

BAINBRIDGE ISLAND SENIOR COMMUNITY CENTER
2023 ANNUAL MEMBERSHIP MEETING
February 8, 2023

Call to Order: President Bill Luria officially called The Annual Membership Meeting to order at 10:30 am

Board Members Present: Bill Luria, Gerry Worley, David Huether, Kimi Kinoshita, Ann Lovejoy, Jamie Mittet, Colleen Keilbart, Eleanor Weinel, Sheila Curwen, Lena Wilson

Absent: None

Approximately 62 members attended

Bill introduced Brenda Fantroy-Johnson, COBI council President and liaison between the city and BISCC. She extolled the importance of Bainbridge Island Senior Community Center to not only seniors but to the entire community.

Kimi Kinoshita read the Suquamish Land Acknowledgement.

Minutes from the 2022 Annual Meeting were distributed prior to the 2023 annual meeting.

Motion: Eleanor moved to accept the minutes from the 2022 Annual Membership Meeting as presented. Jamie seconded, and it was unanimously approved.

Reed gave an overview of the 2022 Annual Report and stated it can be found on-line at www.biseniorcenter.org/board/annualreports

David Huether, Treasurer gave a summary of the financial condition of the senior center.

Bill introduced Gerry Worley, Vice-President of the board and the chair of the nominating committee. Gerry acknowledged appreciation for Bill Luria's service as past president from 2019-2023. As chair of the nominating committee Gerry announced the slate of nominees up for re-election: David Huether, Kimi Kinoshita and Gerry Worley. Mike McCloud, was nominated to fill the one open position.

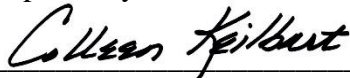
Motion: Sheila moved to accept the nominating committee's slate for 2023-2025 to the board of directors as presented. Jamie seconded and it was unanimously approved.

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

Reed introduced Charlie Wenzlau, Architect, who presented a slide show of conceptual ideas for a future rebuild of BISCC. -Tables were set up so members could discuss their ideas of what they learned that morning. Staff will review comments which hopefully will give a direction of where to go from here. Lunch sandwiches were served during this time.

We ended approximately 12:30 p.m.

Respectfully Submitted,



Colleen Keilbart, Secretary