

SONOMA COUNTY ASSOCIATION OF RETIRED EMPLOYEES (SCARE)

P.O. BOX 5513, SANTA ROSA, CA 95402 www.sonomacountyretirees.com

Minutes of SCARE Board Meeting March 6, 2024

Board Members in Attendance: Phyris Tobler, Paul Carroll, Cora Guy, Patty Hamley, John Pels and Kathy Young. Alix Shor attended by Zoom.

Absent: Lou Maricle, Shaun Du Fosee, Ed Clites, Carol Bauer, Chris Bauer

Meeting called to order by Kathy Young at 12 pm.

1. Met with Michael Allen regarding his services. Once he left, we agreed to engage him by consensus. He will send a letter of engagement.
2. Approval of Minutes from 1/3/2024 board meeting. No minutes to approve.
3. Approve minutes from the 2/27/2024 Membership Meeting – M Paul Carroll/S Cora Guy/P
4. Received Treasurer's report from Phyris Tobler.
5. Board meeting location. After discussion it was decided to move board meetings to SCLEA office. Phyris will contact Skip to cancel Manzanita room. M Paul Carroll/S Phyris Tobler/P
6. Approval to use Don Peterson for SCARE activities other than Membership Meetings and change rate to \$75/hour. M Cora Guy/S Paul Carroll/P
7. Authorization to reimburse Alix for one hour of MailChimp training plus a half hour or more of MailChimp training for Phyris through the consultant. M Kathy Young/S Paul Carroll/P
8. Follow-up to #1 above. Engage Michael Allen at \$200/hour for up to \$5000. M Kathy Young/S John Pels/P.
9. Membership Meeting May 21, 2024. Members bring items to exchange. Bring in speakers for information tables for various important issues like Volunteer Center, Council on Aging, Food Bank etc. and discuss potential picnic. Cora will follow up. This will be in-person only and no door prize gift cards.
10. JLMBC Report – Open enrollment March 11 -29. Kaiser rates increasing by 18%. CHP Medicare folks will be switched to new Anthem plan unless they choose a different plan.
11. Adjourn

Respectfully submitted,
Paul Carroll