

Attendees: Cathy Webb, Vice President, Jan Phillips, Secretary, Jennifer Altena, Treasurer, Linda Fitzgerald, Karen McElliott, Robin Randles, Jim Siscel

Acting chair Jim Siscel called the meeting to order at 10:05. He asked us to join him in standing and reciting the Pledge of Allegiance. Then Jim asked for a moment of silence in honor of the passing of Virg Rayton. He then asked us to share a thought or two about Virg.

Adoption of Minutes — January Board Minutes — There was a motion and second to adopt the minutes as corrected via email. Motion passed.

### Reports

Treasurer — Jennifer reported that we had \$45,991.98 in our checking account. There is \$6,450.45 in the savings account. The SKSR Edward Jones account (scholarship) has \$97,900.91. The Winnie Smith Edward Jones account has \$97,895.81.

Legislative — Jim sent a report to the board via email that was from Tim Knopf. He reported on the progress so far in the legislature.

Membership — We have 1,372 members, up 5 from last month but the same as last year. We have had 3 deaths. There are 2 actives pending.

Educator grants — Karen reported that she had received 14 applications by the due date. Another one had gone to a wrong email address. They were all funded. Ten were in the Edmonds School District, and four in Shoreline. Fifty percent of the applicants were first time applicants. The amount rewarded was \$4,063 for a grand total this year of \$9,139. We still have some money left. She has notified the media and set up presenters.

Health — Robin no report

Scholarship — Linda reported that word is being spread and that applications are due March 15. She has found a room for the committee to meet to decide upon the awards. She shared a letter that Keith had sent her from one of our recipientents. It was a heartwarming letter and well written.

Sunshine — Barb reported that she sent; a caring card to Meghan Galvan on January 4, a sympathy card to the family of Robert McGuire on January 4, a sympathy card to Phil Elvrums daughter on January 15, a caring card to Claudia Buckner on the death of her husband, Phil Sorensen, a sympathy card to the

family of Marilyn Dickey on February 1 and a sympathy card to the family of Susan Klock on February 1.

Records — Erma reported that she sent 1,085 emails of the Bulletin. She sent, via the post office, 301 Bulletins. She also sent out information about the retirement seminars to our active members.

Website — Jim is keeping it up-to-date.

Bulletin — All articles are due February 15 to Jo.

February Humanities Washington — Jim will bring the cookies for the event. Cathy will get the coffee, water and items needed from the storage unit.

Field trip update — Karen reported that the trip is scheduled for March 21. There are two groups slated on the tickets with a total of 27 people. She has had a couple of cancellations. She is continuing to work with the rep.

Retirement seminars March 7, 14, 21, and 28 — Jim reported that all four will be at the ESC. He sent around a sign-up sheet to help. Karen will be giving our presentation to the first one. Cathy will take the second one. The third one will be a Zoom webinar. Jim will do the fourth one. He will have a sign-up sheet at the Humanities event.

April Luncheon — Menus were discussed. Meatloaf was picked. It is being held at the church in Richmond Beach. Chef Dane is giving us a 15% discount. The cost of the food is \$23.75 apiece. There is a \$100 fee for the servers. The total cost is \$983.40 for 40 people. The program will be Trina Eddie from Cascade Search and Rescue Canines. She will not be able to bring a dog however.

Convention — Karen, Cathy, Jim and Jennifer plan on attending. It will be held June 3, 4 and 5 in Wenatchee. Our unit is responsible for taking tickets so the blue vests will be needed.

Donations — Robin will take the check to the Shoreline Foundation. The Works and Jennifer will take it to Northshore Foundation. Jim will bring the donation box for WA Kids In Transition to the Humanities presentation. Jim will take the donation to WA Kids in Transition.

NW One meeting — It is March 4 in hybrid format. Karen and Jim will attend in person.

May program — Cathy has arranged for the State Treasurer to be our keynote speaker. It will be held on May 16 at start at 11:30. We discussed another possible speaker.

July Picnic — The shelter at Edmonds City Park has been reserved for July 18.

Jim reminded everyone of the deadline for the Bulletin articles.

Meeting adjourned

Respectfully submitted

Jan Phillips, Secretary