

Zoom Meeting

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

Jim called the meeting to order at 1:07. We all joined him in reciting the Pledge of Allegiance.

May 13 meeting minutes. A motion was made and passed to approve the minutes as sent out by email.

Picnic — Jan reported that the City of Edmonds has fully opened the park. She asked to limit the number of attendees but after discussion it was decided not to do so. We will provide a choice of 4 Box Lunches and bottled water. If participants want other drinks, they will need to bring them. The cost is \$5. Tom asked that we notify participants that it would be appreciated if they bring the \$5 exact change, so change does not need to be made. Linda and Robin offered to help with readying the area for the picnic. Linda will contact the scholarship recipients about the picnic and then let Jan know. Karen will do the same with the grant recipients. Jan will be the acting chair. Tom will man the sign-in table and Rita will have a table for PAC. The two business items will be election of 2021-2022 officers and By-law amendments. Jim will ask Bruce or ~~Peter~~ Alan to install the newly elected officers for next year.

Scholarship By-Laws change — Article V - Provision for Funds upon Dissolution of SKSR Organization. As noted in our Non-Profit Organization documents and these By-laws, the SKSR Boards serves as the designated trustee for the Sno-King School Retirees Annual Scholarship fund and the Winnie Smith Memorial Fund. As such, if at any time it becomes necessary to dissolve this organization, the SKSR Board will fulfill the final responsibility for the Sno-King Retirees Annual Scholarship Fund and the Winnie Smith Memorial Fund by distributing equally any remaining monies in those funds between the Foundation for Edmonds School District, a 501c3 organization, the Northshore School Foundation, a 501c3 organization and the Shoreline Public Schools Foundation, a 501c3

organization, pursuant to the plan of distribution as provided by law. Monies received by these organizations will be used to fund scholarships for graduating seniors in the individual school district who are planning a career in education. Receiving organizations will continue to fund those students who are currently receiving scholarships and continuing in the field of education at the time monies are transferred. The requirements to continue receiving the currently SKSR continuing scholarships will be passed to the receiving organizations (reference SKSR Policies and Procedures Article 11 Section 3. A motion was made, seconded and passed to accept this amendment and to forward it to the General Membership for voting at the next General Membership meeting.

Back to School Drives Update — Jim has the Shoreline drive on the website.

August 12 was picked for the date of our annual retreat.

Respectfully submitted

Jan Phillips, Secretary