

SONOMA COUNTY ASSOCIATION OF RETIRED EMPLOYEES (SCARE)
P.O. BOX 5513, SANTA ROSA, CA 95402 www.sonomacountyretirees.com

Minutes of SCARE Special Board Meeting of Monday, December 21, 2020
ZOOM Meeting – 1 p.m.

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

The Zoom Meeting was called to order by President Alix Shor.

The purpose of this special meeting was to officially vote in the six Board Members whose terms expire at the end of 2020. Since all members at the November Membership Meeting voted to extend the terms of Ed Clites, Shaun DuFosee Cora Guy, Patty Hamley, Alix Shor, and Kathy Young, but the vote was not effective because there was no quorum, Phyris moved that our Board vote to extend the term of those six Directors for two years. The motion was unanimously approved (thumbs up).

Our next regularly scheduled Board Meeting (Zoom) will be held January 6 at 1 p.m. John Pels will attend that meeting. He has been asked to fill the vacant position on our Board and he said he is interested.

Bob Bulwa will also attend the meeting to discuss Facebook guidelines.

Patty reported over 500 surveys have been returned. Carol, Chris, Cora, and Kathy are tabulating the responses. They will Zoom meet on January 4th (Kathy will send out the Zoom invitation) to figure out how to combine responses. Board agreed that we need to get summary of responses to members in the February newsletter.

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

Respectfully submitted,
Patty Hamley, Secretary

2021 Schedule:

January 6 – Zoom Board Meeting 1 p.m.
February 23 – Zoom Membership Meeting 1 p.m.
March 3 – Board Meeting 1 p.m.
March 10 – Luncheon??
May 5 – Board Meeting 1 p.m.
May 25 – Membership Meeting 1 p.m.
June 9 – Luncheon??
July 7 – Board Meeting 1 p.m.
August 24 – Membership Meeting 1 p.m.
September 1 – Board Meeting 1 p.m.
September 8 – Luncheon
November 3 – Board Meeting 1 p.m.
November 16 – Membership Meeting
December 8 -- Luncheon