

BAINBRIDGE ISLAND SENIOR COMMUNITY CENTER

2019 ANNUAL MEMBERSHIP MEETING

JANUARY 8, 2019

Call to Order: President Tom Kilbane officially called The Annual Membership Meeting to order at 10:00 a.m.

Board Members Present: (All present) Tom Kilbane, Ed Bancroft, Mickey Guthrie, Selden Smith, Gunda Lunde, Genevieve Moyer, Nancy Lewars, Jeannette Franks, Bill Luria, Karen King, Mike Hotchkin, Colleen Keilbart, Dick Melton

Motion: Peter Eddy moved to accept the 2018 Annual Meeting Minutes as presented. Dick Melton seconded and it was unanimously approved.

After opening remarks by Tom, Mickey Guthrie thanked the board members whose terms expired and who are leaving the board: Tom Kilbane, Jeannette Franks, Karen King, Nancy Lewars and Dick Melton.

Mickey announced the nomination committee's slate for new 2 year term board members: Colleen Waechter, Jamie Mittet, Ruth Flanagan and Ann Lovejoy.

Mickey called for nominations from the floor. None were given.

Motion: Mickey moved to accept the slate of nominees as presented for 2 year term board positions and accept additional two year terms for Bill Luria and Ed Bancroft. Huck Murdock seconded and the motion was unanimously accepted.

Reed presented a summation on the 2018 year at the Senior Center.

Sara Prout, the new Volunteer Director introduced herself, saying her job description is to assess and address volunteer needs.

Judy and John McKenzie presented a power point program of the strategic plan. Liberation Laughter group organized a skit surrounding the strategic plan. The membership was invited to visit tables set up for the different Strategic Plan committees.

The meeting was adjourned at 11:20 p.m.

Respectfully Submitted,



Colleen Keilbart, Recording Secretary