

Attendees: Vice President Cathy Webb, Secretary Jan Phillips, Treasurer Jennifer Altena, Cheryl Bauer, Karen Mc Elliott

Cathy called the meeting to order at 10 am. We stood and recited the Pledge of Allegiance.

Minutes for the February 8 board meeting — A motion was made and seconded to accept the minutes as sent out by email as corrected. The motion passed. Minutes for the February 15 general meeting — A motion was made and seconded to accept the minutes as sent out by email as corrected. The motion passed.

Treasurer's report — Jennifer reported that we have \$43,772.97 in our checking account. There is \$6,450.45 in our savings (scholarship) account at WA Fed. We raised \$95 last month at the general meeting to go toward WA Kids in Transition. We have received \$24,596.80 for our portion of the annual dues so far this year. In the Edward Jones account for scholarships there is \$99,770.28. The Winnie Smith account at Edward Jones has \$106,220.73.

Legislative — Jim emailed the latest report out to the general membership.

Membership — Erma asked about how to deal with changes to the email accounts. After discussion, it was recommended that our directory should be emailed separate from the Bulletin. We also affirmed confidence in Erma's decision making.

Grants — Karen reported that Round 2 had 4 presentations to be made. At her presentation to Cedar Way, she got 4 new members. She has the history of the grants back to 1998. There is still \$5,000 available in this year's budget and she is considering ways in which it can be dispersed. Next month she will bring a proposal for that.

Health — No report Scholarship — No report

Sunshine — Barb reported that she: on February 26 sent a sympathy card to the family of Virg Rayton and on March 10 a sympathy card to the family of Phyllis Fiege.

Records see earlier discussion from Erma.

Website — Jim is keeping the website up to date.

Bulletin — No report

Field Trip — Karen reported that she has 22 attendees. She will send them an email with the pertinent details concerning the trip to Climate Pledge Arena.

April Luncheon — Trina Eddie, the speaker from Cascade Search and Rescue Canines, will bring a SAR dog, Glacier. It will be held at First Lutheran Church of Richmond Beach. Meet and Greet will start at 11:30 with lunch starting at 12:00. Chef Dane will serve. It was unclear as to what type of set up will have to be done.

\$200 donation — Robin took a donation to Shoreline Foundation and sent pictures of the event to the Bulletin. Jennifer will be going to the Northshore Foundation and Jim will contact WA Kids in Transition.

WA Kids in Transition Service Project — No report.

May General Meeting — The Washington State Treasurer will be the main speaker. It will be held at the ESC with Meet and Greet at 11:30 and the program will begin at 12:00. There will be a second speaker, Brad Holden, an Edmonds historian, and author of the Rosewood Manor articles.

NW 1 Report — The meeting was postponed to March 19 at 9:30 via Zoom.

Convention attendees — Jennifer, Cathy, Karen, Dave (her husband) and Jim have rooms. Cheryl is thinking of attending.

Retirement Seminar — Cathy and Karen will handle. Last week's attendance was Edmonds 65, Northshore 5 and Shoreline 7 with one from Mukilteo.

Bulletin Articles are due April 13. Board message — Cathy, Legislative — Jim, Health — Robin, Member changes — Erma, April Luncheon — Cheryl, Scholarship — Linda/Keith, March Field Trip — Karen, May General Meeting — Cathy, NW 1 Report — Jim

The meeting was adjourned at 11:30.

Respectfully submitted,

Jan Phillips, Secretary