

Place: Jim Siscel's home (due to school lockout caused by corona virus)

Attendees: Vice President Roberta Hawkins, Secretary Jan Phillips, Treasurer Tom Hawkins, Linda Fitzgerald, Karen McElliott, Evie Nordeen, Virg Rayton, Jim Siscel

Acting Chair Karen McElliott called the meeting to order at 1:00 PM. She asked us to stand and recite the Pledge of Allegiance.

February 12, 2020 Board minutes. They were read and approved as amended.

General February 27, 2020 General Meeting minutes. They were read and approved.

Treasurer's Report — The Washington Federal checking account has \$25,303.40 in it and the SKSR Savings at Washington Federal has \$10,804.08. The Edward Jones Winnie Smith account has \$140,096.06. As of February 27th, it had lost \$5,320.76. The SKSR amount had \$62,305.06 this included the \$12,000 transfer from last month. We received \$2,861 for our share of the WSSRA dues. Tom did 3 memorial transfers.

Finance — no report

Legislative — Jim reported that the Plan 1 COLA for this year was passed. Peter has sent out this information. We decided to ask Erma to email a request to our members and ask that they thank our legislators.

Membership — Jim reported that we currently have 1,426, 18 more than last month. There are 9 pending retirees, 3 deceased members and 2 have requested to be dropped from our membership. The April membership report is the one to be used for WSSRA paper work.

Educator's grants — Because of the presentation at Brier Terrace Middle School we have picked up 5 new members. Jim asked for photos for both the website and Bulletin. Karen reminded all recipients that they were invited to the July picnic.

Health — no report

Scholarship — Linda reported that as of this meeting she had only received one application. The committee will meet at Linda's to go over the applications.

Sunshine — Evie reported that she had received a thank you from the family of Eunice Christensen for the memorial donation made in her name. She also reported that she sent a get well card to Joan Wronski-Molivi because of a fractured wrist, a thinking of you card to Carolyn Rice because of a scheduled knee replacement, a note of explanation to Dianne Bratz who wondered how we learned about her mother's (Eunice Christensen) death, a sympathy card to the family of Jack Eschrich, a get well card to Jennifer Cobb (open heart surgery), a sympathy card to the family of James Frans and a sympathy card to the family of Margery Hanson.

Records — Erma has sent out the email version of the Directory. It has resulted in people calling in to have her make corrections to the Directory.

Website — no report

February General Meeting report — Roberta reported that there were 26 attendees. The meeting and especially the presentation The Sticky Subject — the History and Culture of Sugar were well received. There was a reporter from the local papers in the audience who wrote a positive article. We had two individuals sign in as members but there is no evidence that that is the case.

March Field Trip — Karen reported that the Seattle Asian Art Museum has cancelled our outing. It was moved and seconded not to try to schedule another one for this year. Motion passed.

April Scholarship Luncheon — It was moved and seconded that the luncheon not be held and that the scholarships be handed out at the July 16 picnic. The motion passed.

NW 1 — No report as the meeting was cancelled.

Bulletin — Linda will write the article.

State Report to the President — Karen asked for help with some of the responses and said that she will send it in.

NW 1 District scholarship reading — There has been a lack of response as to how this will be handled in view of the social distancing requirements.

Officers for next year — Jim asked Roberta, Jan and Tom if they would continue in their offices. They agreed to do so. We still have no presidential candidate. If no one steps forward for that office we will continue to operate as we have this year. He will report this option.

Convention — A decision will be made in April as to whether the convention will be held as scheduled. A possible reschedule date is October 2 - 4. Tom moved that SKSR pay the convention registration fee, room and a \$25 stipend for each attendee. The motion passed. We have 2 of Gayle Summerfield's student drawings, 2 - \$30 gift card, 5 bottles of wine and a possible additional piece of art.

Officers/Committee Chairs — Roberta will send a note to the chairs to see if they wish to continue,

Picnic — It will be on July 16 at the Edmonds City Park. There will be BBQ meatballs. Jan will bring a list to the May meeting for people to sign up to bring other items. We will invite the Scholarship recipients and grant recipients. We will also install the officers.

AMBA — This is a retreat item as to when to invite them to present. It was felt that an indoor venue would be better served than the picnic.

Retreat — A list of business items has been started. The Retreat will be August 6. Jim will secure a location.

The April Board meeting will again be at Jim's house at 1 pm.

Meeting adjourned at 3 pm

Respectfully submitted,

Jan Phillips, Secretary