

SKSR Board meeting (Zoom)

October 14, 2021

Attendance: Acting Chair Jim Siscel, Secretary Jan Phillips, Treasurer Tom Hawkins, Barb Bumgardner, Linda Fitzgerald, Roberta Hawkins, Karen McElliott, Donna Murrish, Evie Nordeen, Robin Randles, Virg Rayton, Rita Requa, Erma Snook

Jim called the meeting to order at 1:03 PM.

A motion was made to accept the September 9, 2021 Board minutes as sent via email. It was seconded. The motion passed.

Treasurer's report — The dues from WSSRA arrived after September 30. The check was for \$2,717. As of September 30, the checking account had \$45,795.95 and the savings account had \$6,948.06. In the Edward Jones account the Winnie Smith portion had \$130,434.05 which was due to a loss of \$3,005.88 in the stock market. The Sno-King portion had \$84,538.50 which was due to a loss of \$1,981.04. With last month's payment of \$2,717 the amount of money given to us in the current fiscal year was \$8664 from WSSRA. He did three memorial transfers.

Rita asked how we honored the death of 2 individuals who had been members but who let their memberships lapse. Barb will send cards.

Financials — Tom told us he had received a thank you card from Gavin Dalzell. The financials were given in the treasurer's report.

Legislative — WSSRA had had training for the state committee members. It has also purchased software to help with connecting members to their representatives.

Membership - Jim said that at 1,385 we are down 5 from last month although we have 6 pending retirees. We are down 40 from last year.

Grants — Karen reported that Erma sent an email last week to the active members. In addition, she had sent individual emails to 108 members who have applied in the past. She let them know they were still eligible to receive more money as they not received the \$1,000 maximum. She has 8, so has room for 23 more. She asked for individuals to help score the applications remotely. The grant application is due at the close of

business on November 4. She would like a decision made by November 11. Jan and Rita volunteered to help.

Health — No report but her article has been sent in.

Scholarship — No report

Sunshine — Barb reported that she sent: a caring card to Barbara Berg on August 8, a sympathy card to the family of Gayle Bromley, a sympathy card to the family of Donna Hardin on September 5, a sympathy card to the family of Margaret Hyman on September 5, a sympathy card to Gene Cole on September 20, a sympathy card to Dave Cedarberg in memory of his wife Kathy Nelson on October 4, a sympathy card to the family of Susan Jaffee on October 4, a sympathy card to the family of Beverly Leonard on October 4, a sympathy card to the family of Don Wightman on October 4 and a caring card to Diana McQuay on October 7.

Records — Erma sent 1,078 Bulletins via email on September 28 and mailed via USPS 326 printed Bulletins. On September 2 she sent the directory.

Rita reported that there was training on Buddy Volunteers September 14. There was a webinar on the retired PEBB on October 4.

Web site — Jim reported that he is keeping it up to date.

Clerical Assistant Committee — Linda reported that the committee of Karen, Cheryl, Barb, Cathy and herself met and produced a document. See document. It lists the amount of hours that could be used to help a number of committees including the President. The hours could be flexible. We discussed the document. Karen will talk with Alan Burke to see how the state could help with setting up the process of hiring and maintaining someone in this position. That help might be in the form of dealing with taxes, running ads, writing a job description and other items. She will report back to the group.

Recognition of Actives — We have 391 active members. Jim would like to show our appreciation of these individuals. He moved that we send each active member a \$5 thank you Starbucks card. The cost would be \$2,230. The motion was seconded and, after discussion, passed.

Report on the WSSRA virtual convention (award portion) — Jim reported that we received a Unit of Distinction award. One of our scholarship recipients, Sofi Leotti, received a scholarship from WSSRA as well.

November Scholarship Luncheon — Linda reported that the church would not allow food or drink. After discussion it was moved and seconded to not have the Luncheon. Instead, we would invite Nomin to speak at the April Scholarship Luncheon scheduled April 21.

December Board Lunch — it was decided to cancel this.

Photoshop for Jo — It was moved and seconded that we purchase Photoshop at a cost of \$88.31 for Jo. The motion passed.

Washington Kids in Transition — Virg reported that the new facility on Scriber Road can only accommodate 20 volunteers at a time. Because of past numbers he has scheduled January 8 and 15 for us to help them pack the bus boxes. He will put an article in the Bulletin, asking for volunteers. Monetary donations need to be sent to Tom. The deadline of December 29 was set for volunteer response and December 15 for monetary response.

Calendar Distribution — Each year Jim hands out calendars. He asked the board members if they wanted one. He will now ask the retired members if they want one. If yes, he will mail it to them. He will ask until he has no calendars left to give.

NW District meeting Monday, October 25, will be virtual. Erma, Virg, Roberta, Rita, Jim ad Jan have indicated they plan on attending.

Respectfully submitted,

Jan Phillips, Secretary