

Attendees: Acting chair Karen McElliott, Secretary Jan Phillips, Treasurer Tom Hawkins, Linda Fitzgerald, Roberta Hawkins, Evie Nordeen, Robin Randles, Virg Rayton, Jim Siscel, Erma Snook, Cathy Webb

Acting Chair Karen McElliott called the meeting to order at 10:00 am.

She led us in the Pledge of Allegiance.

Minutes: The Minutes for the February 10, 2021 Board Meeting were approved as amended.

Treasurer's Report — Tom reported that the checking account had \$45,563.88 in it. The Savings Account had \$7,901.59. The Edward Jones Winnie Smith account has \$125,172.90, which is down \$398.17. The Sno-King portion of this account has \$81,111.12 which is down \$7,115.48. We received \$2,681 from WSSRA as our portion of the monthly dues. The year-to-date total from WSSRA is \$22,324. There were 5 memorials sent to the savings account. He bought software to support the Bulletin for \$79.49. The Public Storage unit had an attempted break which resulted in damage to the door but it is being fixed. There is no cost to us.

Finance — No report other than what was given in the treasurer's report.

Legislative — Jim has sent numerous reports to the membership. The Plan 1 COLA was passed and is waiting for the governor's signature. The bill capping the cost of insulin, that we supported, has passed.

Membership — Jim reports that we have 1364 members, which is up one from last month. There are 2 active memberships pending, 3 deaths and one person has requested to be dropped.

Grants — Karen reported that she had one application for the round of new members. It was well written and had an unusual request for books for parents who speak and read other languages. The students could check these books out and take them home for their parents to read with them. The applicant is a Shoreline librarian. Karen read the Shoreline Superintendent's acknowledgment of this grant as well as those of at the first round.

Health — no report

Scholarships — Linda has not received any, but that is standard as the applications are not due until March 18. There will be a meeting on April 5 with Evie Nordeen, Diane McQuay, Mary Lynn Potter, Keith Lindaas and herself to go over the applications. Keith is currently receiving information on the scholars who are in school to see if we can continue to fund part of their education.

Sunshine — Barb wrote that she sent: a caring card to Joan Wronski-Molvik, a caring card to Michelle McShane who is on medical leave, a sympathy card to the family of Joan Wronski-Molvik, a caring card to Roberta Hawkins for her hip replacement, a sympathy card to the family of Mark Kroon and a sympathy card to the family of Donna Higgins.

Records — Erma reported that she sent 2 messages along with the Directory. On February she asked for corrections to the Directory and in the Bulletin asked if they wanted a hard copy. She has had 3 responses via email and 6 via the postal service. She plans on mailing out the requested hard copies at the end of the month. She sent out 399 Bulletins via postal service and 1076 via email.

Website — It is up-to-date. There are pictures of some of the school grants being used.

Bulletin — no report

Humanities Washington report — Roberta reported that there were 63 attendees of the presentation on “Whiskey and Wiretaps: The Northwest’s Rumrunning King” by Steve Edmiston. Many positive comments were given by participants. Evaluations have been sent out and all follow-up work completed.

Clerical Assistant — Linda talked about the job description that Jan sent out. Karen reported that she checked with the Monthly responsibilities list that Jim had sent out. She also noted that we had originally discussed this position as one to primarily help with the jobs of President, Scholarship, Grants, Membership, Bulletin logistics, Retreat and

Convention preparation and to be mainly a clerical position. Erma moved that we open this position to individuals who live within our 3 districts, but they did not need to be a member of SKSR. It was seconded, but it failed. Erma then moved that the Clerical Assistant does not need to be a member of SKSR. This motion passed. Jan spoke to the over-arching Job Description email she had sent. Discussion followed. Karen will contact Alan Burke for help with wording on a job description. Linda brought up the salary situation, "Where is the money coming from?" All of this is up for discussion at the April meeting.

Directory update — Much of this was reported earlier. However, Erma said that she has some bids for printing. She complimented the Office Depot on the help she received.

Director's and Board insurance — Jim brought up that we do not have Board liability insurance. We have coverage for events only. He checked out costs which range from \$700 - \$900 a year. It was moved and passed that we purchase Director and Board insurance. Motion passed.

Delegates for WSSRA voting — There will be no Zoom meeting in June; however, WSSRA needs to have a vote for the officers. WSSRA will send out paper ballots for that. Karen, Jan, Virg, Erma, Jim and Cathy agreed to delegates. There is room for more.

Sno-Isle Joint Luncheon — They are planning on hosting it. The luncheon will be in a church building in Everett and will be catered. This is an invitation from Sno-Isle. The date is May 17th. There will be a speaker. This will be announced in the May Bulletin.

Scholarship Luncheon — It will be Aril 21st. After discussion it was decided to do this via Zoom. Robin will contact Nomin and ask her to put together a pre-recorded presentation lasting about 30 minutes. Linda will introduce the scholarship recipients and will ask them for a short, pre-recorded presentation for the meeting. She will also invite them to the picnic. Karen will discuss our progress on the clerical situation. Jim will set up a Zoom meeting rather than a webinar.

Board articles are as announced in the Agenda with Karen writing the Board message for April.

April Board meeting chair — Jan will chair and Karen will do secretarial duties.

Linda asked when can we start meeting in person.

Respectfully submitted,

Jan Phillips, Secretary