

The picnic was held at Shelter 2 of Edmonds City Park. It began with an informal meet and greet. Boxed lunches were provided. Jan Philips welcomed everyone and explained the procedure for lunch.

After lunch, Linda Fitzgerald introduced this year's SKSR scholarship winners: Charlotte Appel (Meadowdale High School, attending Luther College, IA, in music education), Nicole Brunette (Meadowdale High School, attending UW in math education), Gavin Dalziel (Shorecrest High School, attending Linfield U in physical education). and Sofia Leotta (Inglemoor High School, attending UW in environmental education). Each student spoke about what brings her/him to a career in education.

Keith Lindaas talked about the Winnie Smith Scholarships. He summarized each of the three groups. There is a total of 10 students currently receiving these scholarships.

Bruce Boyer, WSSRA President, was introduced. He spoke about topics of interest to members that are posted on the WSSRA website. He also commented that this is WSSRA's 75<sup>th</sup> anniversary.

Dr. Alan Burke, WSSRA Executive Director, complimented SKSR for being the second largest unit in the state and for the work that we do. He spoke about a variety of WSSRA initiatives for the coming year. He reaffirmed the importance of SKSR and WSSRA to once again be able to attend staff meetings in order to stop the attrition of our memberships and once again grow our numbers.

Karen McElliott spoke about the active member grants, then introduced Matt Grover of Hill Top Elementary, one of the 2020-21 grant recipients. He briefly talked about his grant to purchase copies of the award-winning *Brown Girl Dreaming* by Josephine Woodson.

Jim Siscel introduced the nominated officers for 2021-22: Jan Phillips, Secretary, and Tom Hawkins, Treasurer. The members voted their approval. Dr. Burke installed them.

Copies of the three proposed changes to the unit's by-laws were distributed. Each was presented by Jan and Jim and then voted on: Article 4 (virtual meetings) passed; Article 14 (dissolution/distribution of basic assets) passed; Article 15 (dissolution/distribution of scholarship money) passed.

Jim Siscel and Jan Phillips spoke to the current need for wider participation by membership in leadership roles. Jim invited members to attend the August 12 Board Retreat, location to be decided.

Rita Requa reported that \$123.00 was collected for WSSRA-PAC.

Jan Phillips thanked those attending for coming.

Respectfully submitted,  
Karen McElliott  
Acting Secretary