



June 2020 Board of Directors Meeting Minutes

Date/Time: June 4, 2020, Thursday, 6:30 PM – 8:00 PM

Location: Zoom Teleconference, Hosted by Katy Hintze

Attendees: Katy Hintze, Fendy Chan, Sally Kidwell, Heather Patton, Barbara Walker

REGULAR BUSINESS

1. Call to order: 6:34pm by Katy Hintze
2. Approval of Board Meeting Minutes for May
Motion to Approve: KH
Second: FC
3. Submit volunteer hours for May
 - a. Hours added to volunteer spreadsheet
 - b. Hours still needed for Diron, Kevin
 - c. Katy reports that gift baskets were delivered to Seniors; they also created baskets with the leftovers snacks for SL Fire & Police; Olivia & Isabel created thank you cards to go with baskets
4. Membership update
 - a. Newsletter sent out with announcement re change to membership renewals; further membership discussions tabled to August meeting
5. Treasurer's Report
 - a. Updates to spreadsheet:
 - i. CD rollover in May at a reduced interest rate, earned monthly interest will drop accordingly
 - ii. Added Community Involvement line item (May 2020 included \$150 - \$100 for GRACE donation and \$50 gift card for library reading program)
 - iii. Stop payment for missing check (\$34) added to supplies
 - b. Katy reported that PayPal link still shows Japan Earthquake as option for donation earmark; will coordinate with Kevin and Fendy to remove from PayPal
 - c. Check to Japanese Assoc. (\$200) was returned as undeliverable, will resend

RECAP OF PAST EVENTS

6. PVSA: nearly all awards have been handed out; photos on Facebook, will include in newsletter
7. YAAS: Summer picked up artwork from YAAS. Barbara reports that her branch is open again and will be ready for artwork. She suggests hanging the art in August. Summer will also start promoting new artwork contest when school year begins.
8. Japan Trip Cancellation/Refunds return – all completed

OTHER BUSINESS

9. Youth Board
 - a. Katy to send information re scholarship recipients and bursar offices to Fendy
 - b. Possible street cleanup date in September
 - c. Considering options for Grandparent Day/Respect for the Aged

June 2020 – Meeting Minutes continued

- d. Suggested discussion with band director about SSC repairing the CISD dragons, as they were showing lots of wear and tear when we borrowed them this year.
10. Open Forum
- a. Katy to reach out to Vicki re unused city funds, further updates at next meeting

Adjourn: 7:10pm

ACTIVITIES AND ASSIGNMENTS

July: No Adult Board Meeting

August: 8/6: Adult Board Meeting

NEXT SSC Adult Board Meeting, August 6, 2020, Zoom Meeting