

BISCC Board Meeting Minutes

January 8, 2020

Next Board Meeting: February 12, 2020 @ Following Annual Meeting

Call to Order: Bill called the meeting to order at 9:05 a.m. in Mickey's absence. (She arrived during the financial report and resumed)

Board Members Present: Mickey Guthrie, Bill Luria, Ruth Flanagan, Colleen Keilbart, Ann Lovejoy, Ed Bancroft, Colleen Waechter, Gunda Lunde, Mike Hotchkin, Tom Kilbane (ex-officio)

Absent: Jamie Mittet, Selden Smith, Genevieve Moyer

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

Consent Agenda - Minutes

Motion: Mike moved to accept the December 11, 2019 board meeting minutes as presented. Ann seconded and it was unanimously approved.

Financial Report – Ed Bancroft

* Ed distributed and reviewed the [2019 calendar year budget and actuals](#) and the [2020 budget](#). A discussion was held.

* Ed explained the financial committees investment strategy. After a discussion was held about investing in socially responsible markets it was decided that the Finance Committee will keep that in mind when looking into future investments.

Motion: Colleen K moved to accept the 2020 budget as presented. Mike seconded and it was unanimously approved.

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

Nominating Committee: Colleen K.

* Good news/bad news. Colleen Waechter is resigning from the board as of February 1. Jack MacArthur has agreed to step in and fulfill her remaining 2 year term. Gerry Worley and David Huether both have agreed to be on the slate for elections for 3 year terms. The board thanked Colleen W for her hard work and dedication to BISC.

* At the annual meeting Colleen K will ask if there are any nominations from the floor. If not Ann will present a motion nominating Gerry Worley and David Huether. Mickey will second it. And voting will commence. If there is a nomination from the floor we are prepared to pass out paper ballots that have to be counted during the meeting. The two nominees with the most votes will be the new board members. Ann, Mickey and I will count the ballots. Colleen reminded all board members if they have an interest in being an officer to contact the chair of nominations. Willingness is 90% of the qualification.

* **Motion:** Bill moved to appoint Jack MacArthur to fill Colleen W's remaining 2-year term on the board. Ruth seconded and it was unanimously approved.

Marketing Committee – Ruth

* Final car magnet design will be 5 ¾ " round. Hoping for 1,000 before 2020 Annual Meeting.

* 2020: Continue with Farmer's Market Booth, Invite new members, 4th of July Booth/M&M handouts, Candidate's forums/press releases, Splash! Posters, Volunteer and New Members mixers.

* Make a new Marketing Video, (Staying Alive?) Coordinate with Derek.

* Do Seasonal newspaper ads/BPA costumes. Ask John Ellis to feature in an ad.

* Have a booth at Bainbridge Pride Festival June 20/May 9 Huney Hall mixer. Reed will send an early copy of Splash! to Ruth and Karen to determine how to market activities and programs.

Membership – Jennifer Merrill

* The committee has shrunk: Don and Ellen Fisher have resigned from the committee. We are down to Colleen Keilbart, Nancy Lewars, Genevieve Moyer, Linda Zaretsky, and Jennifer Merrill. Small but mighty!

* New member letters, calls, coffees, and birthday parties will continue for the foreseeable future. Four coffees are scheduled in 2020, all at 10:30am in the fireside room (Feb. 5, May 6, Aug. 5, and Nov. 4

Grants:

Gerry distributed and explained the 2019 final grant distributions and the 2020 submissions. \$37,500 is the fundraising goal for 2020. 2019 it was \$35,000 and we were awarded 98.4% at \$34,430.

Events: Colleen Keilbart

* Christmas “open house” was a success. We learned things from it and will make adjustments if we decide to do an open house again next year.

* January 9 is the committee meeting where we will be putting together a Trivia Pursuit night for sometime in January or February.

Diversity: Ann

Ann reported that the “committee” met recently to brainstorm ideas of possibilities for showing the community BISC is inclusive of all people no matter race, religion, sexual orientation. The need for inclusivity also applies to the low income seniors. There will be another meeting on February 4, 1:00 p.m. for further brainstorming and possibly set a course of action for 2020.

Thrift Store: Colleen Waechter

\$7,532 was received in the month of December, up from last year. The goal for January is \$6,000. Inventory is low. Encourage social media to get the word out. Request for more bags. Volunteers needed for Monday and Wednesday and Fridays morning.

Directors Report – Reed

* Off site storage for Christmas items is looking positive. Tiffany Meadows HOA asked that we list them on our insurance. Pending.

* Reed thanked Mary for the many hours she put in working with myseniorcenter to make sure our use of credit cards was running smoothly.

* Katie provided Reed with an end-of-the-year report stating she had 156 personal contacts between May and December 2019. She is working on many different levels to make sure the health and safety of BISC members is well served.

* January 24, 2020 is the date of the Volunteer mixer featuring will the new dart activity run by Mike Hotchkin.

* Chilly Hilly volunteers will once again be sponsored by Union Bank.

* A meeting yet to be scheduled will be soon with BIR.

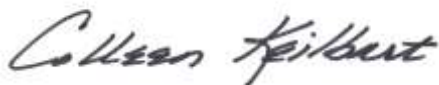
* January 9 a consultant for COBI will be looking at the Refresh Committees’ recommendations.

* Important to sign in to myseniorcenter each time we volunteer so hours reflected are accurate.

For the Good of the Order: February 15 will be a dinner for all board members and spouses, including incoming and outgoing members. Colleen K will arrange.

The meeting was adjourned at 10:45 a.m.

Respectfully Submitted,



Colleen Keilbart, Secretary



BISSC BUDGET DECEMBER
2019.xlsx



BISSC 2020 BUDGET vs
2019 actuals.xlsx