

**The BISCC Board Meeting Minutes**  
**January 13, 2021**

Next Board Meeting: February 10, 2021, 11:30 a.m., Zoom Conference

**Call to Order:** President Bill Luria called the meeting to order at 9:04 a.m.

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

**Others Present by Zoom:** Reed Price, Mary Gibbs, Steve Parsons

**Absent:** none

To honor our connection to the Suquamish Tribe, David read the following:

*“Every part of this soil is sacred in the estimation of my people. Every hillside, every valley, every plain and grove, has been hallowed by some sad or happy event in days long vanished.”*  
- Chief Seattle, 1854

*We would like to begin by acknowledging that the land on which we gather is within the aboriginal territory of the Suquamish “People of Clear Salt Water”. Expert fisherman, canoe builders and basket weavers, the Suquamish live in harmony with the lands and waterways along Washington’s Central Salish Sea as they have for thousands of years. Here, the Suquamish live and protect the land and waters of the ancestors for future generations as promised by the Point Elliot Treaty of 1855.*

Bill welcomed BOD nominee Steve Parsons to the meeting.

**CONSENT AGENDA**

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

**FINANCE COMMITTEE-** David

Financial Report - Total equity \$950,000; investments almost \$576,620. Very stable financial standing. Balance Sheet ([attachment](#)), Profit & Loss ([attachment](#)), E-Trade ([attachment](#))

**NOMINATING COMMITTEE – Gerry**

- BOD member Jack MacArthur is moving to the East Coast and retiring his BOD position following the February annual meeting.

**Motion:** David moved to accept the Nominating Committee’s recommendation of appointing Bob Leik to fulfill Jack MacArthur’s BOD term through 2021, as of the annual meeting in February. Ann seconded and it was unanimously approved.

- New Board Members Buddies – calling for “Board Buddies” for 5 new board members. Email Gerry if willing.

**INCLUSION STUDY GROUP – Ann**

64 people on the email list, which a year ago had 8. Next meeting will be a panel of racially diverse people discussing their personal experiences with racism. Reed added that BISCC committed to COBI to provide trips/excursions to increase awareness of our commitment to inclusion, but because of Covid that had to be set aside. It has been a great accomplishment by the study group to garner such interest. Well done.

**BISCC STATUS REPORT- Reed**

- **December Activities/Participation** – In November there were 1,640 sign-ins and the numbers dropped to 1,528 in December, probably due to the holidays. Overall participation rose from 644 in November to 823 in December. A total of 41 volunteer hours was up from the month before with the most hours being recorded by the Thrift Shop followed by BOD volunteers.
- **Renewals** - There have been 517 renewals or new members for 2021. 940 are on the books who have not renewed. Jennifer Merrill, Membership Committee chair, will send email reminders to all those people. They have to be a member in order to vote for new members for the BOD at the annual meeting. An email will be sent to allow members vote by email. There have been no nominations “from the floor”.
- **Vaccination Site** – BISC is working with Bainbridge Prepares, offering Huney Hall as a location to administer Covid-19 vaccines to Kitsap County residents. They are currently vaccinating group 1A, and did so last week on Wednesday through Saturday. Bainbridge Prepares will be notified by Bainbridge Community Pharmacy when more vaccines are available. IVC will be giving rides to their population who cannot drive. The thinking is in another week or 2 the vaccine will be available to the population over 70 (1-B). Today at 11:30 on Something to Talk About Covid vaccines will be discussed.

**ANNUAL MEETING - Reed**

A zoom meeting will be held at 11:30 February 10 for the annual meeting. Results of new board ballots will be announced. The board will go to a separate zoom meeting to vote on new officers while some sort of engagement will take place with the membership. The BOD will return to the general meeting to announce the new officers. The annual meeting will be much shorter than in the past because of the format. The annual report will be available on our web site at [www.biseniorcenter.org](http://www.biseniorcenter.org). A report written for COBI basically reviews expenditures and will be the basis of the report. David is working on the budget report for the annual meeting.

One Call for All – received almost double donations from last year. We received a \$500 incentive award through a drawing participating organizations.

Pat is retiring, Francie Brown is replacing. We will give a departing gift to Pat for all her years of service.

COBI Council anticipates choosing a new City Manager early this year.

The City changed faucets, soap dispensers, paper towel dispensers for touchless devices as part of their Covid-19 upgrades in the bathrooms. Other than that we have not heard about the Refresh standing.

**BOARD NEW BUSINESS-** none

**ADJOURNMENT/BILL** The meeting was adjourned at 9:43a.m.

**Respectfully Submitted**

  
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**Colleen Keilbart**  
**Secretary**