

**CITY OF KIRKLAND  
KIRKLAND SENIOR COUNCIL  
Minutes of Annual Retreat  
January 11, 2022**

**1. CALL TO ORDER**

The January 11, 2022 Kirkland Senior Council Annual Retreat was called to order at 11:02am by Chair Susan Harris-Huether.

**2. ROLL CALL**

Members Present: Jim Hall, Susan Harris-Huether, Karen Hartman, Jeri Jay-Kelley, Penny Kahn, Barbara Loomis, Ingrid Martin, Caryn Morawek, June Palon, Terry Steele-Kalet and Dave Wagar.

Staff Present: Betsy Maxwell, Program Coordinator; David Wolbrecht, Communications Program Manager.

Members Absent: Steve Lewis and Jack Staudt

**3. APPROVAL OF MINUTES**

Member Barbara Loomis motioned to approve the November meeting minutes as presented, seconded by Member Karen Hartman, motion passed unanimously.

**4. INTRODUCTIONS**

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

**5. NEW BUSINESS**

- A.** A Look Back at 2020 and 2021- Members shared challenges and wins during the pandemic.
- 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.** 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.

**Advocacy Committee-**

Karen Hartman- Chair  
Jeri Jay-Kelley  
Caryn Morawek  
June Palon

**Art Show Committee-**

Penny Kahn- Chair  
Jim Hall  
Susan Harris-Huether  
Karen Hartman  
Ingrid Martin  
Caryn Morawek  
June Palon  
Terry Steele-Kalet

**Housing Committee-**

Barbara Loomis- Chair  
Susan Harris-Huether  
Penny Kahn  
Jeri Jay Kelley  
Ingrid Martin  
June Palon

**Resource Guide Committee-**

Penny Kahn- Chair  
Susan Harris-Huether  
Jeri Jay-Kelley  
Ingrid Martin  
Caryn Morawek  
Terry Steele-Kalet

**Senior Education Committee-**

Terry Steele-Kalet- Chair  
Susan Harris-Huether  
Penny Kahn

**Transportation Committee-**

Karen Hartman  
June Palon

- D. Review and Update 2022 Work Plan-KSC members discussed and prioritized work plan goals for 2022.
- E. New Goals and Agenda items for Consideration- KSC members have added a new committee that will focus on Senior education forums.

**6. GOOD OF THE ORDER**

- A. Members discussed the possibility of moving the scheduled Study Session with Kirkland Senior Council to later in the year to be able to discuss accomplishments from the new work plan.

**7. ADJOURNMENT**

Member Barbara Loomis motioned to adjourn the meeting and Member Penny Kahn seconded the motion. Meeting was adjourned at 1:16 pm.