

SSI Board Minutes - May 2, 2025

Members Present: Helen Elder, Chair; Andy Muniz, Past Chair; Erleen Whitney, Chair Elect; Judy Reece, Secretary; Deborah Carrales, Treasurer; Diedre Cain, Member at Large; David Gaynon, Curriculum Chair; Sandy Miller, Newsletter Editor; Betty Woods, Membership Administrator, Publications; Warren Karmol, Webmaster; Connie Angelucci; Barry Bennett.

Meeting called to order at 9:08 AM.

Betty - Membership

SSI Membership Report for April 2025

2/5/2025

Renewed Members	212
Life Time Members	15
Deceased Members	0
New Members This Month	1
New Members YTD	64
Total Members This Time Last Year:	271
TOTAL MEMBERSHIP	291

Deborah - Treasurer

April 2025

Income \$40.00

Expenses \$626.00

YTD Income \$10,660.00

YTD Expenses \$10,483.10

PCC Foundation balance \$21,203.41

SSI Liaison to PCC Report:

Update on transition to PCC club status:

- With SSI being housed within the College Relations Department, we will not have to do all the training and procedures a standard PCC club would need to do.
- Alfredo will be meeting with PCC risk management to determine what liability waivers they will need to manage. The next step in our process is to have Club officers (our Board) plus members to register for the Spring term Senior Studies class and another online process via Panther Hub. Warren will be completing this

task with Board members and other members registering. Alfredo will be meeting with Deborah and Betty again soon to review more details of the transition.

- The only negative that he's come across is that we won't be able to have a new payment platform until closer to September. Alfredo will ask the Foundation if they will be able to extend management of the current platform, but if not, then SSI will need to handle renewals.

Judy - Secretary

Minutes were approved from last month.

David - Curriculum

- In regards to the idea of having co-chairs for the Curriculum committee, no one has volunteered so David will continue as the chair. The Constitution says the Curriculum Chair should be on the Board. But if David finds someone to help him it shouldn't be an issue.
- The Curriculum Committee has gone over budget. We had 9 honorariums and that should be reflected in the budget. Deborah said that shouldn't be an issue. We normally have about 3 honorariums each term.
- Aug 15 is the cutoff date for the fall. 12 classes have been scheduled. David will host all the evening classes except one.
- There is no way to get feedback on the classes. Perhaps give out papers after classes, or have people email their thoughts? It would be embarrassing for a speaker to know he's being "judged". This subject will be put on the agenda for the in-person meeting in July.

Old Business -

Diedre - The June 13 picnic looks good, thanks to Diedre, Warren, Deborah and Sandy. The name on the park reservation was changed to a Tigard resident, so we got a return of \$50. Diedre suggested we make a statement recognizing the land of Native Tribes. Most people agreed with the idea and Diedre will draft a statement. We need to recognize new people, perhaps with a star on their nametags. We need to make them feel included. Erleen will address the group.

Helen - People are voted into positions, but then never become active. We currently are missing 3 Members at Large because 3 people have not been active. Should they be voted out if they're not active? Because of her schedule, Tsipora is unable to make many meetings, but she would like to stay active. There is a class on May 15 re: "building better boards" which would be good for us to attend. Currently we have vacancies for three Members at Large and a Secretary.

Andy - The summer in-person Board meeting will be either at NHH or Climb. Tues July 8 at 10 AM is a possible date. Connie will check with NHH to see about availability. Everyone is invited to come, not just the board.

Betty - April 18 was the PCC Day at the Capitol. Betty attended. There were good meetings, the students did a great job of organizing.

Deborah - Deborah will become the new PCC/SSI liaison person. She will represent SSI so the college has one person they know to contact. Alfredo and Maya will be the PCC contact people. Many thanks to Warren for all the work he's done through the whole transition.

New Business -

- Erleen asked if we could change the time of the Board meeting as it conflicts with one of her classes. She suggested 8:30. There were mixed responses. The meeting on June 6 will be at 9 AM.
- Should we change the SSI ad in the fall schedule? Perhaps make it less wordy? Erleen will work on it, changes at PCC could influence it.
- The recruitment flyer needs to be updated. It's been in existence for over 30 years.
- Diedre has volunteered to be Chair Elect.

Meeting was adjourned at 10:23. Next meeting will be June 6.