BISCC BOARD MEETING MINUTES

DATE FEBRUARY 9, 2016 1:00 PM WPCC

Next Board Meeting: Tuesday March 8, 2016, 10 a.m. at Yonder House for the Annual Retreat

MEETING CALLED BY	President Dick Melton called the meeting to order at 1:05 p.m.
RECORDING SEC.	Debra Dameron
BOARD MEMBERS ATTENDANCE	**Pres.** Dick Melton (Present), **VP** Huck Murdoch (Present), **Treas**. Michael Hytopoulos (Present), **Sec.** Mike Laney (Present), Peter Eddy (Absent), Ellen Fisher (Present), Jeannette Franks (Present), Mickey Guthrie (Present), Nancy Lewars (Present), Veronika Rohrscheib(Present), Michele Costa(Present)
OTHER ATTENDEES	**BIMPRD:** Mark Benishek **COBI:** Wayne Roth, **BIMPRD:** Lee Cross, Leona MacKay **RecSec.** Debra Dameron

Consent Agenda:

Board Meeting Minutes for 1/12/2016 were Approved.
Financial Report as reported by Treasurer;

BISCC Checking Account	*26,722.52*
BISCC Savings Account	*98,388.80*
Total Current Assets	*225,485.14*
Total Fixed Assets	*358,415.55*
Total Assets	*583,900.69*
Total Income	*9,865.32*
Total Expenses	*(878.11)*
Net Ordinary Income	*8,987.21*
Net Income	*6,962.21*

WARMING CENTER **DICK MELTON**

DISCUSSION	A written proposal regarding Warming Center procedures is being drafted by Jason McMillan from Kitsap Department of Emergency Management for COBI and BISCC. .
CONCLUSIONS	It will be ready for review and ratification in mid-March.

EVERGREEN SINGERS **DICK MELTON**

DISCUSSION	Charlene Moore was acknowledged for her incredible job working with some 40 members of the Evergreen Singers.
CONCLUSIONS	BIMPRD and BISCC have been working to coordinate budget responsibilities.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Sue would like to take over responsibilities regarding the funding of the Program.		

THRIFT SHOP STORAGE SHED **DICK MELTON**

DISCUSSION	The new storage shed for the Thrift Shop is now in place.
CONCLUSIONS	The city has offered to paint it. Bainbridge Artisan Resource Network (BARN) has offered to help with the interior plan.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Cost estimates are needed for the electrical component.	Huck Murdoch	ASAP

GIFTING POLICIES AND PROCEDURES **MICHAEL HYTOPOULOS**

DISCUSSION	Questions were raised regarding gifting policies and procedures.
CONCLUSIONS	Michael is working on a draft.

ANNUAL RETREAT **DICK MELTON**

DISCUSSION	Yonder House has been reserved on Tuesday, March 8 for the Annual Retreat. Michael and/or Jeannette will ask Kol Medina to be the facilitator.
CONCLUSIONS	Issues and topics to be discussed at meeting

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
The committee chairpersons were asked to provide at least 3 issues to be accomplished. These should be forwarded to Dick.	Committee chairs	2/19/16

ACKNOWLEDGMENT OF BISCC'S ROLE AT WPCC **HUCK MURDOCH**

DISCUSSION	During s review of BIMPRD's WINTER/SPRING 2016 edition of Recreation CONNECTION it was observed that BISCC's role at WPCC was not acknowledge. The latest edition of BISCC's acknowledges BIMPRD's role in WPCC functions.
CONCLUSIONS	BISCC' role in WPCC activities should be acknowledged

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Coordinate input to next edition of Recreation CONNECTIONS to include BISCC's role in WPCC activities.	Marketing and Membership Committee	ASAP

SPECIAL NOTES	Next Board Meeting: Tuesday March 8, 2016, 10 a.m. at Yonder House for the Annual Retreat

Committee Reports:

Operations Committee: There is now a chair for the BINGO caller. The old machine needs to be disposed of.

Membership Committee: Currently we have 1,647 active members which includes 99 members aged 90 or older, 64 complimentary members (churches, businesses and other senior centers), as well as 25 new members.

Marketing Committee: Hosting the Chamber "After Hours" event in the future should be reevaluated as the attendance was minimal. Movie Nights has been switched to the 2nd and 3rd Fridays of the month and is growing in popularity. Special thanks go out to Silver screen for loaning the films. Ongoing activities and programs include Adventures in Travel, Technology Tutoring, Senior2Senior Story Share, and Bainbridge Healthy Youth Alliance.

Manager Report: New tables and chairs as well as pedestal signage have been recently added to WPCC inventory. The Village fiscal sponsorship has been successfully awarded by HRB. Based on the Village's Needs Assessment, COBI is lending support by gathering target information via their community survey. The Smile Partners Program is expanding beyond Friday hours due to demand. Success has sparked interest in expanding the Senior2Senior StoryShare program. WPCC has been honored as an official pilot site for the National Council on Aging's new Aging Mastery Program. Bainbridge Community Broadcasting is offering WPCC a free podcast every month to preview upcoming attractions.

Meeting Adjourned: President Dick Melton adjourned the meeting at 2:25 p.m.

Minutes submitted as compiled by Debra Dameron.