

Done via Zoom

Attendees: Acting Chair Roberta Hawkins, Secretary Jan Phillips, Treasurer Tom Hawkins, Barb Bumgardner, Linda Fitzgerald, Karen McElliott, Evie Nordeen, Robin Randles, Virg Rayton, Jim Siscel, and Erma Snook

Roberta asked Jim to lead us in the Pledge of Allegiance.

The minutes were approved.

Treasurer — Tom reported that the checking account had \$37,821.81. The SKSR savings account had \$5,215.91. The Winnie Smith account had \$126,575.81 down by \$2,926.18. The SKSR Edward Jones account had \$73,757.42 up \$4,438.92 due to the \$6,000 transfer of funds. In September we received \$2,806 as dues from WSSRA. So far this fiscal year we have received \$3,858 in dues. We had 4 deceased members and Tom transferred 3 memorials.

Reports

Finance — Tom covered this in the treasurer's report.

Legislative — Jim will cover later in the meeting

Membership — Jim reported that as of October 1 we had 1,422 members with 5 pending applications.

Educator grants — Karen has revised the application process. Notification of the awarded money will be by the end of November. The Principal's approval can be done via their district email. She created an FAQ page to go along with the application. She had contacted the 4 awardees from last year who did not get their monies. She told two whose orders were undeliverable to reorder and the two who had planned field trips to spend the money this year by picking a focus that works remotely. She has only heard back from one. She is trying to get the word out to active members about the grants.

Health — Robin, the new chair, has been in conversation with Donna about how best to proceed. Donna will do one last article. Robin will need to do the one for the January Bulletin.

Scholarships — Linda liked the idea of contacting on-line publications to get out the information on the scholarships.

Sunshine — Barb sent a caring card to Jan Maxson; a sympathy card to Carolyn Perry's husband, Paul; a sympathy card to the family of Eleanora Duckworth; a sympathy card to the family of Arlene Odom; and a caring card to Barb Smith.

Records — Erma sent out messages about the grants to the actives. We have 1092 email addresses and 351 mailing addresses.

Website — Jim is keeping It up to date.

Bulletin — Articles need to be sent to Jo by October 13.

NW 1 Report — Done at the end of the meeting.

February Program — Roberta confirmed that the Chief Seattle presentation has been booked. She is working with them on the technical details.

March Field Trip — Karen had no report.

January Service Project — Virg reported on how the Washington Kids in Transition is dealing with the COVID 19 reality. Because the Edmonds School District is doing virtual learning, the buses are not running. Discussion followed about how to help. There were a variety of possibilities, including asking for donations to be sent to us so that we could then forward them. Having an article for the Bulletin was also discussed. A motion was made to send a donation of \$500 directly to Washington Kids in Transition. The motion passed. Virg will handle this. If individual Board Members want to donate, they need to have checks mailed to Virg by October 16. It will also suggest that if people would care to donate to do it to either Washington Kids in Transition or a group like this in their community. the Bulletin article will explain this.

November 12 meeting — After discussion Jim offered to chair the meeting.

Membership contact — We need to find ways to keep in contact with our members. There was discussion. We will wait until February to continue contact.

Karen asked for people to help her score the educators grants. If interested contact her.

April Luncheon — It was decided that we will wait until January to have this discussion. There is some possibility to have a speaker via Zoom since we will probably not be able to meet.

Legislative endorsement letter — Jim moved to budget \$375 towards printing and mailing letters to local members. Motion passed. Jim will be contacting local legislators after the election. Legislative contact information will be on a separate sheet in the Bulletin.

By-laws concerning what happens to our funds if we disband. Jim proposed additional wording to Scholarship By-Laws Article V - Provision for Funds upon Dissolution of SKSR Organization and a new SKSR By-laws Article XIV - Dissolution. It was moved and seconded to approve both by-law additions. They will be put forward at the next general meeting.

New Blood for officers — We need to continue to encourage people to step forward to join the Board.

NW District — Jim reported that Roberta, Tom, Erma, Jan and himself (who have I left out) attended the virtual meeting. We heard from Alan Burke, Tim Knopf and Bob Duke. They also talked about next year's convention and how they are planning for both an in-person possibility and a virtual one.

Edmonds School District Retirement seminars are on hold.

Respectfully submitted,

Jan Phillips, Secretary