

Zoom meeting

Attendees: Acting Chair Jim Siscel, Vice President Roberta Hawkins, Secretary Jan Phillips, Treasurer Tom Hawkins, Linda Fitzgerald, Karen McElliott, Robin Randle, Virg Rayton, Rita Requa

Jim called the meeting to order at 1:03 pm. We joined him in the Pledge of Allegiance.

Approval of minutes. The SKSR Board Meeting minutes were approved as sent via email. The SKSR General Meeting Minutes were approved as sent by email.

Treasurer's report — Tom stated that the SKSR checking account had \$41,617.88 and the SKSR scholarship account had \$83,063.59, an increase of \$2,181.56. He made two memorials to the scholarship fund in memory of Loren Reynolds and Joyce Shepard. WSSRA sent a rebate for our portion of the dues in the amount of \$2,720. The yearly to-date amount is \$28,340. There was a \$30 charge for the stop payment on check #2349 for the April Bulletin printing reimbursement which was never received. He sent the \$10 fee for the nonprofit status renewal to the state. He received 9 returned Bulletins and 1 with a change of address.

Finance — no report.

Legislative report — Tim will write and update for the Bulletin.

Membership — Jim reported that we have 1,408 which is down 2 for the month and 19 for the year. There is one active pending membership. He did send a request for information from a member.

Grants — Karen sent an email to the 23 grant recipients to see if they had any problems to report or if they had spent their money. She heard back from nine that they had successfully made their purchases. She also asked for photos that she could print in the Bulletin. Before the next

Board meeting, she will contact the three District Business offices for a report on the accounts.

Health — No report

Scholarship — Linda reported that she will invite the awardees and their parents to the picnic. Jim helped with the contacting the E-News papers and a regular paper regarding our scholarship recipients.

Sunshine — Barb reported that she sent a caring card to Kriste Sharpe (cancer), a sympathy card to Erma Snook after the death of her brother, a sympathy card to the family of Loren Reynolds and a sympathy card to the family of Joyce Shepard.

Records — Jim reported that Erma would prefer that we keep using the current software program for membership records.

Website — We paid \$175.70 to the hosting website which covers the next two years.

April General Meeting — Linda reported that it went well.

Picnic planning — Jan reported that the City of Edmonds will decide whether we can host it or not. She will ask about their protocols, including how many they will allow on the site. The amount of help required will be less than last year. It was decided that we will pay for the lunches of the grant recipients. Jim has already contacted Alan Burke and invited him to come. He will contact the WSSRA president as well.

Convention Delegates — They are Tom Hawkins, Roberta Hawkins, Evie Nordeen, Jan Phillips, Virg Rayton, Jim Siscel, Erma Snook and Karen McElliott. Rita is a guest of the state. Roberta sent an email reminding them to vote. The Convention will be in two parts. The virtual business meeting will be held June 9. The on-site convention is scheduled for the Pasco Red Lion October 3 - 6.

2021-2022 Officers — Jan and Tom are willing to continue in their current offices. Discussion followed as to how the unit would move forward. It was suggested that to encourage participation, a mentoring/shadowing of the position be offered. An article will be

published in the upcoming Bulletin to this effect. If no one steps forward next year for President, President Elect and Vice President, we will need to consider the option of dissolving the unit.

Washington Kids in Transition — They are going to be filling 500 backpacks with school supplies. They are looking for donations and it was decided to feature this in an article in the Bulletin.

Gift for Shoreline Superintendent retirement — Rebeca Miner, Shoreline Superintendent, is retiring. Her replacement will be Dr. Susan Reyes. We will send a gift card of \$30.

By Law changes review — Three By-law changes were discussed.

New Article XIV Dissolution. Upon the Dissolution of the Sno King School Retirees organization all assets remaining after debts have been satisfied shall be distributed equally between the Foundation for Edmonds School district, a 501c3 organization, The Northshore Schools Foundation, a 501c3 organization and the Shoreline Public Schools Foundation, a 501c3 organization pursuant to a plan of distribution as provided by law. This was discussed. A motion was made to present this to the membership at the next available general meeting for acceptance. Motion passed.

Article XV. Was renumbered

Article IV Meetings B. If health or weather-related challenges make holding a face-to-face meeting unsafe, a virtual meeting via software, e.g. Zoom, that provides live virtual pictures of members and full discussion and debate opportunities can replace one or more required board, committee and general meetings. In a virtual meeting all regular voting procedures (i.e. agenda approval) shall continue to be in effect as though the meeting were held in person. A motion was made to present this to the membership at the next available general meeting for acceptance. Motion passes.

Scholarship Policy Bylaws. Article V - Provision for Funds upon dissolution of SKSR Organization — After discussion this article needs further work. Jim will be do that and will bring it back for a vote at the June Board meeting.

June 10 Meeting Picnic Decision — There will be a Board meeting via zoom on June 10. Jan will report out information from the City of Edmonds concerning COVID protocol. Help will be needed although not as much as in the past. The box lunch options will need to be picked. Those options will be made available in the Bulletin article. Jan will write the article.

Retreat — There will be a retreat on August 12, location to be determined.

Northshore sent a thank you for our donation and a receipt.

Respectfully submitted,

Jan Phillips, Secretary