

**Senior Scholars
Board Meeting
August 31, 2022**

Present: Steve Gilbert, Len Norman, Dave Collins, Jane Howard, Gordon Haymond, Glenn Paton, Ruth McDevitt, Bill Thomas, Ken Brown, Jim Gronquist, Pam Nemecek, John Koch, BG Metzler **Absent:** Don Campbell, Sara Haymond, Mitzi Czapla, John Ferguson, Carols Glender, Bob Metzler, Jeanne Smith **Guests:** Aimee Hite, Sue Gill, Jim Renger, Jin Yang, Alan Matthews

The meeting began at 2:05. President Steve Gilbert stated that the Executive Committee had voted to sunset the Covid regulations that were in place until the end of May, 2022. A discussion of what if any regulations we now impose, since PUMC has removed all restrictions followed. Ken Brown **moved** and was seconded on the following motion: For the future, beginning September 9, masks will be optional and up to each attendee, no proof of vaccine will be required, enough chairs will be provided for voluntary social distancing, and attendees will be asked not to attend if they are not feeling well or if they have been exposed to Covid within the past five days. The motion was unanimously approved.

Len Norman then explained the plans for the return to PUMC with no restrictions. Carol will serve coffee and donuts starting early at 9:15 so people will have time to mingle and talk before the meeting. All attendees except Board members will be given a ticket on entry for a drawing consisting of two free 22-23 memberships as well as various SSQ logoed items. Balloons will be placed at the entrance and on the stage. Total cost for the snacks, balloons and door prizes was set for \$200. Len requested that all Board members be present to mingle and welcome members back.

Steve said the positions of email and field trips were still open, and BG and Carol volunteered to take over field trips when John Ferguson's term ends.

There being no further business, the meeting was adjourned at 2:27 p.m.

Respectfully submitted,

Ruth McDevitt