

BISCC Board Meeting Minutes

October 10, 2018

Next Board Meeting: **November 14, 2018, @ 9:00 a.m., Dining Room**

Call to Order: President Tom Kilbane officially called the meeting to order at The EH Congregational Church at 9:00 a.m.

Board Members Present: Tom Kilbane, Ed Bancroft, Jeannette Franks, Mickey Guthrie, Colleen Keilbart, Karen King, Nancy Lewars, Gunda Lunde, Bill Luria, Genevieve Moyer.

Absent:

Others present: Reed Price, Ruth Flanagan, Cindy McGregor, Colleen Waechter, Ann Lovejoy

Mickey introduced the nominees for the 2019-2020- board: Colleen Waechter, Ann Lovejoy, Ruth Flanagan and Jamie Mittet (not present)

Reed introduced Karen Molanarie and Elsa Watson from the Bellwether Group who presented information about Planned Giving.

Consent agenda: Minutes

Motion: Mickey moved to accept the September 12, 2018 board meeting minutes as presented. Karen seconded and it was unanimously approved.

Financial Report – Ed Bancroft presented the [attached financials](#).

Committee Reports

Strategic Planning – Nancy

No report

Fundraising/Grant Committee (Selden Smith / Gerry Worley)

No report

Events Committee – Colleen

* The first fund raiser, “A Night on the Edge” held September 15, 2018, was a success, bringing in \$3, 660.00, including entry fee, donations, bar sales. Mickey and I feel strongly about the Events committee having our own budget and we know that it will take a couple of years to establish that budget. With that said, fund raising events don’t really fall under our committee. But we realize it all comes from the same pot so with that said the costs associated with event were approximately \$200.

* The Committee is planning the October 27 Halloween party. 4-6 pm. Membership is invited to bring an appetizer. Costume judge will be discussed. We will be asking Reed to include a notice in his Monday morning news letters with a caveat to bring food in disposable containers and we will plate everything at the event. Food may arrive starting at 3:30.

* The Committee is planning the December 15, 4-6 pm titled “Island Christmas”. There will be a \$5.00 entry fee. Wine will be donation. Decorations of the whole Senior Center will be coordinated with Mary. We will be looking for a Santa Claus.

*Our next meeting is October 18, 2 pm.

Marketing –Cindy

Bill Hemp and Colleen Keilbart left the committee this month. We are hugely appreciative of Bill and Colleen, not only for their numerous weighty contributions but also for the way they buoyed up the group and brought out the creativity in each of us.

Expansion of Technology Tutoring Sessions

With special thanks to Tim Harris, the technology teacher at Woodward Middle School, we had a total of 20 student tutors come for the October 8 session. They received overwhelming praise from those tutored, by far the highest that this program has garnered to date. All the Senior Center members requested the same tutors for the next session. It was a triumphant afternoon in more ways than one.

Name the Thrift Shop Contest

There were 74 entries (4 duplicate names) submitted. A committee of 6, including Tijen, were blinded to the submitter. The winner will be announced in the Nov/Dec *Splash!*

Pending Events Coverage:

- Oct 15 – Meet the Candidates: Mayor Erickson and Rep. Appleton
- Oct 27 Halloween Party
- Dec 15 – Holiday Party

Movie nights:

Oct 12 -*Only the Brave*; Oct 19 -*The Hundred-Foot Journey*; Nov 9 –*Won't You Be My Neighbor?*; Nov 16 –*I, Tonya*; Dec 14 –*Gifted*; Dec 20 -*The Book Thief*

FOB Fridays:

This program continues to grow. The first restaurant joined. It is L'Atelier TR Restaurant. Harbor Square Wine Shop. has also joined. The Marketing Committee is discussing a possible series of Friday tours of participating businesses.

Resources Committee – Jeannette Franks

* Our presenter was Molly McCabe, Associate Kitchen and Bath Designer (AKBD), Certified Green Professional (CGP), Certified Aging in Place Specialist (CAPP), and Certified Living in Place Professional (CLIPP). Her PowerPoint format for conveying beautiful design for a lifetime to our constituency was impressive. And we decided to invite her to present to a larger group. We might call it “Beautiful Design for a Lifetime”. Jeannette will contact Reed and Molly to have an event in January or February and publicity appear in *Splash* (deadline beginning of December).

* Question: Who is our constituency? Not just our members, but also adult children. Perhaps have a session on a weekend so that working people could attend.

* Recap of home care symposium: good handouts. Would have been useful to have an evaluation as well as suggestions of topics for future events.

* Summary of community listening sessions and Board Retreat was attached for committee: future topics that we might address include transportation, ageism, other?

* The committee might create its own mission statement.

* Tessa, from the library, suggests accessing www.myvote.wa.gov. Through this site you can access a personalized voters' pamphlet, a personalized ballot, your voting history and a list of your elected officials. You can also update your voter registration and locate drop boxes.

Finance & Operations (Ed)

The general cash flows for the Month of September 2018 were reviewed and it was noted that there were no unusual departures from expectations as shown by the YTD September Budget.

The E*TRADE account was reviewed, and the dividends and interest received were highlighted by Ed. Also, the minor decline in the investment value was discussed and it was determined that no defensive action was required at this time.

The final subject was review of an Endowment Policy drafted by Ed. The policy is intended for adoption by the BOD so that BISCC is ready to except a gift of endowment funds if such gift should be offered in the future. The policy draft incorporated the most recent state law (12.55 RCW) into the provisions of the policy. The spending rules outlined in the draft were discussed and recommended to remain as drafted.

Membership – Jennifer Merrill – Same report as Sept. Board meeting. Their next meeting is October 16.

Advocacy – Bill Luria.

Remind Board members to attend the upcoming Candidates Forum between Sherry Appleton and Becky Erickson Monday October 15th 4-6 PM

Nominations – Mickey Guthrie

* The nominating committee of Colleen Keilbart, Jennifer Merrill, Tom Kilbane and myself met with each and all persons that were nominated to the BISC Board.

* Out of the 12 nominees we have selected four and three have agreed to the 2 year term pending approval at the annual meeting in January 2019. We are waiting for the fourth person to confirm if they are willing to serve.

* The four that have agreed to serve are Ann Lovejoy, Jamie Mittet and Colleen Waechter and Ruth Flanagan. Jamie is a volunteer on the receptionist desk and Colleen volunteers in the Thrift Store. Both are very active volunteers on the Events committee. Ann also volunteers arranging and running special programs at BISC. And Ruth is the Editor of the Splash.

New Business / "For the Good of the Order"

Meeting adjourned at 11:00 a.m.

Respectfully Submitted,

Colleen Keilbart, Recording Secretary