

SKSR Board meeting
Vis Zoom

September 9, 2021

Attendees: Acting chair Jim Siscel, secretary Jan Phillips, treasurer Tom Hawkins, Cheryl Bauer, Barb Bumgardner, Linda Fitzgerald, Roberta Hawkins, Karen McElliott, Virg Rayton, Cathy Webb, Via Zoom Evie Nordeen, Erma Snook

The meeting was called to order by acting chair Jim Siscel, who led us in the Pledge of Allegiance.

Jan sent around a thank you card from Roberta.

Minutes of the August 12, 2021 Board Retreat were approved.

Treasurer — Tom emailed copies of the budget to the Board members. It indicated that in August we received \$2,811 from WSSRA for our share of the dues. For this fiscal year we have received \$5,947. The checking account has \$45,049.02 in it. The SKSR Savings Account has \$6,789.06 in it. The SKSR Investment account with Edward Jones has \$86,539.54. The Winnie Smith account there has \$133,459.93.

There was an hour of discussion where everyone had a chance to voice their opinion on the need to hire help and what that help might look like and be called.

At the end of that discussion, it was decided that a committee would be formed to look at what this position would entail. WSSRA has offered to help but what that help might be needs to be explored. Roberta and Karen will write an article for the Bulletin that details the leadership crisis. It was decided that the committees of grants, membership/Bulletin and scholarship should be involved as well as that of President. The emphasis will be on helping with clerical needs. The job skills needed would include computer literacy and access to a computer and to the internet. The committee chair would meet with the employee to determine the needs for that committee. Cathy volunteered to help those committee chairs for this year. Linda volunteered to chair the investigative committee. Cathy, Cheryl, Karen and Barb volunteered to be on the committee. They will work on this task and have a report for the October meeting. The October meeting will be via Zoom at 1 PM.

Tom reported that Evergreen College returned the scholarship monies sent to them. That student attended one term and then dropped out. He will put the \$1,333 into the scholarship fund.

Virg asked the Washington Kids in Transition's Director whether it would be better for us to buy food for the buses or whether it would be better if she bought the food. Her response was that she could probably get more for the dollars than we could. It was moved and seconded that we send them a check for \$500. Motion passed. Virg will write an article for the Bulletin. In it he will mention that if individuals wish to donate money for this project, the monies could be sent to Tom.

Linda will write an article on the November Scholarship Luncheon for the Bulletin.

Respectfully submitted,

Jan Phillips, Secretary