

BISCC Board Meeting Minutes

August 14, 2019

Next Board Meeting: September 11, 2019 @ 9:00 a.m., Dining Room

Call to Order: President Mickey Guthrie officially called the meeting to order at 9:00 a.m.

Board Members Present: Ruth Flanagan, Mickey Guthrie, Colleen Keilbart, Ann Lovejoy, Ed Bancroft, Selden Smith, Jamie Mittet, Colleen Waechter, Gunda Lunde, Genevieve Moyer, Mike Hotchkin, Tom Kilbane (ex-officio)

Absent: Bill Luria,

Others present: Reed Price, Gerry Worley, Mary Gibbs

Consent Agenda - Minutes

Motion: Ed moved to accept the July 10, 2019 board meeting minutes as presented. Ann seconded and it was unanimously approved.

Tom Kilbane introduced Rachel Pritchett who is running for Commissioner for the BI Parks and Recreation District Board, Position 3. After asking for our vote there was a Q & A before Rachel left.

Financial Report – Ed distributed the monthly Budget ([Attached](#)) and explained in more detail. Ed also attached the monthly Etrade summary. ([Attached](#)) No questions.

Mickey reported Bill Luria has resigned as Vice President of the BOD. The executive committee decided not to fill the position until the new board is voted in at the annual meeting in February. There are the required 3 board members on the committee. A discussion ensued as to our desire to have Bill remain on the board. Bill is a valuable asset and if his retirement from the board is something he feels is necessary at this time we will actively seek a member to fulfill his term.

Committee Reports - *All committee minutes are filed in the Committee Book maintained by the BOD Secretary.*

Events Committee - Colleen Keilbart

There are events planned for every month until the end of the year.

The BBQ 62 people signed in to myseniorcenter. We took in \$396.

We are planning for The Edge/Improv on Sept 14 7-9 advertised performance, doors open at 6

Halloween Party, October 30, 2019, 4-6. Best Costume prize a year's membership to BISC

Chamber of Commerce After Hours at Huney Hall November 14, 5:30-7:00

Christmas party December 15., 4-6

Marketing Committee - Ruth

*Newspaper Ads - Islander- "Guess Who you'll see at BISC" 6-8 members known to community. Pat Egass will photograph. Karen will set up times Ads will begin in September.

*4th of July Booth/Parade follow up! Approximately 40 folks in parade. Must do it again in 2020 with help from Sara Prout. Magnifying Bookmarks were well received. 2020 booth, Nancy discussed that we cover all aspects of the Senior Center, not just Resources. Keep it fun.

*Market annual Improv Fund Raiser on September 14, 2019. It will be from 7-9, doors open 15 minutes before, \$50 per ticket, must be purchased in advance. Sell tickets at August 17th Farmer's Market – Colleen; Posters- Ruth; Newspaper articles/Calendars of events – Kevin; T&C reader board-Nancy;

Thrift Store – Colleen Waechter

Jumble Sale this weekend. Members- noon Friday; public Saturday. Sign up sheet to help at Reception.

Resource Committee – Genevieve

Meetings will resume in September. Suggestions for topics for the Resource committee was discussed.

The resource committee will reach out to Katie Auger for suggestions. and will look into programs through The National Council on Aging.

Advocacy – Reed for Bill Luria

Candidate Forum scheduled for October 16, 4-6

Membership –Jennifer Merrill via email

Members of our committee will be calling the 36 new/renewing-following-a-lapse people who have joined since our last committee meeting, thanking them for joining, asking if they have questions, and inviting them to the New Members Coffee on August 7. Jennifer Merrill sent an email invite to the approximately 100 people who have joined since the previous New Members Coffee on May 8. Colleen Keilbart hosted the Coffee on August 7; it was a "full house" attending the Coffee. Working with Sara Prout and Mary Gibbs, we are putting the final touches on our "Welcome to the Senior Center" letter, which will be sent to all new members; our first batch will go to all who have joined in August, 2019.

Mary suggested ½ year membership rate for those joining July through December. As of now we give free membership to those who join from October through December. Membership committee will take up the discussion and bring a recommendation back to the board in September.

Selden Smith and Cindy McGregor visited 5 or 6 group senior living situations to promote BISC. They were met with little to no interest and concerned about people who shut themselves in. The Resource Committee will work with Katie Auger to determine if there is any involvement we should have.

Grants - Kathy DiMaggio (email) and Gerry Worley

Year to date we have been awarded \$18,400.00. We are behind our goal, but we recently submitted a request to Dermody Properties, have two other grant requests and four Letters of Inquiry ready for submission. Including the recent submission, we have two requests waiting for a decision from grantors. We have eight more submissions planned in 2019. The C. Keith Birkenfeld Memorial Trust request is a recent addition and will be for \$150K for our expansion to Bainbridge Island Rowing (BIR) Pocock Boathouse.

Gerry announced a representative (Gerry's daughter) from the Federal Trade Commission/Consumer Protection division will be at the Senior Center 9:30, August 26 with a lot of information for our membership.

Policies & Procedures – Mike Hotchkin

Huck, Ed and Mike are beginning to rewrite the details of the By Laws and when complete will come to the board for approval.

Directors Report – Reed

BIR - Reed is exploring to advisability for submitting a grant request to the C. Keith Birkenfeld Memorial Trust to use toward a payment to BIR for the purpose of finishing Phase 2B, as previously discussed.

Dental Clinic -Beverly Fry gave a proposal to start a dental cleaning clinic for teeth cleaning at BISC. Her fee was too high for Reed to feel comfortable going forward so teeth cleaning is on hold for now. He is going to look into Peninsula Health Care to see if there is a possibility to take advantage of their services.

Logo – Colleen Keilbart moved and Colleen Waechter seconded a motion to allow Reed and the Marketing Committee to go forward with updating our logo to be BISC/C (with the slash)

Community Resource Navigator Program: Time expired to give the report at the meeting. See report (Attached)

For the Good of the Order: Nothing

Meeting adjourned at 11:05 a.m.

Respectfully Submitted,



Colleen Keilbart, Secretary



BISCC BUDGET JULY
2019.xlsx



BISCC E-TRADE JULY
2019.xlsx



CRN Report July
2019.docx