

**BISCC Board Meeting Minutes**  
**February 1, 2022 - Zoom**  
**Next Board meeting March 9, 2022**

Call to Order: President Bill Luria called when we left the main Annual Membership meeting to elect officers

Board Members Present: Ann Lovejoy, Barbara Ochota, Bill Luria, Colleen Keilbart, Eleanor Weinel, Gerry Worley, Jamie Mittet, Kimi Kinoshita, Sheila Curwen, Tom Kilbane, Tressa Johnson, (David Huether stayed in the main meeting to address any financial concerns from membership), Mickey Guthrie (Ex-officio)

Others Present: None

Absent: None

**CONSENT AGENDA:**

**Motion:** Jamie moved to accept the January 2022 board meeting minutes as presented. Tom seconded, and it was unanimously approved.

**ELECTION OF OFFICERS** - Gerry presented a slate of officers as proposed by the Nominating Committee. Bill Luria, President, Gerry Worley – Vice President, David Huether – Treasurer, Colleen Keilbart – Secretary.

**Motion:** Ann moved to accept the slate as presented. Sheila seconded, and it was unanimously approved.

**BOARD NEW BUSINESS** – Colleen reminded BOD members to send her their order for food for the Feb 9 retreat. Everyone will be tested prior to the Retreat. Following the retreat, Gerry and Colleen will be educate those unable to attend as to the content.

**ADJOURNMENT:** Meeting adjourned and BOD members returned to the main Annual Membership Meeting.

Respectfully Submitted,



Colleen Keilbart, Secretary

Attachments:

A – [January Balance Sheet](#)

B – [January Profit and Loss](#)

C – [January Investments](#)