

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, September 9, 2020  
ZOOM Meeting – 1 p.m.

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

**Board Member Absent:** Carol Bauer, Chris Bauer, Ed Clites, Shaun DuFosee

The Meeting was called to order by President Alix Shor.

**1. Minutes:**

It was moved by Phyris, seconded by Bill, and approved by all that the Minutes of the July 9, 2020, Zoom Board Meeting are approved.

**2. Treasurer's Report:**

Bill emailed his Financial Statement for August to the Board. He reported a \$50,000 CD is maturing in two weeks and will roll over.

**3. Ratify Email Vote for Donation to the North Bay Labor Day Breakfast:**

It was moved by Bill, seconded by Lou, and approved by all that this donation is approved.

**4. Membership Survey:**

There was a discussion about sending out the Membership Survey to all members. Phyris checked out the cost of mailing with a return envelope and learned it will be quite expensive. Kathy volunteered to check out Survey Monkey to use for people who have email. We think it tabulates responses which would be very helpful. Approximately 750 members get hard copies of our Newsletter, and another 750 get the Newsletter via email. We will still need to send out the survey to members with no email.

**5. Speakers for Membership Zoom Meeting:** Our next Membership Meeting is scheduled for November 17. This will have to be a Zoom Meeting. Instructions for Zoom Meetings will need to be in our next November Newsletter.

Cora has four organizations willing to provide a speaker for a Zoom Meeting. November's speaker will probably be from the Food Bank. The other three are Social Security, Regional Parks, and the Volunteer Bureau. These speakers would like to know the questions before the meeting.

**6. Meeting with Future County Supervisor Chris Coursey:** Alix contacted Chris. He does not want to meeting person. Alix will contact Chris to set up a time for Cora, Shaun, and Bill to meet with him by Zoom.

**7. Facebook Rules:** 215 SCARE members have joined SCARE's Facebook Group. Bob Bulwa and Paul Klonsky monitor and approve membership to the group. It was agreed that there needs to be a generic statement from the Board as to what is allowed to be posted, e.g. no politics, etc. Bill and Lou are members of groups that have rules posted and will share them with the Board before sending to Bob and Paul to post.

**8. Board Elections in November:** The two-year terms of office for Alix, Cora, Ed, Shaun, Kathy, and Patty are up the end of this year. Alix, Cora, Kathy, and Patty agreed to remain on the Board. Ed and Shaun were absent today. We still have one vacancy on our Board. Bill will email the Labor folks to see if they know of any recent retirees who might be interested in serving on the Board.

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

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

**Upcoming Events:**

November 4 – Board Meeting - Zoom  
November 17 – Membership Meeting - Zoom  
December 9 – Luncheon at Legends ??