Tom Hawkins. Karen McElliott, Evie Nordeen, Robin Randles, Virg Rayton, Rita Requa, Jim Siscel

Acting Chair Linda Fitzgerald called the meeting to order at 1 pm. We all joined in saying the Pledge of Allegiance.

Minutes — They were approved as sent out.

Treasurer's report — In the Washington Federal Savings Bank checking account Tom reported that we had \$42,200.06 as of March 31. In the savings account we had \$6,294.92. At Edward Jones the Winnie Smith account had \$142,221.99 which was an increase of \$1,294.27. The SKSR Savings (scholarship) account had \$80,182.03 an increase of \$347.21. We received \$2,770 in the dues rebate from WSSRA. In total we have received \$25,630 from WSSRA. Tom made four memorials to the scholarship fund in the names of Gordon Ken Bartol, Barbara Lee Whitson, Roberta Adams and Katie Sherwood. He sent a check for printing costs amounting to \$278.30 to Erma Snook. Erma has not received that check. After discussion, it was moved that we stop payment on that check and that a second check be sent to Erma. Motion passed.

Finance — no report other than what Tom has given.

Legislative — Jim reported that the state office feels that the buddy system seems to be working. He referred to the letter sent out by Peter as to the Budget items of funding the Plan 1 underfunded account and the 1.5% COLA option for Plan 1. Rita talked to the COLA option. Virg had not received any emails from Peter.

Membership — Jim reported that we have 1410 members which is down from last month. We have one active pending application and one person who has requested to be dropped from membership.

Educator grants — Karen said nothing new now but that she will be checking with them to see if their purchases have been made. Jim read a thank you from one of the awardees.

Health — Robin no report.

Scholarships — Linda reported that the committee had met and chosen Charlotte Appel from Meadowdale High School who will be attending Luther College, Nicole Brunette from Meadowdale High School who will be attending Western Washington University, Gavin Dalziel from Shorecrest High School who will be attending Linfield College and Sofia Leotta from Inglemoor High School who will be attending Santa Clara University. We received a thank you from one of the Winnie Smith awardees.

Sunshine — Barb reported that she sent a sympathy card to the family of Katie Sherwood and a sympathy card to the family of Roberta Adams.

Records — Erma stated that we send 1087 Bulletins via email and 334 via USPS mail. She also sent one special email.

Website — Jim reported that he is keeping it up to date.

Bulletin — Everyone was reminded that their articles were due April 13 to Jo.

April General Meeting update — Erma will be sending out a reminder. The speaker, Marjie Bowker, will go first. Then Linda will talk about the scholarship awardees. She will invite them to the picnic. Keith will give a brief update on all 4 Winnie Smith awardees who will be receiving \$2,500 for completing their 4th year of school. Two of the Winnie Smith sophomores are proceeding on (\$2,000 scholarship) and of the 4 freshman Winnie Smith recipients, one is going in a different direction, one is dropping out of school and the other two are continuing in education. Jim brought up the Speaker honorarium. He moved that we pay Margie Bowker the \$250 usual fee. Motion passed.

The amendments that we have been discussing are: what happens to the unit finances if the unit dissolves, the circumstances for conducting Zoom meetings, what happens to the Scholarship funds if the unit dissolves, and can the Scholarship funds be used for 3 years or only until the student

receives a four-year degree whichever comes first. A scholarship recipient raised the question as to how the scholarship funds could be used.

Northshore and Shoreline donations — Jim said that both donations have been given.

Picnic Planning — There was discussion about the upcoming picnic and how many people could be involved. It was decided that we would have a June 10 meeting to decide whether or not we would offer the Picnic on July 15. That will be the only topic of discussion.

Scholarship — this was discussed earlier.

May Joint meeting with Sno-Isle — Sno-Isle has decided that it will not be hosting the meeting this year. They will host the 2022 May meeting.

Convention Update — The tentative plan is that in June there will be a virtual meeting to vote on the election of officers and on the bylaws. There will be another meeting in Pasco October 3 - 6 to hand out awards, do fund raising, recognize scholarship awardees, and have a Key Note speaker. In May we will need to confirm attendees to the June meeting for voting purposes.

SKSR By-law amendment — Rita read the proposed amendment to Article IV dealing with how to hold a virtual meeting. After discussion on this it was passed. It will now be forwarded for voting to the next in-person general membership meeting. It will be voted upon at the same time as the other amendments.

Respectfully submitted,

Jan Phillips, Secretary