

BAINBRIDGE ISLAND SENIOR COMMUNITY CENTER
2022 ANNUAL MEMBERSHIP MEETING
February 1, 2022

Call to Order: President Bill Luria officially called The Annual Membership Meeting to order at 11:05 a.m. on a Zoom conference.

Board Members Present: Bill Luria, Gerry Worley, David Huether, Kimi Kinoshita, Ann Lovejoy, Jamie Mittet, Colleen Keilbart, Tom Kilbane, Bob Leik, Eleanor Weinel, Sheila Curwen, and Mickey Guthrie (Ex-Officio).

Approximately 87 people attended on Zoom.

Colleen Keilbart read the Suquamish Land Acknowledgement.

Minutes from the 2021 Annual Meeting were distributed prior to the 2022 annual meeting

Motion: Sheila moved to accept the minutes from the 2021 Annual Membership Meeting as presented. David seconded, and it was unanimously approved.

Bill acknowledged appreciation of departing board members Bob Leik and Barbara Golden.

Gerry announced the slate of nominees for the board of directors for 3-year terms: Tressa Johnson, Barbara Ochota, Jamie Mittet, Ann Lovejoy

Procedure for submitting nominations from the floor were sent to all members with the deadline of January 14th. There were none.

Motion: Jamie moved to accept the slate of nominations from the nominating committee as presented. Ann seconded, and it was unanimously approved.

The full board left the Zoom meeting to go to another Zoom room elect officers. When the board returned Gerry announced the following were approved unanimously by the board: Bill Luria-President, Gerry Worley-Vice President, David Huether-Treasurer, Colleen Keilbart-Secretary.

Reed presented a slide show of the activities that went on during 2021.

Reed announced the annual report is on our website, www.biseniorcenter.org

The meeting was adjourned at approximately 11:45 am

Respectfully Submitted,

Colleen Keilbart, Recording Secretary