

BISCC Board Meeting Minutes

October 14, 2020

Next Board Meeting: November 11, 2020, 9:00 a.m. @ Zoom Conference

Call to Order: President Bill Luria called the meeting to order at 9:05 a.m.

Board Members Present by Zoom Video Conference: David Huether, Ann Lovejoy, Gerry Worley, Bill Luria, Ruth Flanagan, Colleen Keilbart, Mike Hotchkin, Selden Smith, Jack MacArthur, Kimi Kinoshita, Mickey Guthrie, and Jamie Mittet

Others Present by Zoom: Reed Price, Mary Gibbs

Absent: None

To honor our connection to the Suquamish Tribe, Kimi read a statement acknowledging that we are on the traditional land of the Coast Salish people.

Consent Agenda - Minutes

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

Board Procedures Update - Mike.

- * A packet provided to the BOD in advance of the BOD meeting contained updates of the BPS100 "Board of Directors" and "Committees" documents.

Motion: Mike moved to rescind the BPS 100 and adopt the Board of Directors document with the addition of verbiage that it was approved by the BOD on October 14, 2020. Jamie seconded and it was unanimously approved.

- * The "Committee" document will be revised with additions, corrections and deletions as discussed by the BOD and distributed for final approval by email.

Financial Report

- * Etrade – Gerry. We have approximately \$530,000 invested in the Etrade account
- * Profit and Loss & Balance Sheet – David. The new report was generated by Quick Books and will continue to be going forward. BOD will receive the printouts prior to BOD meetings to give members time to prepare any questions that may arise from the reports. No questions for October report.
- * PPP Loan Forgiveness

Motion: David moved the BOD apply for loan forgiveness of the approximately \$34,500 loan. Selden seconded and it was unanimously approved.

Refresh Committee – Reed/Bill

Direct contact had been made to city officials as well as council members encouraging them to adopt proposals made by BISCC for CIP items to be completed by the City that relate directly to the health, safety and security at the Senior Center. The City Council had a meeting last night to discuss items proposed for their budget and there was not one mention of the Bainbridge Island Senior Community Center. The BOD concluded we need to take a much more aggressive approach and Bill and Reed will be meeting in the next day or two with the Refresh Committee to formulate a plan. We only have a week to accomplish our task as the next council meeting is next week, October 20.

Nominating Committee – Gerry

- * The Nominating Committee vetted several people who were brought to their attention as being potential board members. They are Barbara Golden, Steve Parsons and Elinor Weinel. All three agreed to serve and will be invited to attend the Zoom BOD meetings in December and January.
- * All current officers on the BOD have agreed to stay on for one more year.

Inclusion Study Group – Ann/Kimi

Over 60 people have asked to be on the list for the Inclusion Study Group. There have been interesting and stimulating conversations at each meeting, which can be viewed on the BISCC You Tube site.

BISCC STATUS REPORT – Reed

- * Volunteers: Sara has resigned effective immediately. Mary is willing to move to full time to take over as Volunteer Director, at least for the short term. Bob Bosserman has been doing some legwork on volunteers and identified 3 groups based on number of hours spent volunteering.
- * Hepa filters: Kitsap Community Foundation provided a grant for Hepa filters for BISCC. We now have 2 high volume filters, one for Huney Hall and the other in the Fireside room. There are smaller ones throughout the building.
- * Fund-Raising Tijen has done an amazing work in Thrift Store. Hope to raise \$10,000 and raised over \$13,000. That number does not include the nine daily sponsorships at \$200 each raising an additional \$1,800.

Fund-Raising Thank You – Colleen

Colleen spoke for the BOD in thanking Reed, Mary and Tijen for their amazing contribution to the fundraiser. She will deliver a bottle of “nice” wine to each following the meeting.

NEW BUSINESS – None

Adjourned as of 10:18

Respectfully Submitted



Colleen Keilbart, Secretary

Attachments:

[E*TRADE ANALYSIS](#)

[2020 SEPT PROFIT & LOSS](#)

[2020 SEPT BALANCE SHEET](#)