

SONOMA COUNTY ASSOCIATION OF RETIRED EMPLOYEES (SCARE)

P.O. BOX 5513, SANTA ROSA, CA 95402 [www.sonomacountyretirees.com](http://www.sonomacountyretirees.com)

Minutes of SCARE Board Meeting of Wednesday, July 9, 2020  
ZOOM Meeting – 1 p.m.

**Board Members in Attendance:** Carol Bauer, Chris Bauer, Shaun DuFosee, Cora Guy, Patty Hamley, Lou Maricle, Bill Robotka, Alix Shor, Phyris Tobler, Kathy Young.

**Board Member Absent:** Ed Clites

The Meeting was called to order at 1:05 by President Alix Shor.

**1. Minutes:**

It was moved by Bill, seconded by Phyris, and approved by all that the Minutes of the March 4, 2020, Board Meeting are approved.

It was moved by Bill, seconded by Cora, and approved by all that the Minutes of the February 25, 2020, Membership Meeting are approved.

**2. Treasurer's Report:**

Bill emailed his Financial Statement for June to the Board. He reported that one of our CDs will mature in September. We are not likely to get as good of an interest rate when we renew it.

**3. Ratify Email Votes for Donations to Food Bank & Council on Aging:**

Since the Board was not able to meet in person because of COVID-19, there were two votes taken by email to approve donations to the Redwood Empire Food Bank and Council on Aging. These must be ratified once the Board meets. The following motions and votes were ratified at this meeting.

On April 7, 2020, Phyris moved that we make donations of \$2,500 each to the Redwood Empire Food Bank and the Council on Aging during the months of April and May. It was seconded by Kathy and approved by all.

On June 5, 2020, Phyris moved to donate another \$2,500 to the Council on Aging in June. It was seconded by Ed and approved by all.

**4. More Donations:**

After a discussion about making more donations, it was moved by Shaun, seconded by Kathy, approved by all that we make a one-time donation of \$1,000 each to the following organizations: F.I.S.H., Council on Aging, Redwood Empire Food Bank, and Ceres Community Project – all of which provide food to people in need.

**5. Cancel August 25<sup>th</sup> Membership Meeting and September 9<sup>th</sup> Luncheon:** Because of the virus the Board agreed that our August 25<sup>th</sup> Membership Meeting and September 9<sup>th</sup> Luncheon need to be canceled. Cora suggested possibly having zoom presentations by organizations that were scheduled for future meetings, including the County Parks and Social Security Administration. Other suggestions were the Volunteer Center, SRJC and Sonoma State scholarship recipients, agencies we are donating money to during the pandemic, and information on services available to older adults needing care in or out of their homes.

**6. Membership Survey:**

The Membership Survey is ready to be mailed out. A return-envelope will be included with the survey. Carol, Chris, and Cora volunteered to go through the returned surveys. Alix will explain why we are sending out the survey in her President's report in the August newsletter.

**7. Wild Apricot:**

Alix, Bill, Lou, Phyris, and Patty will meet to review this database program to see if it would work for our organization. They will also review the recommendations made by the CRCEA Technology Committee.

**8. Hiring Staff Member:**

Phyris prepared a report showing the tasks Board members are doing, the number of hours required, and whether they would continue to do them, or if they are appropriate for an employee to take over. That report showed that, of the tasks an employee could take on, it would only add up to approximately 5 hours per week. That isn't enough to hire an employee. No further discussion at this time.

**9. Take Board of Supervisors to Lunch:**

Alix, Bill, Cora, and Shawn will set up a time to meet with Chris Corsey, who will soon be joining the Board of Supervisors, replacing Shirley Zane. Because of the pandemic they will try to schedule an outdoor meeting.

**9. Adjourn:** There being no further business, the meeting was adjourned.

**Respectfully submitted,  
Patty Hamley, SCARE Secretary**

**Upcoming Events:**

August 25 – Membership – Steele Lane (CANCELED)

September 2 – Board Meeting

September 9 – Luncheon at Legends (CANCELED)

November 4 – Board Meeting

November 17 – Membership – Steele Lane

December 9 – Luncheon at Legends