

Attendees: Acting Chair Jim Siscel, Secretary Jan Phillips, Treasurer Tom Hawkins, Roberta Hawkins, Karen McElliott, Virg Rayton, Rita Requa, Erma Snook, Cathy Webb

Jim called the meeting to order. In summary he went over the following regarding the focus of the emergency meeting. It was to consider new information about the hiring of a clerical assistant as a contract employee.

- 1) The paperwork required for L and I is extensive. We have not even explored the other paperwork such as Social Security and taxes.
- 2) Tom has told us he will not do the paperwork required when dealing with an employee and Jim felt it was not fair to count on WSSRA to handle it for us.
- 3) The \$6,000 budget would not be sufficient for this position.

He thanked Cathy for attending the meeting and for volunteering to be Vice-President next year.

He commented on the need to vigorously seek a Treasurer for the 2023-2024 year and beyond as Tom has stated this coming year is his final year as Treasurer.

We have been struggling with a lack of new board membership since 2015.

We need to let our membership know of the potential that our organization will cease to exist.

He concluded with thanking Karen Rita, Jan, Tom and himself for working on the documents that clarified the situation.

He then gave everyone 2 minutes to respond. After everyone responded, he asked if there were any other comments. Erma moved that the actions to offer a contract for a clerical assistant be dropped at this time. Jan seconded. After further discussion the motion was passed with an unanimous vote. Rita requested that we keep the paperwork in case we want to reconsider the position.

Meeting adjourned.

Respectfully submitted,

Jan Phillips, Secretary