

BISCC Board Meeting Minutes

March 11, 2020

Next Board Meeting: April 8, 2020 @ 9:00 am

Call to Order: Bill Luria called the meeting to order at 9:00

Board Members Present: Mickey Guthrie, Bill Luria, Ruth Flanagan, Colleen Keilbart, Mike Hotchkin, Selden Smith, Jack MacArthur,

Joining by Google Conference: Ann Lovejoy, Ed Bancroft, Gerry Worley, Jamie Mittet, David Huether

Others Present: Reed Price, Leslie Schneider by Video Conferencing, and part time Mary Gibbs

Consent Agenda - Minutes

Motion: Jamie moved to accept the February 2020 board meeting minutes as presented. Selden seconded and it was unanimously approved.

Reed gave an update on the status of the measures taken by the BISCC with dealing with the Corona Virus. (Covid-19). Leslie Schneider gave an update on the status of measures taken by COBI.

A lengthy discussion followed with all board members taking part.

Highlights:

- Of the 2 cases of Covid-19 identified in Kitsap County, they are associated with Senior Center associated to some extent (the husband came to play table tennis when he was asymptomatic; the wife was never here) there is no evidence the disease was contracted at BISC.
- Reed has applied for non-profit status on Google Conferencing
- Social Distancing is a positive step
- Concern about seniors who become isolated
- Meals on Wheels is unlike getting food at a restaurant as it is prepared by the Culinary School at Olympic College, drivers and servers prepare and serve food in the utmost of sanitary conditions
- Concern about over-reacting while at the same to being responsible to our vulnerable population
- Volunteers have been told with any concerns they should stay away from the Center
- Cancel large group activities (e.g. Talent Show, Fix-It Fair, Bainbridge Foundation event)
- Those contract workers who can work from home will continue their services
- The Finance Committee, with support from the Executive Committee, agreed to continue salaries of paid staff.
- For those table tennis players who may have had contact with the man who tested positive, the 14-day incubation period is up Monday, March 16. Reed will check with those people after that period and let the board know of their condition. Reed will send a message to the membership if there are any other cases tested.
- The Thrift Store will stay open if there is a volunteer to staff it, but there's no pressure on volunteers to work
- Mayor Leslie Schneider indicated her support for all our decisions
- COBI taking extra measures of sanitizing the building, stepped up janitorial services
- Ed offered to provide protective gloves to membership for elective use; we already have some as well that we will make available.

Motion: Jamie moved to give Reed managerial authority on program and staff status at the Center. Ed seconded and a discussion followed. Jack said authority should be given to Reed with assistance from the Executive Committee. Jamie agreed to amend the motion, Jack seconded, and it unanimously passed.

Motion: Jack moved that we adopt a tiered approach to act responsibly regarding the Corona Virus. Trips through April will be cancelled. All rentals will cease. All “open” food served daily will cease. David seconded and the motion passed with a majority. Ed would like to see a more aggressive approach.

Finance:

- * Ed prepared and distributed February 2020 budget. ([Attached](#)) No questions.
- * The 2019 Compilation Report signed, attested to by Jacobson, Jarvis and Co, was distributed. This report will be presented to board members at greater length within the next couple of months. The accounting information reflect oversight by the Finance Committee and the BOD.

The meeting adjourned at 10:10 a.m.

Respectfully Submitted,



Colleen Keilbart, Secretary