

**BISCC Board Meeting Minutes
February 10, 2021**

Next Board Meeting: March 10, 2021, Zoom Conference

Call to Order: Bill Luria called the meeting to order at 11:40 a.m. in a separate chat room during the Annual Meeting.

Board Members Present: Bill Luria, Gerry Worley, David Huether, Colleen Keilbart, Kimi Kinoshita, Ann Lovejoy, Jamie Mittet, Barbara Golden, Bob Leik, Steve Parsons, Eleanor Weinel, David Veterane, Mickey Guthrie, ex-officio.

Motion: Ann moved to accept the January 2021 board meeting minutes as presented. Mickey seconded and it was unanimously approved.

Gerry Presented the Nominating Committee's recommendation for officers.

Motion: Bob Leik moved to accept the nomination of Bill Luria for President, Gerry Worley for Vice President, David Huether for Treasurer, and Colleen Keilbart for Secretary. Mickey seconded the motion and it was unanimously approved.

Board Buddies - Gerry

Ann Lovejoy – Steve Parsons

Colleen Keilbart – Bob Leik

Jamie Mittet – Eleanor Weinel

Gerry Worley – David Veterane`

Mickey Guthrie – Barbara Golden

Colleen spoke about Committees. If a board member is a representative of a committee reporting to the Board, they should send a written report (often the minutes from their committee meeting) to the board secretary (ckeilbart@gmail.com) prior to the monthly board meeting.

Colleen announced the reading of the Suquamish Land Acknowledgement will be read at every board meeting with rotating board members reading it. Colleen will provide the acknowledgement and the schedule to all board member via email.

The meeting was adjourned at 11:50 a.m.

Respectfully Submitted,



Colleen Keilbart, Secretary