

BISCC Board Meeting Minutes
September 8, 2021
Next Board meeting October 13, 2021, BISCC

Call to Order: Vice-President Gerry Worley called the meeting to order at 9:03 am

Board Members Present: Gerry Worley, Ann Lovejoy, David Huether, Eleanor Weinel, Tom Kilbane, Sheila Curwen, Mickey Guthrie (Ex-officio)
Present on Zoom: Colleen Keilbart, Bob Leik, Kimi Kinoshita and Jamie Mittet
Others Present: Reed Price, Mary Gibbs
Absent: Bill Luria

CONSENT AGENDA:

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

The Suquamish Tribe Land Acknowledgement will remain as the Tribe wrote it. It was read by Gerry. She will be organizing a docent tour of the Suquamish Museum for the BOD and, if room on the bus, take a few additional members.

BISCC STATUS REPORT – Reed

- According to My Senior Center records, total sign-ins for the month of August was 1,416 vs 1,694 from July.
- 98 volunteers signed in for the month of August. It is hard to get an accurate count of volunteer hours as many volunteers are not inputting. As a reminder to the BOD it is encouraged to call the front desk and give their hours.
- 1,548 active members, 40 new members in August.
- YouTube channel has 230 subscribers, 1,428 views. Most watched in August: Tijen and the Jumble Sale; Paul Merriman's Investment Advise; Update on Covid/Delta Variant
- Covid update: BISC policy is masks are required inside the building; masks outside are encouraged.

COMMITTEE REPORTS:

FINANCE – David H. (Attachments: [Profit & Loss](#) / [Balance Sheet](#) / [E-Trade](#))

Financials were sent to the BOD prior to the meeting. David stated we are in very good shape.

No questions but if they should arise directors should reach out to David.

Attachments: Aug 31 Balance Sheet / Aug 31 Profit & Loss / Aug 31 E-Trade

FUNDRAISING - Kimi

“Back and Better” Fundraising Campaign begins November 15 and runs through December 31, one of two major campaigns each year with the goal for the fall/winter of \$100,000.

EVENTS– Colleen

Holding the Barbecue or not was a difficult decision due to the rise of the Covid/Delta variant affecting mostly unvaccinated people. The decision was made to hold the event, taking reservations and limit the numbers. The entire event will be outside. All attendees must be fully vaccinated.

NOMINATING - Gerry

President Bill Luria received a letter of resignation from board member Barbara Golden due to her husband's health issues. The nominating committee is in the process of vetting potential board members. There is no hurry to replace her since she was fulfilling Ruth's term and there are only a few months left. They will be looking for someone to serve a three-year term beginning at the annual meeting. Any names from board members would be appreciated.

GOVERNANCE – Gerry

The Executive Committee is the governance committee. BOD is encouraged to bring their personal Board handbook to the meetings. Mary has made a table of contents and can be picked up at the front desk.

MARKETING – Ann

- Because of the increase of Covid/Delta variant the September Farmer's Market is cancel. A decision about our booth in October will be made later.
- Michael Goodnow, Executive Director of Bainbridge Island Downtown Association, is willing to encourage shop owners to become part of the FOB team.
- Splash has a new look because Ishya Silpikul assisted Ann in editing, using a more professional software. The larger print size is a definite plus.
- Jumble Sale grossed approximately \$4,700.
- Contacting people by phone to renew memberships was generally appreciated. Being offered a half price fee was appreciated.

RESOURCES - Sheila.

Octoberfest Resource Fair is October 2, 10:00-2:00 pm with 18 participating organizations taking part. It will be a multi-room event at the Senior Center. Same time as BIMA. Bainbridge Brewery is donating beer which will be \$1.00 for a small glass. Live music. T & C reader board will announce the event one week prior.

ADVOCACY – Reed

A City Council Candidate Forum will be held in Huney Hall on October 8, 2021 from 4:30-6:30 pm. Reservations, masks and vaccinations will be required. We have contracted with Sal DeRosalia to stream a live video on Facebook, and later add it to our YouTube channel. The Bainbridge Review is co-sponsoring the forum.

FACILITIES – Eleanor

The estimate for the refresh has been submitted to the city. It is \$399,172 compared to the estimate in January 2020 of \$299,532

INCLUSION STUDY GROUP – Ann

- Barbara Lawrence, Director of Education Outreach was a guest at last week's Something to Talk About. She has agreed to be our Suquamish Museum Docent when the board visits the museum.
- September 27 Something To Talk About will host Chastity Malatesta as she gives a brief overview of Bystander Training.
- Port Madison Dialogues is a 4-part series to discuss building relationships sponsored by Kitsap County, the Suquamish Tribe and the Dispute Resolution Center of Kitsap County. Dates are Sept. 23, Oct 7, Oct. 21 and Nov 4. Reed will send a link for registration.
- Kitsap Public Health District declares racism a public health crisis

EMERGENCY PREPAREDNESS – Reed

- Bainbridge Prepares is looking for people to train as site managers.
- The Greater Rochester Chapter of the American Red Cross developed information for seniors on what to do in case of disasters. It can be downloaded for personal use. IVC will partner with BISC to get the word out.

BOARD NEW BUSINESS – None

ADJOURNMENT 10:03 a.m.

Respectfully Submitted



Colleen Keilbart, Secretary