



**QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION
BOARD MEETING
Via ZOOM
September 16, 2020**

Board Members Present: Jackie (Moore) Zobrist, Sherry Moody, Sally Villaluz Ghormley, Mike Warren,

Claudia (Kettles) Lovgren, Maggie (Nichols) Birch, Jeanne (Hayes) Warren, and Mary Cooke

Board Members Absent: Jim LePenske, Kim Turner, Kathy Gaylord, Jeri Samuelsen, Roger Jensen, and Shirley (Niebuhr) Kankelfritz,

Association Membership: L. D. Zobrist

Open Forum: Jerry will be taking a leave of absence from the board to focus on her health. Her family is visiting her every day. We may need a new Events Committee chairperson if this is an extended absence.

The meeting was called to order by President, Sally Villaluz Ghormley at 7:09 P. M.

Scholarship: Kerry was on speaker phone via Sally and stated that he is in the process of coordinating the schedules of the Scholarship committee members to have a conference call to decide:

- Who are the scholarship winners for 2020?
- Should we award scholarships in 2021 in light of the continuing pandemic?

There are 34 applicants, all have been contacted to see if they are actually attending school this fall. Per the Governor's report today, King county remains at Phase 2 of re-opening. While churches may have up to 50 attendees with masks and social distancing, restaurants can only have up to 5 people and meetings can only have 4 people. We would need to accommodate 10 people to have a scholarship committee meeting in person.

Mike states that whatever we can do to prevent spread is better, Sally agrees.

Minutes: A correction to the August 19, 2020 minutes: Kerry is waiting for Phase 3 of the state reopening to schedule the scholarship committee meeting. A motion was made by Maggie Birch and seconded by Jeanne Warren to approve the corrected minutes of the August 19, 2020 board meeting. All present members agreed.

Treasurer's Finance Report: L.D. Zobrist and Claudia Lovgren presented the Treasurer's report that was emailed to all board members:

The focus of this month's report is our current net worth. Next month's report will be the Budget.

The scholarship accounts currently have \$278,729.00 total including \$18,013.98 in cash. We will need to take approximately \$12,000.00 out of the endowment funds to award 30

scholarships at \$1,000.00 each this year, once the recipients have been decided. We have plenty of money to do so. The General fund currently has approximately \$73,000.00 which is ample funding for several years of operation.

Old Business: None

New Business: Sally proposed that we schedule the Annual Meeting via Zoom on November 18, 2020 via Zoom. Claudia asked if we could make it a Zoom dance.

Maggie asked who needs to be invited for it to be official.

Per L.D. the bylaws that the nominating committee needs to present the nominees to the committee, no balloting is needed if there are not more than one nominee per position.

Sherry is scheduled for surgery on 12/1/2020 and is busy getting herself ready for the surgery.

We do not currently have a nominating committee report, however Claudia, Sherry, Jeri and Jackie are up for re-election.

Since Roger is not at today's meeting, Jackie will head up the nominating committee to get ready for an Annual meeting concurrent with our Oct. 21, 2020 board meeting.

Committee Reports

By-Laws: None

Correspondence: The donation of \$1,000.00 from Jack Goffette has been received and processed, Mr. Goffette passed away last week.

Events: Jeanne canceled our reservation at the Elks Club for the 2020 Homecoming Dance that was scheduled for 10/17/2020 and booked the room for the 2021 Homecoming Dance on 10/16/2021. A Deposit does not need to be paid at this time.

KUAY: None

LOGO: Some orders continue to come in.

Membership: L.D. will coordinate with Kathy to get all the updates for addresses and phone numbers completed.

Social Media: Sally posted on Facebook that the 2020 Homecoming Dance has been canceled.

Website: There is a glitch in the class directory that is preventing updates from being made, L.D. will get this corrected.

The next Board meeting / Annual meeting will be via ZOOM on October 21, 2020 at 7pm.

The meeting was adjourned at 7:37pm

Respectfully Submitted by, Mary Cooke, Recording Secretary.