

TSO COUNCIL MINUTES

Friday, July 24, 2020

Present: Ted Watts, President; Steve Denison, Jerry Harkleroad, Chuck Kimbrough, Paul Maffeo, Alexa Munoz, Jan Reha, Chris Steele

Absent: Sue Black, Marcia Chase, Tim Hay, Diane Kester, Georgann Lennon, Ray Mathis

Guest: Edie Heppler

Location: The meeting was held through teleconferencing on Zoom due to the closure of all schools including Bellevue College North Campus, and the Emergency Public Health Declaration to Stay Home during the COVID-19 pandemic

Minutes: The Minutes of June 24, 2020 were approved following a motion by Chuck Kimbrough seconded by Jan Reha

Reports from Officers

Secretary: Alexa Munoz

- a. Four individuals attended each Council meeting during the 2019-2020 year. They are Sandi Medendorp, Tim Hay, Ted Watts, and Alexa Munoz
 1. Overall, the executive board attended 96% of the meetings, and the At Large members attended 91% of the meetings. This is quite an improvement over last year's attendance
- b. The American History Book Club appeared at the previous meeting to describe their vision and goals. They have completed the form for Club Chartering and are very well organized. Chuck Kimbrough moved to charter The American History Book Club. The motion was seconded by Jerry Harkleroad, and the Council unanimously voted to accept their application
- c. Sandi Medendorp is working on updating the website information about clubs
- d. Thank you to all Council members for their cooperation in preparation of the Council roster

Treasurer: Jan Reha

The current balance is \$18,927

Reports from Committees

Curriculum: Chris Steele

- a. The Curriculum Committee is meeting over Zoom since there are no in-person meetings
- b. Several dates have been identified during the summer that have openings for seminars held on Zoom. A schedule is developing for these seminars.
- c. Darina and Alessandro Regio were contacted by Chris in the event they might be interested in presenting seminars. Their proposal are presentations on two major topics: "The Death of Non-Proliferation"-- a series of four lectures by Alessandro Regio; and "21st Century Environmentalism: What? Why? And What's Next?"--a series of six presentations by Darina Regio. Council discussion centered on when these seminars could take place because of the 5-weeks required to process speaking engagements. The Council will cooperate with the Administration in arriving at a solution. The second issue is the proper amount of compensation that should be paid. There is a discrepancy which needs to be addressed between the amount speakers are being paid for seminars and the amount teachers are earning

Events: Steve Denison

Revisions on the Bylaws are continuing to be written. There are many options to almost each bylaw. It is the intention of the committee to prepare rough drafts for the Council prior to making final decisions

Next Meeting: The next meeting is Wednesday, August 26 at 3:30 on Zoom

Submitted by Alexa Munoz, Secretary