

SKSR Board Meeting

Via Zoom November 12, 2020

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

Acting Chair, Jim Siscel, called the meeting to order. We joined him in reciting the Pledge of Allegiance.

Minutes — The minutes were adopted as published.

Treasurer's report — Tom stated that we had \$35,679.90 in the Washington Federal checking account. In the Sno-King savings account we had \$5,518.49. In the Edward Jones Winnie Smith account, we had \$124,222.97 which was down \$2,315. The Sno-King account had \$72,560.15 which was down about \$1,200. We received \$2,840 from WSSRA as our portion of the dues. The board liability insurance was \$309. Last year we paid \$276. He made 4 memorial payments.

The Legislative section of the budget was increased to \$450 from \$300 because of the endorsement mailing. Money was taken from the contingency fund.

Finance — Tom covered in his report

Legislative — will be covered later.

Membership – Jim reported that we had 1411 members which is down 11 from last month. We do have 9 pending memberships.

Educator grants — Karen reported she had contacted all the principals in our three districts who have SKSR members on their staffs. She also had contacted the three online newspapers. Erma sent out a second email to our active members. We received 16 applications, 8 from Shoreline, 7 from Edmonds and 1 from Northshore. The total amount asked for was \$3,524 with one pending. Rita and Roberta read the applications. Tom will be writing one check to each district. She will then send out the check and other documentation that each district requires. She will send announcements to the newspapers. We discussed how we wanted to deal with the fact that we still had money in our budget for more grants. We

decided to offer another opportunity to apply which will happen in January. We thanked Karen for all of her hard work.

Health — Robin has signed up for magazines that she will use to write her Bulletin reports.

Scholarship — Linda reported that in January she and Keith will be notifying the school districts and will put an article in the newspapers. Keith will contact all the current recipients to get their information concerning the criteria to continue their scholarships.

Sunshine — Barb sent out the following: a sympathy card to the family of Barb Smith, a sympathy card to the family of Helen MacGilvra, a sympathy card to the family of JoAnn Cordz, a sympathy card to the family of Allen Johnston, a caring card to Erma Snook as well as plans on delivering a plant and card when Erma gets home and a caring card to Andrea Siscel.

Records — Erma. No report

Website — Jim is keeping it up to date. Rita thanked Jim for all the work he puts into keeping the website current.

February General Meeting — Roberta reported that the Humanities group is in a holding pattern. Jim will be talking with them about how to proceed.

Webinar — WSSRA will be doing a Webinar on the new PEBB health plans on November 9 on their web site.

Field trip — Karen will check to see about the possibility of a virtual tour.

Kids in Transition — Virg reported that he delivered a check for \$500 that we decided to contribute. He had another \$500 that board members had also donated. He gave this to Kim Gurney, the director.

Legislative — Jim reported that the political endorsement information was mailed. He only received one complaint about the mailing. The legislator contact info will be included in the Bulletin. It is now good for 2 years. The goals for this legislative session are: 1) the protect the current \$183 payment toward health care through PEBB, 2) make sure that the pay

back for Plan 1 continues, 3) reducing the retirement ERF's for our older members because of COVID and 4) to provide open enrollment for people to rejoin PEBB. Rita has contacted all our legislators and explained our goals.

By-laws proposal — will be in the next Bulletin.

Scholarship luncheon (spring) — Linda has contacted Marjie Bowker will be out April speaker via Zoom.

Acting Meeting Chairs for January — Virg, February — Roberta, March — Karen, April — Linda

Calendars — Jim reported that it took 600 emails to get 65 people who wanted the calendars mailed to them. So, do we want to continue to purchase them? This was tabled for further discussion

WSSRA Executive Board meeting (11/3/2020) — Roberta reported back on the meeting. She sent out a summary. Karen will help as a reader for the scholarships. Roberta noted the statement by Alan Burke on how grant monies should be handled. They want us to encourage members to donate to the PAC and Foundation. Roberta and Jim will be attending a Leadership meeting with the state November 18.

Directory reprint — It is scheduled for 2022. Jim has been going through it to help make it easier to use.

Bulletin article — Due December 13 to Jo.

President — Virg

Grants— Karen

Legislative — Jim/Tim

Health — Robin

Membership — Erma

Bylaw change Proposal — Jim

General Membership meeting — Roberta

Scholarships — Linda/Keith

Legislative contact insert — Jim

Linda asked about reimbursement for postage in dealing with the scholarships. Tom said to keep a record and submit to him.

December — No meeting due to COVID restrictions
January 14 — next board meeting — it will be done via Zoom.

Respectfully submitted,

Jan Phillips, Secretary