

## SCARE Board Minutes

September 11, 2024

SCLEA Board Room

1. Present at the meeting: Alix Shor, Phyris Tobler, Cora Guy, Shaun Du Fosse, Patty Hamley, and Kathy Young. Absent: Chris Bauer, Paul Carroll, John Pels, Carol Bauer, Ed Clites, and Lou Maricle.
2. No quorum, unable to approve minutes. Next meeting we will approve minutes from 5/1/2024, 7/10/2024 and 9/11/2024.
3. It is confirmed that Ed and Phyris will be meeting with each Board of Supervisors member individually. Discussed COLA highlights that Phyris has pulled together.
4. Phyris sent the August financial report to the board. We will need to formalize the email vote we took for the donation to the Peace Officers Relief and Education Foundation (PORAC) for Jessica Munoz at the next meeting.
5. Currently a student requesting a scholarship from us must be attending school full time. The schools have asked that we also include part-time students (perhaps 80% at the Junior College). Many students need to work since it is so expensive to live in Sonoma County. We can establish this as a preference or set a minimum number of units as a requirement. We will bring this to the board again next meeting for a vote. There was discussion about the schools giving our scholarship to the same individual for multiple school years. It was set up as a non-recurring, full-time scholarship.
6. Board members have requested that we revisit our donation policy. This will be discussed at our next meeting.
7. CRCEA is investigating the email many received regarding Pacific Group Agencies. Kathy will contact CRCEA for the status of this investigation.
8. Bill Robotka will be representing SCARE at the COPE dinner on Friday, November 8.
9. Julie Wyne will be speaking at our November 26 membership meeting. The speakers for our August 27 membership meeting were well received. We had two speakers: the Sonoma County Library and the Library Foundation and Emergency Prep Help.
10. Six board members are up for reelection. We will be contacting them to see if they want to continue the board. Now is a good time to contact new people to see if they would be interested in being a board member.

Respectfully submitted by Kathy Young