

BISCC Board Meeting Minutes

January 8, 2019

Next Board Meeting: **February 13, 2018, @9:00 a.m. Dining Room**

Call to Order: Mickey officially called the meeting to order at 11:45 a.m.

Board Members Present: Ed Bancroft, Mickey Guthrie, Bill Luria, Selden Smith, Mike Hotchkin, Gunda Lunde, Genevieve Moyer, Colleen Waechter, Ruth Flanagan, Colleen Keilbart, Tom Kilbane

Absent:

Jamie Mittet, Ann Lovejoy

Others present: Reed Price

Motion: Bill moved to accept the December 12, 2018 board meeting minutes as presented. Mike seconded and it was unanimously approved.

Motion: Mike moved to accept the proposed slate as follows: Mickey Guthrie - President; Bill Luria - VP, Ed Bancroft - Treasurer; Colleen Keilbart- Secretary. Selden seconded and it was unanimously approved.

Strategic Plan: Bill moved to adopt the Strategic Plan as presented. Colleen K. seconded and it was unanimously approved.

The board would like to have a monthly update from the Strategic Plan committee. Mike will see that it is done.

Reed will email the board the time line for each Strategic Plan committee.

Ed [distributed](#) and reviewed actual and operating cash flows/changes in assets and liabilities with related changes in total cash flows; analysis of positions of E*Trade Securities account; [draft budget for 2019](#).

Colleen W. moved to adopt the 2019 budget as drafted. Selden seconded and it was unanimously approved.

Meeting adjourned at 1:15 p.m.

Respectfully Submitted,



Colleen Keilbart, Secretary