

Attendance: Vice President Cathy Webb, Treasurer Tom Hawkins, Jennifer Altena, Virg Rayton, Linda Fitzgerald, Rita Requa, Acting Secretary Karen McElliott.

Cathy called the meeting to order, and the pledge of allegiance was recited.

Adoption of the Minutes: Both the April Board Minutes and the Special April 24 Board Meeting were approved as amended.

Treasurer's Report: Tom reported that there is \$46,116.65 in the SKSR checking account; \$19,199.64 in the WA Federal SKSR Scholarship savings account; and \$75,796.02 in the Edward Jones SKSR Investment Account. The Winnie Smith account has \$103,145.30 up \$2,440.22. All the honorariums have been cashed except Dr. Miner's. Tom reminded the Board of the need to secure new bank signatures cards before Jennifer takes over the treasurer's position.

Membership: Jim reported that SKSR membership is at 1,386, up four from last month, with one additional member pending. Cathy stated that she is planning on attending NSD's June volunteer meeting in hopes of connecting with NSD retirees and strengthening SKSR-NSD relationships.

Educator Grants: Karen reported that she has forwarded all grants in action photos to Jim to post on the website. He has removed the link to this year's application since it needs to be revised before the fall grants window opens. The Lake Forest Park kindergarten teachers have informed her that they are not going to pursue an additional field trip; Karen has informed Sandy Anderson, SSD grants coordinator, that SKSR will not be transferring left-over funds after all. [N.B. This decision was reversed a week later, and the funds were transferred.]

Scholarships: Linda reported that Sara Lawson, the only high school scholarship winner who was unable to attend the April Scholarship Luncheon will be invited, along with her parents, to attend the July picnic.

Sunshine: Barb reported that she sent caring cards to Meghan Galvan (surgery) and Deanna Mar (knee replacement) and sympathy cards to the

families of Duane Uusitalo, Elaine Stalder, and Harold Hunt. Karen added that she had received an email from Evie Nordeen, requesting that she continue to receive the board minutes although she no longer attends the board meetings; it was agreed that minutes continue to be sent to her.

Records: Erma reported that SKSR has 10 new members. She plans to compare WSSRA's and SKSR's membership databases for increased accuracy. Tom reported that only one copy in the recent batch of mailed *Bulletins* was kicked back as undeliverable.

April Luncheon Report: Cathy reported that 31 members and 10 guests attended the luncheon. She commented on the quality of the program and how much she appreciated that one scholarship family stayed for the entire program. The question was raised about the cost of the meal; Tom reported that the food cost \$901.50, and he collected \$185.00 from attendees.

WA Kids Report: Virg reported on the April 29 community service event at Lynnwood's WA Kids in Transition. Kim Gorney used the \$1,195 donated by SKSR Board and members to purchase items for back-to-school backpacks. Twelve SKSR volunteers bagged pencil pouches with assorted items. Work progressed quickly, finishing in 45 minutes. Kim told Virg she would make a list of next year's volunteer activities so that SKSR can chose what is the best fit.

Honor from Edmonds SD: Tom reported that Jim and Roberta attended the WASA event to recognize SKSR for its community service. It was also commented that SKSR should publicize this acknowledgement with WSSRA and the local news outlets. Linda mentioned the local publication contact list; Karen will send the file to Linda, Jim, and Cathy.

May Luncheon: Barb reported that there are 35 people signed up to attend the May 18 Luncheon at the Shoreline Community Center. She reminded people that entrance into the building needs to be from the north parking lot. The event begins at 11:00, and food will be served at 11:30. The room must be cleared by 2:00. She already has volunteers for the needed tasks. Dave and Karen McElliott will return the serving dishes to Chef Dane. Cathy has the honorarium and the plaque for the speaker and will give them to Barb.

Convention: The logistics were reviewed.

Picnic Planning: Jan reported that she has reserved shelter #2. Jim will invite Alan, Michele, and the new WSSRA president; Linda will invite Sara Lawson and her parents; Karen will invite the grantees. Jennifer and Tom will go over the procedure with the name tags and attendance list. Cathy will talk to Jim about who is responsible for bringing the new microphone system. Rita said that this year she will place PAC envelopes at each table (instead of having a PAC table) and make a short appeal during the program. It is assumed that there will be a drawing. There will be four lunch options. July 14 is the cut-off date for food; members who do not RSVP by that date are welcome to attend but will need to bring their own food. Jan will write an article for the June *Bulletin*.

Winnie Smith Scholarships: Linda reported that currently there are seven applicants: three first years (\$2,500 each) and three second years and one third year (\$3,000 each). Keith is still trying to contact one of these applicants since it is unclear if she will be attending classes this coming year.

Treasurer Transfer: Jim will contact Don Denton to conduct an audit of the SKSR financial records the first week of July. After the audit, Jennifer, Tom, and Jim will need to change the account names and signatures at the various financial institutions; this is a time-sensitive issue. There needs to be a Budget Meeting (Jennifer, Jim, Cathy, Jan) in mid-July to create the proposed budget. Tom will send Jennifer his digital files, etc. Rita moved: SKSR Treasurer responsibilities will transfer from Tom Hawkins to Jennifer Altena effective July 1, 2023. The motion passed.

Retreat: The Retreat will be held at Lynndale Elementary, August 17, 9-1. Lunch choices TBA.

Bulletin: Articles are due by June 13. The Board reviewed the articles slated for inclusion and who was responsible for each.

Rita requested that upcoming activities be listed at the bottom of future agendas.

Respectfully submitted,
Karen McElliott, Acting Secretary