

BISCC Board Meeting Minutes

July 14, 2021

Next Board meeting August 11, 2021, BISCC

Call to Order: President Bill Luria called the meeting to order at 9:03 am

Board Members Present: Ann Lovejoy, Barbara Golden, Bill Luria, Bob Leik, Colleen Keilbart, David Huether, Eleanor Weinel, Sheila Curwen, Gerry Worley, Kimi Kinoshita, Jamie Mittet
Tom Kilbane and Mickey Guthrie, ex-officios

Others Present: Reed Price, Mary Gibbs,

Absent: None

Suquamish Land Acknowledgement was revisited by 4 BISC board members of the Inclusion Study Group. The only “official” word from the Tribe is they would like the word “aboriginal” replaced with “ancestral”. 3 statements were presented to the board. All three statements will be submitted to the Tribe for approval. In the meantime, individual board members will make a statement prior to the beginning of each board meeting, choosing whatever they would like. Colleen will re-send the prior list of months for board members. Bob Leik will make a poster for the Reunion Party on July 23 to include with Chief Seattle’s words.

CONSENT AGENDA:

Motion: David moved to accept the June 2021 board meeting minutes as presented. Eleanor seconded and it was unanimously approved.

FINANCE COMMITTEE – David H.

- The Board members were provided copies of the June and [YTD P&L](#), [Balance Sheet](#) as of 6-30-2021 and BISCC [Investment Fund](#) as of 6-30-2021, prior to the meeting for their review. All reports are satisfactory, the Senior Center is doing well financially and the forecast for the balance of the year indicates we expect to finish with a positive (profitable) bottom line.
- First Federal Bank has closed the file on the breach and both BISCC and the Bank are closely monitoring our accounts. They believe the breach came from David’s computer however a forensic search was done on his computer and he disagrees. He will work with the bank to get a more detailed explanation. BISC will continue to present programs educating the Community of the fraud and scams that are always possibilities. Self-monitoring is the wisest course. Gerry was commended for being diligent and discovering the breach early on.
- The Thrift Shop has done over \$40,000 in sales since the beginning of the year which is quite remarkable since approximately \$45,000 was budgeted for the entire year. The board acknowledges the dedication of Tijen and all the Thrift Shop volunteers. Mary stated that accepting credit cards contributed to the growth.

NOMINATING -Gerry

- The nominating committee recommended Tom Kilbane fulfill David Veterane’s board position.
- **Motion:** Eleanor moved to accept the nominating committee’s recommendation that Tom Kilbane fulfill vacating David Veterane’s place on the board. Ann seconded and it was unanimously approved.
- Gerry asked BOD to review their circle of acquaintances and submit names for the committee to vet for 2022 election. We have exhausted our list.

FUNDRAISING- Kimi

- The Fall/Winter Fund Raising campaign is underway. The theme is “Back and Better”. Reed is working with Ishya Silpiku to come up with a graphic design for the campaign. It will run from November 15-December 31, 2021.
- A major donor party is being planned. More details next month.

EVENTS - Colleen

- Reminded BOD of reunion Party July 23, 3-5:00 pm. BOD presence would be appreciated. It is not too late to give a childhood photo to Mary by the end of the week.
- New date and time for Barbecue. Sunday, September 12. 3-5 pm, rather than the reported Saturday, September 11, 2021.

GOVERNANCE- Bill

- David H. presented a draft of a revision of Background Check Policy.
- **Motion:** Ann moved to accept the revised Background Check Policy as presented. Eleanor seconded and the motion passed unanimously.
- **Motion:** Ann moved that the approved Background Check Policy be amended to include any volunteer working with children under the age of 18. Eleanor seconded and it was unanimously approved. David will make the changes.

MARKETING – Ann

- A sign-up sheet the BISC booth at the Farmer’s Market was passed around. Our slot at the Market is the last Saturday of July, August, September and October.
- Pat Egaas is working on an updated brochure.
- Pat Egaas is working with Tijen to update the Thrift Shop signage.
- Rotary Reading Program is beginning and including many BISC volunteers.
 - **Membership Sub Committee** – Barbara. Working on ways to attract new members.

RESOURCES-Sheila.

A Resource Fair is being planned for October 2, 2-4 pm. It will be held throughout BISC. It is the same day as a Resource Fair at BIMA and the two non-profits are coordinating efforts.

ADVOCACY-Bill

Bill and Reed met with 2 City Council candidates from the Central Ward. It was clear that we have a lot of support from council candidates. A Town Hall-type forum will be held at BISC after the primary, more than likely in October.

FACILITIES- Eleanor – Architects continue to move forward. Nothing to do until the bids come in.

INCLUSION STUDY GROUP – Ann

- Still trying to decide the date and time that works for 83 current “members”.
- Next meeting subject will be the Suquamish Tribe.

EMERGENCY PREPAREDNESS – Bill

Bainbridge Prepares is pivoting back to their focus of Wild Fires and Earthquakes. BISC will continue to work with COBI and Bainbridge Prepares.

STRATEGIC PLAN IMPLEMENTATION – New Programs

Barbara is working on new program strategies.

BISCC STATUS REPORT-Reed

June

- 2033 members and guests
- 57 volunteers with 456 hours.
- 52 more members than June. Now 1,451 members--just about on par with last year.
- We have 218 subscribers to our YouTube Channel ... 1,400 YouTube views in June. Most watched videos were Paul Merriman's investment advice for seniors, Ralph Munro on the history of Crystal Springs and our talk with the Park District about the donation of parkland next to Strawberry Hill

BOARD NEW BUSINESS - None

ADJOURNMENT 11:10 p.m.

Respectfully submitted,



Colleen Keilbart, Secretary