

**BISCC Board Meeting Minutes  
December 9, 2020**

Next Board Meeting: January 12, 2021, 9:00 a.m., Zoom Conference

**Call to Order:** President Bill Luria called the meeting to order at 9:00 a.m.

**Board Members Present by Zoom Video Conference:** 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, Eleanor Weinel, David Veterane

**Absent:** David Huether

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

**CONSENT AGENDA**

**Correction- Reed** - Strike the number 90; 183 represents the number renewals for 2021

**Motion:** Jamie moved to accept the November 2020 board meeting minutes as amended. Mickey seconded and it was unanimously approved.

**FINANCE COMMITTEE-** Jack ([Balance Sheet attached](#))

- E\*TRADE – [Attached](#). Doing well, continuing to monitor
- P & L [Attached](#). Doing very well considering what the last year has brought us.
- PPP Loan Forgiveness - Union Bank has not provided a web site so BISCC can officially apply for forgiveness but we have been verbally advised the loan has been forgiven.
- Bus insurance – The committee is waiting for a call back from the insurance company regarding bus insurance and will be making a decision as to whether or not to change coverage.

**FUND-RAISING COMMITTEE-** Mike

Rewrite of the BPS 100 is complete. The Committee Document now contains a description of the newly formed Fundraising Committee.

**Motion:** Jack moved to accept the Committee Document as provided. Ann seconded and it was unanimously approved.

Bill reminded BOD anyone interested in volunteering for the committee would be welcome. Kimi has agreed to chair the committee.

**REFRESH COMMITTEE** – Reed

The City Council approved the application under the Capital Improvement Project (CIP) as stated in their October 20, 2020 Council meeting.

**2. MOTION:** *I move to put \$60,000 of funding in the 2021-22 CIP for Senior Center improvements and \$100,000 for 2023-24 budget for Senior Center improvements. Nassar/Medina:*  
*The motion carried unanimously, 7-0.*

We had agreed to pay \$160,000. Planning is anticipated for 2021 and construction work in 2022. It is anticipated that BISCC will enter into negotiations with COBI for both distribution of funds and specific work the new year.

**NOMINATING COMMITTEE** – Gerry

The nominated slate of Eleanor Weinel, Steve Parsons, David Veterane, and current BOD member Colleen Keilbart will be introduced to the membership in the January/February Splash.

Officer positions will be voted on by the new BOD following the annual meeting via Zoom.

**Motion:** Jack moved to appoint Barbara Golden to fulfill one remaining year of Ruth Flanagan's term beginning at the Annual Meeting. Ann seconded and it was unanimously approved.

**INCLUSION STUDY-Ann**

The Inclusion Study Group continues to host multi-generational gatherings each month. On Something To Talk About on January 6 they will be hosting a panel discussion with Barbara Golden, Kimi Kinoshita and Gina Corpuz on how groups and individuals (gender various) can effectively express their point of view to advocate, persuade, explain or protest?

**BISCC STATUS REPORT-Reed**

- November Activities/Participation

November: 1640 sign-ins  
644 people involved (members & guests)  
18 volunteers, 230 hours - most of those thrift store.

October: 2093 sign-ins  
927 people involves (members & guests)  
26 volunteers, 125 hours.

So far 340 renewals for 2021 (including 90+) for a total of 1409 active members. There are 1,066 members that expire in 2020 who still to renew. Membership committee will start on that in January.

- Annual Meeting/Election of Officers

Members will have the opportunity to add a write-in vote either by mail or drop off by January 23. Emails will also be sent for voting purposed. Each member will be allowed to vote for 4 members. Deadline for voting will be February 8. Election of Officers will follow the Annual meeting in a special Zoom meeting for the 2021 BOD.

- Fund-Raising- A letter was sent to approximately 400 previous donors soliciting donations through One Call for All.
- Personnel/Bookkeeper- Rita Riley will be the new part-time employee responsible for counting, documenting and depositing cash receipts each week. Kimbrell at First Federal recommended Francie Brown and after vetting it has been decided to hire her as a contract worker. She will begin work in January, working with Pat to close out the books.
- City Manager Interviews-Reed was invited to participate in an interview with other non-profits on December 14 for the new City manager as part of a series of community Zoom meetings.
- Tarra Simmons – Will be the guest on Something To Talk About today at 11:30.

**New Business-** None

**Adjourned as of 10:00 a.m.**

**Respectfully Submitted**



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**Colleen Keilbart, Secretary**