

**City of Kirkland
Kirkland Senior Council
Minutes of Annual Retreat
January 14, 2025**

1. CALL TO ORDER

The January 14, 2025 Kirkland Senior Council Annual Retreat was called to order at 10:32am by Chair Scott Emmons.

2. ROLL CALL

Members Present: John Barnett, Jeff Canin, Maru De La Pena, Scott Emmons, Kathy Iverson, Penny Kahn, Steve Lewis, Ingrid Martin, Charlene McElligott, Susan Prows, Jack Staudt, Terry Steele-Kalet, Joyce Stone, Charlotte Svenson, Barbara Trunkhill, and Bob Warren

Members Absent: Kurt Ahrensfield, Carole Bryan and June Palon

Staff Present: Betsy Maxwell, Program Coordinator

3. APPROVAL OF MINUTES

Member Kathy Iverson motioned to approve the minutes as written, seconded by Member Penny Kahn, motion passed unanimously.

4. NEW BUSINESS

- A. Per the KSC bylaws the executive board was in need of a secretary, Member Joyce Stone nominated Jack Staudt for the position, seconded by Member Penny Kahn motion passed unanimously.
- B. Chair Scott Emmons discussed the 2024 workplan and 2024 accomplishments.
- C. 2025 workplan was discussed and goals were updated.
- D. Committee Missions and Goals- Chair Scott Emmons discussed each committee, answered questions and committee chairs in attendance updated the current KSC on what they are currently working on. Members were then asked to sign up for one or more committees to work on. The following committees were formed:

AARP Age Friendly Cities

Chair: Jack Staudt
John Barnett
Terry Steele- Kalet
Barbara Trunkhill
Charlene McElligott

Advocacy

Chair: Kathy Iverson
Terry Steele- Kalet
John Barnett
Steve Lewis
Joyce Stone

Art Show

Chair: Penny Kahn
Charlotte Svenson
Kurt Ahrensfield
Maru De La Pena
Ingrid Martin
June Palon

East King County Resource Guide

Chair: Penny Kahn
Steve Lewis
Barbara Trunkhill

Housing

Chair: Jack Staudt
John Barnett
Carole Bryan
Kathy Iverson
Barbara Trunkhill
Terry Steele- Kalet

Human Services Work Group

Carole Bryan
Joyce Stone
Bob Warren

Outreach

Chair: Bob Warren
Joyce Stone
Scott Emmons
Charlotte Svenson
Jeff Canin

Senior Education Forums

Chair: Ingrid Martin
Maru De La Pena
Joyce Stone

Transportation

Chair: Kurt Ahrensfield
Bob Warren
Jeff Canin
Susan Prows
June Palon

Viva Volunteer

Chair: Steve Lewis
Bob Warren

- E. Members were asked to consider guest speakers they would like to invite to future meetings, this will be discussed further at future meetings.

5. GOOD OF THE ORDER

- A. Member Ingrid Martin let members know the Kingsgate Library would be offering a Property Tax Exemption presentation in February.
- B. Chair Scott Emmons discussed a project that the City Managers Office is working on that will include a 1-minute video about the Senior Council at the Volunteer Appreciation Celebration in April.

6. ADJOURNMENT

Member Joyce Stone motioned to adjourn the meeting, seconded by Member Jack Staudt, motion passed unanimously. Meeting was adjourned at 1:46pm.