

**CITY OF KIRKLAND
KIRKLAND SENIOR COUNCIL
Minutes of Annual Retreat
February 11, 2020**

1. CALL TO ORDER

The February 11, 2020 Kirkland Senior Council Annual Retreat was called to order at 11:05am by Chair Susan Harris-Huether.

2. ROLL CALL

Members Present: Minah Andrienas, Susan Harris-Huether, Karen Hartman, Tim Hickey, Karen Koenig, Kathy Iverson, Steve Lewis, Barbara Loomis, Ingrid Martin, Caryn Morawek, June Pallon, Jack Staudt, Dave Wagar, Rich Willard, Jim Hall and Penny Kahn

Staff Present: Betsy Maxwell, Program Coordinator and David Wolbrecht, Neighborhood Services Outreach Coordinator

Members Absent: Audra Williams

3. INTRODUCTIONS

Members introduced themselves and gave brief descriptions of their backgrounds and why they wanted to join the Senior Council.

4. APPROVAL OF MINUTES

Member Kathy Iverson motioned to approve the November meeting minutes as presented, seconded by member Barbara Loomis, motion passed unanimously.

5. NEW BUSINESS- Facilitated by David Wolbrecht

- a. A Look Back at 2019- Members discussed last years accomplishments including the art show, Viva Volunteers event, new resource guides, Legislative action/advocacy, new staff transition, adding a new committee that concentrates on isolated seniors, the City Council study session and more.
- b. What is the Kirkland Senior Council? - Members discussed the mission of the KSC and what it means to them as individuals and as a group. Members explored how they connect with the mission statement and how they would like to see the KSC moving forward.

- c. Election of Vice-Chair and Secretary- Tim Hickey ran unopposed for Vice Chair was elected unanimously. Karen Hartman ran unopposed for Secretary and was elected unanimously.
- d. Committee Missions and Goals- Each committee chair was given the opportunity to discuss their committee, answer questions and update the KSC on what they are currently working on. Members were then asked to sign up for one or more committee to work on.

Housing Committee- Meeting Times TBD

Barbara Loomis- Chair

Ingrid Martin

Caryn Morawek

Susan Harris-Huether

Kathy Iverson

Karen Hartman

Penny Kahn

Resource Guide Committee- Meeting Times as Needed

Penny Kahn- Chair

Susan Harris-Huether

Kathy Iverson

Inclusion Committee- Meeting Times 4th Monday of each month 2-3pm

Susan Harris-Huether- Chair

Kathy Iverson

Jack Staudt

June Pallon

Karen Koenig

Tim Hickey

Karen Hartman

Advocacy Committee- Meeting Times Scheduled with BNOA Advocacy Committee

Kathy Iverson- Chair

Caryn Morawek

Barbara Loomis

Steve Lewis

June Pallon

Karen Hartman

Art Show- Meeting Times TBD

Penny Kahn- Chair

Dave Wagar

Ingrid Martin

Susan Harris-Huether

Kathy Iverson

Minah Andrienas

June Pallon

Rich Willard

Jim Hall

Transportation- Meeting Times TBD

Dave Wager- Chair

June Pallon

Tim Hickey

Rich Willard

Jim Hall

Karen Hartman

Viva Volunteers Committee- Meeting Times 1st Monday of each month 2-3pm

Tim Hickey- Chair

Dave Wagar

Ingrid Martin

Susan Harris-Huether

Kathy Iverson

Jack Staudt

Minah Andrienas

June Pallon

Jim Hall

Rich Willard

Publicity Committee

Susan Harris-Huether- Chair

Dave Wagar

Minah Andrienas

Rich Willard

- e. Review and Update 2020 work plan if needed- KSC members decided to move forward with the current work plan and to look at adding an Insurance Forum at some point in the year for those turning 65. KSC will participate in City Hall for All on 9/12 or 9/19/2020.
- f. New Goals and Agenda Items for Consideration for Upcoming Meetings- The following items were suggested for future discussions:
 - i. Changing demographics of seniors in Kirkland
 - ii. 5G coming to Kirkland
 - iii. Review current by-laws
 - iv. King County Metro changes in Kirkland
 - v. How to recruit a more diverse KSC
- g. KSC Polo Shirts- the Pistachio color is no longer available; members will vote on a new color at the March meeting for new members moving forward.

6. ADJOURNMENT

Member Karen Hartman motioned to adjourn; Member Rich Willard seconded the motion. Meeting was adjourned at 2:05pm