

BISCC Board Meeting Minutes
December 11, 2019
Next Board Meeting: January 8, 2020 @ 9:00 a.m., Dining Room

Call to Order: President Mickey Guthrie called meeting to order at 9:04 a.m.

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

Absent: Bill Luria,

Others present: Reed Price, Mary Gibbs, David Huether, Leslie Schneider, Jack MacArthur

Consent Agenda - Minutes

Motion: Jamie moved to accept the November 13, 2019 board meeting minutes as presented. Mike seconded and it was unanimously approved.

Financial Report – Ed Bancroft.

The monthly budget report was reviewed. ([Attached](#)) Ed went over it along with the Etrade account. No questions.

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

Nominating Committee: Colleen K.

The slate of proposed nominees and suggestions of 2020 officers will be presented at the next board meeting. The committee members are meeting with potential board candidates, inviting them to attend monthly board meetings to stay up to date with what the board is dealing with and to make sure it is a good fit for them. Jack MacArthur was introduced as such a candidate.

Marketing Committee – Ruth

- * Committee welcomed new member Derek Villanueva.
- * BISCC Islander ads will run for the remainder of the year.
- * FOB Friday new business Sweet Dahlia Bakery at Coppertop with 10% off Thursday and Friday.
- * Hoping to have car magnets by the end of the year.
- * Beginning 2020 the Splash will have an alphabetical listing of programs for ease of identifying.
- * Friday movies, Tech Tutoring and Adventures in Travel will be provided through 2019.
- * Ishya Silpikul, a retired graphic designer, is working with Reed for layout of posters, etc.

Membership – Jennifer Merrill via email

- * Don and Ellen Fisher have resigned from the committee.
- * New member letters, calls, coffees, and birthday parties will continue for the foreseeable future. We scheduled four coffees in 2020, all at 10:30am in the fireside room (Feb. 5, May 6, Aug. 5, and Nov. 4).

Fundraising: Ann Lovejoy/Reed for Gerry Worley

Grants:

* COBI has awarded BISC a \$10,000 2 year grant (\$5,000 per year for 2020 and 2021). It will help pay for The Evergreen Singers and future art programs such as the Cross-Cultural trips offered in 2019.

* Grant/COBI submissions form was distributed.

* In 2019 the Committee was looking to receive \$35,000 in grants and to date have received \$32,430.

Ann attended the COBI Equity Task Force meeting and feels that BISC will benefit from their work. Ann has scheduled 2 brain-storming sessions in January and February and has put together a group that will be part of it. BISC will also benefit from information that will be coming out of the Government Alliance on Race Equity (GARE) because of COBI's participation.

Thrift Store: Colleen Waechter

* November sales - \$7,289 vs. 2018- \$7,380. However Black Friday was in November in 2018 which took in \$2,282.

* Holiday Sale (New name of Black Friday Sale) held December 7, took in \$2,158. The sale had a wonderful volunteer turn out due to the work of Sara Prout. Kevin Block and his guys were invaluable moving items for Tijen. Being able to use a charge card certainly helped at the sale.

* Ed will inquire if there is possibility to store Christmas items until next year at the Barn at Tiffany Meadows.

* Inventory with Ed, Tijen and Colleen W. will be by the first of the year.

Events Committee - Colleen Keilbart

Holiday Party will be an Open House from 2-6 p.m. followed by the Holiday Light Tour for those who signed up. Ukulele sing along 2-3, Wanna Bees 3-4, Santa and the Mrs. will be here from 4-6 all in the Fireside Room. Dave Webb and his guys will be singing in Huney Hall from 4-6.

Directors Report –

* The van will be going in for detailing December 19. A grant from Rotary will be paying for it.

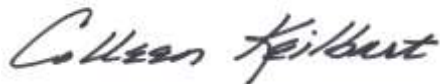
* Holiday Hours will be in effect during the holidays. Reed on vacation the week after Christmas.

* BISC and the Parks are collaborating on a program on a “Fresh Look at Death”, presented in Huney Hall February 1, 9:00 a.m.-12:00 pm.

* Judith Rogerson and Mike Diehl have volunteered to head up BISC Preparedness and host the Warming Center at BISC when it is determined to open.

* The Refresh list that is with COBI will not be addressed until 2020.

Respectfully Submitted,



Colleen Keilbart, Secretary