

BISCC Board Meeting Minutes

July 10, 2019

Next Board Meeting: August 10, 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,

Absent: Genevieve Moyer, Mike Hotchkin, Bill Luria, Tom Kilbane (ex-officio)

Others present: Reed Price, Mary Gibbs, Gerry Worley, David Huether

Refresh Committee Ann Lovejoy and Eleanor Weinel presented their analysis of identifying spaces that need attention to be able to move forward with the next step of having a meeting with COBI to go over the items. Last month they listed the areas of concern and this month Eleanor presented a schematic and explained reconfiguring spaces. The schematic showed three areas of concern and proposed changes for all three. Amongst those changes would include reconfiguring the east end of the building to house offices, remove the existing kitchen, and changing the East living room; reception would be moved, butting up to Huney Hall and adding a small “waiting room” opposite reception; the west end of the building would involve removing the fireplace, enlarging the Thrift Shop and consolidating storage areas.

Motion: Jamie moved to endorse the direction of the Refresh Committee and approve what they have identified with authorization to take it to COBI for further discussions. Colleen W. seconded and it was unanimously approved.

Bainbridge Island Rowing: Ed reported the finance committee continues to work with BIR in reaching a solution of what BISC will do for BIR and what BIR will do for BISC. Negotiations will continue in good faith from both organizations.

Consent Agenda - Minutes

Motion: Jamie moved to accept the June 12, 2019 board meeting minutes as presented. Colleen W. seconded and it was unanimously approved.

Financial Report – Ed presented a half year accounting comparisons explaining our income and expense categories are where they should be. Ed went over the following spreadsheets.

- * Monthly budget for June, 2019 ([Attached](#)). No questions.
- * Monthly E-trade account information. No questions.
- * BISCC June 2018-June 2019 budgets comparisons. (Attached). No questions.

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

Grants: Via Email from Kathy DiMaggio

* Synopsis for the Board: Awarded \$2K from Bainbridge Community Foundation; submitted a proposal to Glaser Foundation for \$6.28K; requested a proposal application from Dermody Properties. Submitted letter to Craghill.

* Gerry Worley distributed a worksheet of all current and future grants that listed their outcomes to date. She explained her filing system to manage each grant and the necessity of doing so. Grantors want to know how and when their money was spent.

Events Committee – Colleen Keilbart

* While not specifically associated with the Events committee Colleen congratulated the board on their participation in the Grand Old Fourth activities. 10 out of 12 board members were active in the parade.

* Mary G. made stage background that we can use for all our events. It will be stored at BISC.

* Cuban Heels was a fun party. Full recap in Committee Book

* Barbecue is August 10, 2-4 p.m.

* Big yearly fundraiser The Edge Improv Sept. 14, 7-9. \$50 tickets in advance. Marketing has been notified and will handle the marketing.

Resource Committee: Via email from Jeannette Franks

The summer event of the Resource Committee was to stock the Senior Center information table at 4th of July with useful handouts garnered at our highly successful Resource Fair May 17. At the Grand Old Fourth, we included information about the Silverdale Caregivers Support Center, the Long-term Care Ombudsman, the Kitsap libraries, SHIBA, the Resource Data Base, upcoming events at the center, and much more. It is our goal for the community to see the center not just as a place for fun, but a place to turn when help is needed. We will not meet in August; our next meeting is September 10. Please give the committee, via Genevieve, ideas for upcoming resource events.” end of report.

Membership - Via email from Jennifer Merrill

* New members: Reed gave membership committee a list of the 34 people who are brand new to the senior center, or who are renewing following a bit of a lapse, since our membership committee meeting last month. Our committee will be calling those folks, welcoming them to the Center and asking if we can help them get involved.

* Welcome letter: Jennifer shared a formatted version of our "Welcome to the Senior Center" letter for new members, which we agreed was “good to go.

Community Resource Navigator Program: Update from Katie Auger presented by Reed. (Attached) She is working with individuals to identify needs and connect them to appropriate resources. BOD members who are also receptionists say every time they are on the desk they have the opportunity to connect members with Katie.

For the Good of the Order: Ann announced the Bainbridge Pride event held at Waterfront Park on June 25, 2019 was three times larger than last year. She proposed the BISC have a booth next year to show our support of the LGBTQ community. BOD members voiced agreement.

Meeting adjourned at 11:00 a.m.

Respectfully Submitted,



Colleen Keilbart, Secretary



BISCC BUDGET JUNE
2019.xlsx



BISCC E-TRADE JUNE
2019.xlsx



BISCC JUNE 2019 Vs.
JUNE 2018.xlsx



Community Resource
Navigator June.docx